

AGENDA FOR THE MEETING ON SUNDAY, MARCH 5, 2017

AT AMF CIRCLE LANES AT 9:30 A.M.

All members are encouraged to attend and are able to vote on all agenda items

1. Reports of Tournament Director, Officers and Executive Committee
2. Reports of Social Media Directors and Tech Director
3. August Tournament in Keene – Format, Hotel block, Golf
4. Cambridge Credit Counseling Invitational – Format
5. Bud Light Challenge Entries Distribution – Format and Date
6. Shirts from Logo Infusion
7. Championship and Semi Finals Live Streaming
8. Budget Proposal – New for 2017: Social Media Committee (Approved \$2,000), Championship Match Commentating (Approved \$25 per Tournament) and Software (Proposal below).
9. Proposal to Take an additional dollar for expenses which would raise expenses to \$10 from \$9. Expenses include \$1 put towards the Invitational.
10. Proposal from Technology Director for Compensation – *See license agreement below
11. Committees
 - A. Communication
 - B. Hall of Fame
 - C. Fundraising – Bowl for the Cure Date
 - D. Promotion & Ambassador program
12. New Business

*** PROPOSAL: License Agreement:**

Beginning January 1, 2017, the New England Bowlers Association (NEBA) shall pay a licensing fee of 6.75% of the NEBA tournament expenses, per tournament, for use of the NEBA Management Software (known as the application) to the software developer, David Kipperman. This is a right of use agreement, and the software developer maintains all legal ownership of the application. This fee shall be paid in the form of a non-expiring NEBA credit, credited within one (1) week of the end of each tournament. The application will be the official source for tracking credits. This fee will be paid for every tournament beginning with the start date (January 1, 2017), until 6 months after the application's official support of a start-to-end doubles tournament (both baker and team finals). Afterwards, which will be known as the "application support" period, the fee will be 4.5% of the NEBA tournament expenses, per tournament. If, during the application support period, new features are requested (with said work being approved by the board of directors), the fee will go back to the original 6.75% from the time of approval (via the board meeting minutes or email vote), until 6 months after said update is officially rolled-out, at which time, the application support period will begin again. If approval of the work is done on the date a tournament is running, said tournament's fee will be the beginning of the increase. NEBA Tournament credits can be redeemed for a cash payout, provided two (2) weeks' notice is given to the NEBA Treasurer. NEBA Credit cash-outs cannot be more than \$150 per month, or \$1500 per calendar year. There will be no limit, monthly or otherwise, to the amount of credits used for tournament purposes (e.g. entry or membership fee).



OPEN

This Weekend
March 4-5
at
AMF Circle Lanes
East Haven, CT

\$95 Entry Fee
Qualifying Squads: Saturday 6:00PM,
Sunday 9:00AM & 12:30PM