## **Agenda for the NEBA Annual Meeting**

## to be held Sunday, December 19, 2021 at 9:30AM in at AMF Auburn Lanes, Auburn, MA

 $\sim$  ALL MEMBERS IN GOOD STANDING MAY VOTE AND ARE ENCOURAGED TO ATTEND  $\sim$ 

Attendance will be taken at 9:45AM
All members attending the meeting by 9:45AM will have voting privileges
Anyone who arrives after 9:45AM can be part of the discussion but will not be able to vote

- 1. Reports of Tournament Director, Officers and Executive Committee
- 2. Reports of Technology Directors and Social Media Committee
- 3. Board Members at Large Appointment for 2022
- 4. Sponsors for 2022 and sponsor Committee Report)
- 5. Survey results and survey Committee Report
- 6. Proposed Bylaw Changes None
- 7. Proposed Tournament Rules Changes
  - a. Do not reoil the lanes before the finals at one squad tournaments.
  - b. Change the finals format for 40 qualifiers which eliminates the current first round of a three person eliminator to head to head matches. 1st Round top 24 receive a bye, 16 bowl with 8 winners advancing to the 2nd round. 2nd round seeing by qualifying score in round 2.
  - c. Change the entry fee to \$80 for regular tournaments. Change the entry fee to \$90. (Current: \$95)
  - d. Change the minimum cash ratio to 1 in 5 which was the rule prior to 2012. (Current: 1 in 4.5)
  - e. When someone misses roll call, do not let the alternate bowl. The person who misses roll call would be a bye for the first round and cash. The person who has a forfeit still must bowl their game. If a person misses roll call, they cannot show up late and go to their lane otherwise people will wander in late. (Current rule: Alternate replaces anyone who misses roll call)
  - f. Use PBA style pair courtesy at "major tournaments" such as the Tournament of Champions and Masters.
  - g. When using eliminator format finals, the semifinals take place where all 4 bowlers bowl on same pair. The championship match stays on the same pair as the semi-finals.
  - h. Members who have been NEBA members for 30 years or purchased first membership 30 years ago and have not missed one or multiple membership years without substantive reason are eligible for \$0 membership with an automatic renew option. Status will be known as Honored Time Members. A three member committee will accept & review applications.
  - i. Modify rules for doubles champions in regular open field tournaments (Current rule: For regular "open field" doubles tournaments, only one previous NEBA champion is permitted per team unless the person has not won a NEBA, PBA or PWBA title within the last ten(10) years. PBA and PWBA titles apply to regional or national champions whether won as a member of non-member.)
    - 1. Allow champions over the age of 60 who have not won in 5 years to bowl with another champion
    - 2. Allow champions over the age of 50 who have not won in 5 years to bowl with another champion
    - 3. Allow all champions who have not won in 5 years to bowl with another champion
  - j. Hall of Fame Proposal: In order for changes to be made to the NEBA hall of fame qualification guidelines:
    - a. The proposal must be approved by a minimum of 2/3 of the committee to be submitted to the board
    - b. Must be approved by 2/3 of the board to pass with a quorum of 2/3 of the board present to vote

## 10. Committees

- a. Schedule
- b. Special Tournaments
- c. Promotion
- d. NEBA Network
- e. Hall of Fame Proposal for software enhancement to keep track of Hall of Fame points
- e. Hall of Fame & Awards Dinner Next dinner will be in 2023

## 11. New business

	2021 NEBA Bo	eard of Directors		
President	Chris Viale	Member at-large	Matt Farber	
1 <sup>st</sup> Vice President	Bruce Hall	Member at-large	Tim Gagne	
2 <sup>nd</sup> Vice President	Stephen Major	Member at-large	Andrew Hall	
Tournament Director	Dan Kaye	Member at-large	Ed Roberts	
Manager	Becky Kregling	Member at-large	Amy Viale	
		All past Presidents in	All past Presidents in good standing	