

# **Minutes of Board of Directors' Meeting**

**held 9:30 a.m. on Sunday, March 24, 2019 at AMF Circle Lanes, East Haven, CT**

Board members present: President Dave Kipperman, 1st VP Chris Viale, 2nd VP Bruce Hall, TD Dan Kaye, Tim Gillick, Armando Jay Villa, Tony Reynaud & Amy Viale. Members Present: Matt Dzikiewicz, Nicole Trudell. Board members absent: S/T Becky Kregling, Tim Gagne, Ed Roberts

1. Tournament Director and Officers gave reports.
2. Tech Director report - After a report of CDE's BTM software versus the current NEBA management software, it was decided it is best for NEBA to continue to use the current software. Motion by Amy Viale for compensation of scoresheets printed via macros for qualifying and finals to be ten cents per scoresheet. Second by AJ Villa. Passed 3-1-2
3. Motion by AJ Villa to Sign up for Vimeo Premium plan which allows graphic overlays and simulcasting to YouTube for cost of \$75 per month. Second by Dan Kaye. Passed unanimously. Vimeo might become part of the livestream package.
4. Live stream proposals were discussed. One proposal was about \$1,700 a tournament and the other was about \$240 a tournament. Motion by Amy Viale to accept the proposal from Tech Vision Live Streaming for \$6,000 per year, starting the second half of 2019 and being pro rated for the rest of the year. Second by AJ Villa. Passed 5-1-1. The live stream fees are being funded by sponsors not by NEBA membership or expenses.
5. A proposal about removing the automatic cut into match play for Special Cuts (Senior, Super Senior, Woman) and to cash instead. A committee was formed to discuss the possible changes and to present a formal proposal to be voted upon at the Annual Meeting. The committee is Dave Kipperman, Dan Kaye, Matt Dzikiewicz & Nicole Trudell.
6. Finalists names will be read off as cut scores are announced.
7. Large checks will no longer be given out but replaced with a standalone trophy for the champion to take a photo with on- site.
8. Kegel created patterns in the "challenge" range in different lengths. These patterns will be offered to centers as an option.
9. Discussed to get a subscription to Quickbooks which is \$60 per month. Dan Kaye will get the subscription and be compensated for it.
10. Committees
  - a. Tournament Committee – After discussion and feedback on format, details will be finalized and presented at the next meeting.
  - b. Hall of Fame Dinner Committee – Looking for a venue for banquet on Saturday, January 11.
11. New business – There was discussion to update the secretary/treasurer responsibilities to be voted upon at the Annual Meeting.