

**Board Meeting Agenda
June 12, 2018 at 7:30pm
Via Conference Call**

Board Members Present: Brian, Pete, Jack, Mary Ann, Tom
Others Present: Jim

1. Committee Updates

1. Budget & Finance

1. Golf Fundraiser Planning – Pete & Jim will start working on flyer & advertising event.
2. Hartford Wolfpack Dates (choose 2)- '18-'19 schedule not out yet.

2. Audit (Tom)- current balance \$830.54 includes return of deposit from Wickham Park. Tom will send year-end finances and proposed '18-'19 budget to NDBC.

3. Tournament Series (Brian)

1. 2018-2019 Schedule- Brian will start working on soon (contacting proprietors, etc.). Should be able to confirm 5 events/dates fairly quickly. Estimated deadline mid-late July.
2. Rules Changes (finalize)- Discussion on awarding Tournament Series points to everyone who bowls in an event, with additional points based on order of finish. Group approved 10 points guaranteed per bowler per event, with an extra 5 points for re-entries. When a bowler enters the same tournament twice, points are awarded based on highest finish only.
3. Returning Tournament Sponsors?
4. Strategy for New Sponsors- reviewed sponsorship letter, Brian will make a couple of edits. Brian will reach out to Eastern CT businesses (asked for help from Board), Jack will work on Western CT (Johnson's & Highland areas).

4. Hall of Fame

1. Publicize date of meeting- Dara & Tom will finalize date, probably towards end of summer.

2. NDBC Update (Brian)

1. Annual Meeting Report- nothing to report since last meeting.

3. New business- Tom has final league averages from all except Highland & NE Pro League. Series Final championship plaque is ready to be picked up.