



November 8, 2015  
 Sparetime Recreation  
 3:03 PM

**Role Call:**

<b>Present</b>	Barb Ringuette, Gerry Biron, Philip Provencher, Noreen Holt, Tim Leeman, Skip Sabourin, Deb Edgecomb, Tony Burgess, Tom Giberti
<b>Youth Representatives</b>	Tony Burgess
<b>Regrets</b>	Brenda Burgess, Mike Edgecomb
<b>Members</b>	Mark Fortier and Amanda Welch

**Reading of Minutes:** Minutes are accepted as printed. Motion to accept made by Gerry; second made by Noreen.

**Committee Reports:**

**Finance:** Motion to accept made by Gerry; second made by Noreen.

**Youth Committee:** Jacob Dubuc is the State Rep for this season. Cullen Burgess is the President and Zack Predo is the Vice President for the Youth Board. Tony is going to speak with Beth regarding the payment for the Youth bowlers; Certifications were received November 1<sup>st</sup>, but payment had not been made. Overall update on the youth group.

**Bowler of the Month**

Youth Minors – Ezra Veit  
 Youth Majors – Jeremy Rundstrom  
 Adult – Rita James

Certificates will continue to be printed. Frames will continue to be purchased. These will be used for all of the bowler of the month recipients.

**Tournament Committee Meeting**

Discussion was had regarding the meeting held by the tournament committee. Not many changes would be required for the rules besides the changing of the dates. Dress code was discussed but required further discussion from the board. Decision was made to make the dress code requirement the same as the Dress Code developed by the State Board. Motion to accept made by Tim; second made by Gerry.

**The rules will be printed as follows:**

At check in all participants must wear the attire they plan to bowl in. Any changes to attire after check in must be approved by the Tournament Management prior to the beginning of the event. The dress code will be enforced by designated tournament staff members and they will make the judgment calls relative to dress code questions or concerns at the time of check in. If any bowler is not in compliance the bowler may be disqualified from the event.

All Clothing must be neat, clean, and in good condition. Bowlers are required to wear: A collared or mock collared shirt, dress slacks, jean (clean with no holes), capris, shorts/shorts/skirts (hem must sit at or below the fingertips-when arms are relaxed at their sides), or bowling apparel. Team t-shirts are permitted (no offensive materials can be displayed). Prohibited attire includes but is not limited to: sweatpants, yoga pants, tank tops, halter tops, bare midriffs, and hats. Headgear is permitted if it is medical approved.

**City Tournament:**

- To be held the last week of February and the first week of March = February 27 – 28 & March 5 – 6

- Advertinging:
  - FB Events
  - Website
  - Talking to leagues and individual teams as board members, not depending on the league Secretaries or other League bowlers. Afterwards hand out the entry forms after the conversations have been had.
  - Utilizing the digital picture frame by adding the information on the tournament with the website where the documents and further information will be held. Location would be at the front desk by the awards and the Strike Jackpot.

### **LAUSBCA Ball Raffle**

Ritchie Storer was the winner. \$463.42 deposited to the savings account, with up to \$150 for the “ball”, and at least \$313.42 as revenue.

- Ball has been selected and the invoice should be received by Scott when completed.

### **Awards Night**

Any tickets that are wanted or needed need to be referred to Deb. Need updates from Don and Scott. Bottles of wine insurance; this was something that an answer could not be provided prior to this year’s Annual Awards Banquet but will look in to for following years.

### **Next Meeting**

Meeting for December to be changed to December 6<sup>th</sup> at 9:30am.

### *New business from the floor:*

#### **Board for Association:**

Agree to make one side for the Youth to utilized and the other side for the Adult Board

- No Tap Tournament (Board) – December; Second Sunday (13<sup>th</sup>). \$10 - \$6 to prize fund and \$4 to the house and bring at least two canned goods.
- 40 frame game (house) – sometime in January
- Scotch Doubles (House) – February
- Thoughts for a 6 game tournament; 3 games 10 pin and 3 games candlepin

#### **Lane Certification:**

Timmy to research the costs and what he proposes we charge the house. The max, according to USBC rules is \$5 per lane. To research: 22 lanes were certified last year – what was paid?!

#### **Tournaments:**

Discussion was had around the different tournament ideas that have been discussed and are in the planning stages.

#### **Website:**

- Pictures and officers
- City Tournament
- Awards Night and Recipients
- Meetings

#### **Name Tag & Shirt for new member:**

Philip Provencher

Adjournment @ 4:23PM