

Agenda for Board of Directors' Meeting

to be held 10:00 a.m. on Sunday, November 15, 2020

Virtual meeting

Link to join meeting: <https://meet.google.com/vpy-zgyr-fwb>

~ Members are encouraged to attend and be part of discussions but only board members may vote ~
ALL MEMBERS ARE ABLE TO VOTE AT THE ANNUAL MEETING IN DECEMBER.

1. Reports of Tournament Director, Officers and Executive Committee
2. Reports of Social Media and Tech Directors
3. Discuss Proposed Bylaw Changes
(to be acted upon at Annual Meeting unless proposal is withdrawn by person who submitted it):
None
4. Discuss Proposed Tournament Rules Changes
(to be acted upon at Annual Meeting unless proposal is withdrawn by person who submitted it):
 - a. Allow headphones and earbuds to be worn during bowling (Current rule: not allowed)
 - b. Put the names on the patterns (Current: Length, Distance and volume are given but not the name if named)
 - c. Change the entry fee to \$80 for regular tournaments. Change the entry fee to \$90. (Current: \$95)
 - d. Attire – Be able more relaxed on bottoms. Allow athletic pants and shorts
 - e. Membership – Do not allow PBA title holders to bowl
 - f. 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. (Current rule: Alternate replaces anyone who misses roll call)
5. Finalize Annual Meeting Agenda
6. Election – There is one nomination for 2nd Vice-President so no election will be held. Stephen Major will be NEBA 2nd Vice-President for 2021-2022.
7. COVID protocol – Review COVID tournament policy. Consider changing mask and moving lanes rule.
8. Board of Directors for 2020 - Any member in good standing that desires to be Board Member at Large for the following year must submit in writing his or her interest to the President by December 6 which is no later than one week before the annual meeting on Sunday, December 13 at 10AM.
9. Give a travel stipend of \$75 to NEBA staff when the tournament is at least 60 miles from their house and the entry count is not over 140 to help cover hotel bills & extra time during COVID impacted events.
10. 2021 season – Annual awards, COVID protocol
11. Committees
 - a. Schedule
 - b. Sponsors
 - c. Survey
 - d. Tournament Committee
 - e. Social Media
12. New business

2020 NEBA Board of Directors

President	Dave Kipperman	Member at-large	Tim Gagne
1 st Vice President	Chris Viale	Member at-large	Stephen Major
2 nd Vice President	Bruce Hall	Member at-large	Ed Roberts
Tournament Director	Dan Kaye	Member at-large	Amy Viale
Manager	Becky Kregling		