



December 6, 2015
Sparetime Recreation
9:34 AM

Role Call:

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

Correction to meeting minutes: Meeting held November 8, 2015 stated Zack Brita as the You Board Vice President; Nate Boothby is the Youth Board Vice President.

Reading of Minutes: Minutes are accepted bearing above correction to minutes. Motion to accept made by Gerry; second made by Deb.

Committee Reports:

Finance: Motion to accept made by Deb; second made by Gerry.

Youth Committee: Overall update provided. Discussion regarding the weekly charge to the bumper buddies league and what the funds were used towards. Request made for a discussion to be held with the concerned parent regarding the fees associated with the league by an adult representative on the Youth Board.

Bowler of the Month

Youth Minors and Youth Majors did not bowl enough games in December to have a BOM
Adult – Nick Karkos

Website

Reiterated the requests for updates to the web page are to be sent via email to manager@lausba.org.

Facebook Page

LAUSBCA facebook page is available that isn't associated with our league, any way to get removed. James is potentially an owner of the page, will check to see if it can be removed.

Meetings for 2016

It was decided to go back to the schedule of the third Sunday of every month.

January 17, 2016

February 21, 2016

March 20, 2016

April 17, 2015

May 15, 2015 – last meeting of the year

New business from the floor:

Board Members

Tony is going to have discussion with Don Moore about whether or not he wants to continue being a director of the board.

Tracy accepted appointment request by the President as a Director

Discussion was had regarding “helpers” to the board. What if we had people that would like to help, but may not want to actually be a part of the board.

Can change to an unlimited board but the youth must be 20% of the board.

Newspaper:

Gerry is looking to ask permission to the Newspaper to publish the Candlepin Scores. Tom can scan and email to Gerry.

Candlepin Tournament

May need volunteers from our board to assist. Tom will provide more information at January’s meeting.

Lane Certification & Parts:

\$110/\$5 per lane to the house. Invoice will be drafted to given to the house.

Timmy provided update on parts and the costs associated with them for our lane certification equipment. Motion to have the rubber roller replaced and wait on the collaboration strips was made by Brenda; second made by Philip.

If Brunswick asks us to certify their lanes again would be on August 14, 2016.

Adjournment @ 11:06 AM