Agenda for Board of Directors' Meeting
to be held 9:30 a.m. on Sunday, December 17
at Apple Valley Bowl in Plantsville, CT

~ All members in good standing may vote and are encouraged to attend ~

1. Reports of Tournament Director, Officers and Executive Committee
2. Reports of Social Media and Tech Directors
3. Board Members at Large Appointment for 2018
4. Sponsors for 2018
5. Survey Results
6. Discuss Proposed Bylaw Changes - No Bylaw Proposals
7. Discuss Proposed Tournament Rules Changes
   a. For doubles, only one individual from that team can keep their spot on the reentry list.
   b. Allow all ties for the squad cut to advance to match play
   c. Eliminate "recreational" patterns. Have every event on challenge or sport shots.
   d. Oil before every squad and not re oil for finals.
   e. Change the high game out of the money awards at the low entry tournament to $30 instead of $50.
   f. Raise the membership fee $5 to $30. (Current Rule: $25)
   g. Eliminate bowlers being able to bowl as a guest.
   h. Have set prize funds based upon number of entries using the season's average lineage rate.
   i. If a bowling center, sponsor, NEBA or individual donates money to a specific tournament, the donation will go to the top eight places
   j. Proposal from Technology Director for Compensation * (see below)
8. Committees
   a. Schedule - Move squad time for seniors, November non-champions & Tournament of Champions one hour earlier
   b. Promotion & Ambassador Program
   c. Evaluations
   d. Tournament Committee
   e. Communications
   f. Awards & Trophies - Trophies and Awards – Discontinue the large checks given to the winner after the final match. Get a large cup style trophy on which all season's champion's names will be engraved. The winner to hold for the photo instead of the check.
   g. Hall of Fame – Recap, future inductions
10. New business – Discuss requiring a minimum number of entries in a tournament for it to count as a title.
    Add a section to the website listing champions and titles by type of tournaments (regular, special, etc).
    Youth exhibition match

* PROPOSAL: License Agreement: Beginning January 1, 2018, the New England Bowlers Association (NEBA) shall pay a licensing fee for use of the NEBA Management Software (known as the application) to the software developer, David Kipperman. This is a right of use agreement, and the software developer maintains all legal ownership of the application. This fee shall be paid in the form of a non-expiring NEBA credit, credited within one (1) week of the end of each tournament. The application will be the official source for tracking credits. If approval of the work is done on the date a tournament is running, said tournament's fee will be the beginning of the increase. NEBA Tournament credits can be redeemed for a cash payout, provided two (2) weeks' notice is given to the NEBA Treasurer. NEBA Credit cash-outs cannot be more than $150 per month, or $1500 per calendar year. There will be no limit, monthly or otherwise, to the amount of credits used for tournament purposes (e.g. entry or membership fee).

- 4.5% of the expense money collected per tournament while no new feature work is being developed
- Any new feature requests would need to go through the board so that complete understanding of the work that will be done and the time-frame to complete said work can be voted on and approved
  - While new feature work is being developed, the fee goes up to 6.75% of expenses per tournament.
  - Once a feature has been delivered, the fee goes to 5% for three (3) months after the delivery date (known as the warranty period)
    - Any work done during the warranty period to fix any issues, or minor enhancements related to the delivery are done under the warranty period rate.
    - After the warranty period, the fee goes back down to 4.5%
  - Once a feature is a candidate for release (I feel it is ready for prime time), there will be a testing period in which I will be working alongside Dan and work in parallel with him, Becky, and Debbie to make sure the software is working as designed
    - I will be using the software, everyone else will use the current means for running the tournament (T-Brac, Excel, etc.)
    - During this time, the fee will be 5.75% of the expense money collected for the tournament in which I am testing the application
- Once NEBA is satisfied with the state of the software, and has no future plans for enhancements (which would require approval from the board), the software will go into Maintenance Mode, in which only bug fixes will be implemented
  - During Maintenance Mode, the fee will be 3% of expense money per tournament.
  - Once in Maintenance Mode, no enhancement work can be developed for twelve (12) months from the board vote to enter Maintenance Mode.
    - If work is approved to be started before the end of the Maintenance Period, a 2% fee will be applied retroactively to the beginning of the Maintenance Period as a penalty (equally a total of 5% of expenses during the forfeited Maintenance Period)