Agenda for the NEBA Annual Meeting to be held 9:30 a.m. on Sunday, December 16, 2018 at Apple Valley Bowl in Plantsville, CT

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

- 1. Reports of Tournament Director, Officers and Executive Committee
- 2. Reports of Social Media and Tech Directors
- Officers for 2019-2020 Terms Since one nominee for each position, there was no election. 2nd Vice President Bruce Hall. Secretary-Treasurer Becky Kregling
- 4. Board Members at Large Appointment for 2019
- 5. Sponsors for 2019
- 6. Survey Results
- 7. Proposed Bylaw Changes No Bylaw Proposals
- 8. Proposed Tournament Rule Changes
 - a. In the event of a tie during match play, the higher seed has choice of starting lane and order of play.
 - b. Eliminate staggered skip lane cross
 - c. Oil before every squad and not re oil for finals.(Voted on in 2016 & 2017)
 - d. Allow headbands for safety reasons like the PBA and USBC allow at the national and regional level. It's a safety thing at the end of the day. TD has discretion if worn in bad taste.
 - e. Fine people for not adhering to 2 lane courtesy.
 - f. One in six youth participants across all squads will qualify for the match play finals. If there are not six youth entries, the bowlers will be moved into the regular division.
 - g. Change champions rule for doubles tournaments from not having won in the last 15 years to 10 years.
 - h. Format Changes Pay 1 in 5. Only take the top 32 into match play and pay cash spots.
 - i. Patterns
 - 1. More shots in the 5 to 1 ratio and up.
 - 2. Plan oil patterns so there is more variety with easier patterns than in 2018
 - j. Raise Entry Fee \$5 to \$100 for members and \$115 for non-members
 - 1. \$5 goes into prize fund to be distributed in the overall standings
 - 2. \$5 goes into prize fund to be distributed as high game prizes as \$1 per game per entry.
 - 3. \$4 goes into prize fund, \$1 goes towards expenses and lineage with \$0.10 cent raise to Tournament Director and Secretary/Treasurer and the rest to lineage software and general fund.
 - k. Add wording to the current rule for practice balls: Current Rule: For all qualifying squads, allow three minutes per bowler of open practice prior to the first game each qualifying squad. This is 9 minutes when 3 on a pair, 12 when 4 on a pair and 15 when 5 on a pair. (Enough Support and Interest by Board to vote at Annual Meeting)
 - . 1: Add: For subsequent games, no practice balls shall be allowed.
 - 2. Add: For subsequent games, no practice balls shall be allowed except when an "unusual change in pace of play" dictates.
 - 3. Add: PBA rule for breakdown of lanes and staggered skip.
- 9. Hall of Fame Point Structure There is a member proposal to modify the point system
 - a. Change NEBA HOF point totals for T of C & Masters from 6 point to 12 points each to match the pre 1991 titles since both have no reentries and longer formats
 - b. Keep the original point system which is 6 for special tournaments.

6. Committees

- a. Schedule Confirm squad times for special tournaments
- b. Promotion & Sponsors Implement new sponsor appreciation program.
- c. Technology
- d. Tournament Committee Took survey on a format for the Invitational.
- e. Hall of Fame –Potentially have a Hall of Fame and Champions dinner in January.
- 10. New business