

# **Meeting Minutes**

November 23, 2014 Sparetime Recreation 9:14 am

- Present: Tony Burgess, Deb Edgecomb, Mike Edgecomb, Noreen Holt, Tom Giberti Sr, Marc Bureau, Gerry Biron, Amanda Welch, Tammy Bureau, Scott Moore
- Youth Representatives: Brenda Burgess, Cheyenne Kritzer

Absent: Don Moore

Guests: None

**<u>Reading of Minutes:</u>** Motion to accept by Gerry Biron. Seconded by Deb Edgecomb. Minutes accepted as printed.

# Committee Reports:

<u>Finance (Mark Fortier)</u>: Annual financial report was reviewed. Deb Edgecomb made motion to accept. Seconded by, Gerry Biron. motion carried.

**Youth Committee (Brenda Burgess):** John Johansen will play Santa this year. Tom reported that the house will only allow teams to pre/post bowl and not individually.

**Bowler of the Month.** October 2014. Adult is Angeliec Goulding. Youth minors is Evan Jordan, majors is Cullen Burgess.

### Old Business:

<u>Awards Dinner.</u> Bowling Ball raffle winner was Carol Barker. Basket winners were Robert Boston, Don Moore, and Jan Beaudoin. Financial report distributed.

<u>City Tournament</u>. We might not have to hold the Women's City Tournament. Tournament committee will meet to discuss options for the City Tournament dynamics on Wednesday, December 10 at 7:15 pm.

Miscellaneous Tournaments: December tournament will be 8/9 pin no tap. December 14, separated by average.

**BVL Tournament**: Some leagues started last week. Others will start this week.

#### New Business:

Change of meeting dates. See Agenda

## New business from the floor.

<u>State Seniors Tournament</u>: Tony Burgess and Nelson Beaudoin won their respective classes. Reimbursement winners are James Goulding Jr, Gerry Biron, and Kathy Thayer.

**Board Liability Insurance:** Board members are not covered as previously reported. Coverage is available for \$150 per year. Motion made by Gerry Biron to purchase insurance. Marc Bureau seconded. Motion passed.

Adjournment: 11:05 am