

LRDA Board of Directors Meeting Minutes

12/19/2019

Board Members Present: Tim Bartlett, Michael Henderson, Kelly Fleming, Monica Mebert,
Brian Mebert

1. Read/Approval of November Meeting Minutes
November 16 Board meeting minutes were approved

2. Financial Report by Treasurer

Monica Mebert reported the following:

Beginning Balance	\$8,694.08
Expenses (Debits)	
Ck #1385 End of Season Party	400.00
(Break out for end of season party:	
\$200 Gift Cards (door prizes)	
\$100 Add into Luck of the Draw	
\$100 Change to be re-deposited at later date	
Ck #1386 to Discount Trophy	874.73
Fall 2019 Plaques	
Ck #1387 to Monica Mebert	56.38
Ham/Turkey for EOS Party	
Ck #1388 To AR Women And Children First	400.00
(Raffle)	
Ck #1390 USPS (Stamps)	110.00
Deposits (Credits)	
(Change from End of Season Party)	100.00
Raffle ticket sales	316.00
Ending Balance	<hr/> \$7,268.97

3. Seed teams by Division for Spring Season

17 Team rosters were turned in for the Spring Season. It was agreed that there would be 6 teams in A and B Divisions and 5 teams in C Division. MoFo's would move up into A division while Free Spirits moved down to B division. Likewise Bulldogs, Toro Rojo and Elkaholics moved up into B division while Dart Dynasty moved down to C division. 2 new teams were added to C Division (Rock N Roll and Diamonds in the Rough) while Drunken Bulls, Warriors and Jolly Archers did not return.

The Spring Season schedule was reviewed regular play will begin on Jan 9th and end April 16 weather permitting. Playoffs will follow the end of regular season as usual. Those dates will be finalized closer to the end of the season.

Membership cards will be included in the folders for this season along with envelopes to mail in the score sheets, score sheets and copies of the schedule, bar locations/team captains and current rules and regulations

4. It was agreed that a brief Captains meeting would be held prior to GM Meeting on Jan 2nd. Kelly will send out an email to all league members regarding the General Membership Meeting and include a notice to the captains to please be there 30 minutes early for the Captains meeting

Set Agenda for Captains meeting if applicable

5. Final Review of By-Laws was conducted and changes turned in to be updated and a final version should be available for approval by the board at the next board meeting.

6. Charity Events

- a. It was agreed that the league would contribute an additional \$84 to the \$316 raised at the raffle. A check for \$400 will be sent to Women and Children First via certified mail.
- b. Charity Events for the Spring Season were discussed among them were a coat drive for the homeless shelters and another raffle at the Spring End of Season Party. Teresa Hart has volunteered to donate a 1 hour photo sitting for the winner.

7. A Spring Fling 1 day mini-tournament was discussed. Michael will look into dates available around the beginning of April at the Elks Lodge. Tim will make sure that we have enough Dart Boards on hand so that we are not using Elk Lodge boards for the tournament. Events/Flyers will be discussed in greater detail at the next meeting. It will also include a canned food drive for the food bank as an additional charity event.

8. In other issues: Due to personal issues Mark Brown is unable to perform his duties as Rules Chairman. The board has asked Brian Mebert to stand in until the August elections and he agreed to the temporary position.

Criteria for Lifetime Membership in the league were touched on. An agreement could not be reached at this meeting as to what exactly that would entail so it was tabled until next month.

9. The Meeting was adjourned at approximately 4:00 pm