

Agenda for Board of Directors' Meeting

to be held 9:30 a.m. on Sunday, June 30, 2019

at Callahan's Bowl-o-Rama, Newington, CT

~ ONLY BOARD MEMBERS CAN VOTE BUT ALL MEMBERS ARE ENCOURAGED TO ATTEND ~

1. Reports of Tournament Director, Officers and Executive Committee
2. Review and approve minutes of the last meeting in March.
3. Reports of Social Media & Tech Directors
4. Scoresheet Fees - Modify the fee for printing scoresheets from ten cents per scoresheet to 10 cents per entry to keep consistent with other payments.
5. Meetings – Proposal to finalize and post the agenda seven days before meetings. Proposal that all reports to be presented at a meeting should be distributed to all board members seven days before the meeting.
6. Proposal to put the financial file spreadsheet online for all board members to view. Revisit subscribing to Quickbooks at \$40 or \$60 per month.
7. Proposal to keep a list of and publish all “Actions of the Board”.
8. Proposal to put the type of pattern on-line on the website for future tournaments for the entire season. Replace that with the pattern once it is selected.
9. Finalize amount of added money for upcoming tournaments in July, August, September Doubles, Reduced entry in October, Non-Champions and Tournament of Champions.
10. Proposal to modify the points in the women's only tournament to match the doubles point system.
11. Since we have over 2,000 emails in Mailchimp, we can no longer use the free account. Purge older emails or upgrade to the \$9.99 a month account.
12. Add Friday night squad to the Non-Champions in November. Discuss November date.
13. Committees:
 - a. Promotion
 - b. Tournament Committee – Masters Format,
 - c. Hall of Fame Dinner Committee
 - d. Schedule Committee
 - e. Special Cut Committee
14. New business