

# **Agenda for Board of Directors' Meeting**

**to be held 9:30 a.m. on Sunday, October 22**

**at Lang's Bowlarama in Cranston, RI**

~ 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(to be acted upon at Annual Meeting unless proposal is withdrawn by person who submitted it):  
No Bylaw Proposals
4. Discuss Proposed Tournament Rules Changes  
(to be acted upon at Annual Meeting unless proposal is withdrawn by person who submitted it):
  - a. For doubles, if a team splits up, one individual from that team can keep their spot on the reentry list.
  - b. Have 9<sup>th</sup> and 10<sup>th</sup> frame roll-offs for all ties.
  - c. Allow all ties for the squad cut to advance to match play.
  - d. Add a second squad to the over under doubles on Saturday.
  - e. Change over under doubles qualifying to four games and allow six people on a pair. If any pair has six on it, use less lanes and condense the pairs to most pairs have six on them.
  - f. Eliminate "recreational" patterns. Have every event on challenge or sport shots (was on in 2016)
  - g. Oil before every squad and not re oil for finals.(was on in 2016)
  - h. If a youth bowler "goes adult" during the season, they are no longer eligible for youth of the year and forfeits all youth points earned during the season. (Current rule: Bowler stops accumulating youth points when the bowler becomes a standard adult member and they are eligible for youth awards.)
  - i. Form a committee which takes into account the type of machine then determine the type of pattern for each center and suggest a length. Sport, Challenge or Standard will be listed for each center on BowINEBA.com with the pattern being posted at least seven days before the squad.
  - j. Change the high game out of the money awards at the low entry tournament to \$30 instead of \$50.
  - k. Raise the membership fee \$5 to \$30. (Current Rule: \$25)
  - l. Proposal to take an additional dollar for expenses which would raise expenses to \$10 from \$9. Expenses include \$1 to put towards the invitational
  - m. Eliminate bowlers being able to bowl as a guest.
  - n. Charge \$10 for guests.
  - o. Have set prize funds for based upon number of entries based upon lineage of \$2.50. If lineage is less than \$2.50, the money will go into the general fund. (Current: money goes into the prize fund when lineage is below \$2.50.)
  - p. If a bowling center, sponsor, NEBA or individual donates money to a specific tournament, the donation will go to the top four places using the ratio of 40% for 1<sup>st</sup> place, 30% to 2<sup>nd</sup> place, 15% to 3<sup>rd</sup> place and 15% to 4<sup>th</sup> place.
  - q. Proposal from Technology Director for Compensation
5. Annual Meeting Agenda
6. Added money to prize fund at Non-Champions and Brunswick Tournament of Champions
7. Number of Bowlers per Pair – Do not allow pairs of two bowlers during singles qualifying
8. Take credit cards for prepayment of entries - fees, tax ramifications, pass along fees to card holder
9. Committees
  - a. Schedule – 2018
  - b. Sponsors – December 1<sup>st</sup> is the deadline for a sponsor to commit for their name and logo to be on 2018 promo material.
  - c. Promotion & Ambassador Program
  - d. Membership Benefits
  - e. Survey
  - f. Tournament Committee – Format for Cambridge Credit Counseling Invitational. Keene weekend formats. Format for new tournament with major sponsor.
  - g. Communications
  - h. Update on shirts and large trophy
  - i. Hall of Fame – Recap, future inductions
10. New business