

Agenda for Board of Directors' Meeting

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

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

1. Welcome New Board Members
2. Reports of Tournament Director, Officers and Executive Committee
3. Reports of Social Media
4. Report of Tech Directors
 - a. Report, evaluation, and recommendation of CDE's BTM software versus current NEBA management software.
 - b. Proposal for compensation of scoresheets printed via macros for qualifying and finals.
5. Budget
6. Sign up for Vimeo Premium plan which allows graphic overlays and simulcasting to YouTube for cost of \$75 per month.
7. Live Stream Proposals
8. Special Cuts (Senior, Super Senior, Woman) – Remove the automatic bid to match play and cash 1 in 6 instead.
9. Formalize request that finalists names be read off as cut scores are announced.
10. Replace large checks with a standalone trophy for the champion to take a photo with on-site.
11. Eliminate use of name tags and make requirement that names must be printed or embroidered on shirt. Enforce fines for no names.
12. Patterns created by Kegel in the "challenge" range.
13. Committees
 - a. Promotion
 - b. Tournament Committee
 - c. Hall of Fame Dinner Committee
14. New business