

AGENDA FOR THE MEETING ON SUNDAY, DECEMBER 20, 2015

AT LAUREL 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. Board Members at Large Appointment for 2016
3. Proposed Bylaw Changes
 - a. Modify the membership rule to include PWBA and PBA50 bowlers - membership is open to Any PBA or PWBA member that has not won a PBA, PWBA or PBA50 national tournament in the past five (5) years (US Open, USBC Masters, USBC Queens and USBC Senior Masters are exempt) or is not in the top 40 on the national PBA points list for the prior season. Any NEBA member in good standing who wins a national title and maintains their NEBA membership can continue to compete in NEBA.
4. Proposed Tournament Rules Changes
 - a. Allow 10 minutes of open practice at the start of each qualifying squad when there is less than 5 bowlers on a pair and 12 minutes when any pair has 5 bowlers. This is a change from 15 minutes.
 - b. For a champion to bowl with another champion in a doubles tournament, one bowler may not have won a NEBA title, PBA National Title, PBA50 or PWBA National Title in the last 15 years.
 - c. Do not allow bowlers who win a Saturday event on a doubles weekend to bowl with a champion on Sunday.
 - d. In baker doubles, a team not following the rule for order of bowling can be disqualified per the tournament director's discretion.
 - e. In lieu of a trophy, offer a gift card to a current NEBA sponsor. \$35 or 40 for a tournament champion. \$100 for Bowler of the Year. \$50 for other annual award winners.
 - f. 35 mile radius rule – put guests in between New Members and First time Re-Entries in the 35-mile radius rule.
 - g. Dress Code - Do not allow Yoga pants. Do not allow headphones, earbuds are allowed. Allow sweatbands and headbands.
 - h. Split the women and super seniors into two divisions
 - i. Use true two lane courtesy -or- use two lane courtesy with “no double jumping” in which double jumping is defined as when a competitor on the same pair delivers his or her ball before one (1) competitor from the pair to the right and one (1) competitor from the pair to the left have made a delivery, unless those competitors are not ready to bowl or they give way.
5. Proposed Rule Changes
 - a. Board Member Compensation - Change Board compensation to the following: \$25.00 per board meeting that is attended as a discount for that tournament. Compensation for Committee Work is Chairman to receive a one-time \$25.00 discount to a tournament for the committee Chairman and a \$20 one time discount to a tournament for committee members. The Chairman is responsible reporting to whether committee members are active to the tournament director.
6. Limit the number of members at-large on the Board of Directors (start discussion with proposal for 2017 Bylaw Change)
7. Sponsors for 2016
8. Shirts
9. Championship Match on Periscope
10. Committees
 - a. Survey
 - b. Schedule
 - c. Promotion
 - d. Membership Benefits
 - e. Evaluations
 - f. Communication
 - g. Golf Tournament and Cookout
 - h. Fundraising - Bowl for the Cure, Wounded Warrior Project
11. New business