

LRDA General Membership Meeting Minutes

Thursday July 30, 2020

7:30 Elks Lodge North Little Rock

Present: Tim Bartlett, Chris Berry, Minette Boulier, Jeremy Burge, Rickey Canaday, Bob Chapo, Kelly Fleming, Stanley Giles, Teresa Hart, Michael Henderson, Brian Ivanich, Bryan Lankford, Brian Mebert, Dylan Meeker, Jim Meeker, Angie Moix, Bill Owens, Kay Owens, Cris Phillips, Russell Scruggs, Louis Taylor, Dennis Uribe, Jerry Williams, Ben Woodall

Voting by Proxy: Nick Aldridge, Julie Enfinger, Jason Hill, Charles (Sonny) Johnson

1. The Meeting was called to order at approximately 7:30pm
2. Tim Bartlett asked all teams to turn in their rosters for Fall 2020 season. Eight teams out of two locations turned in rosters. It was decided by the board to go ahead with the Fall 2020 Season such as it is. Substitutions will be allowed this season due to Covid 19 however no substitutions may be made the last 3 weeks of the season. A team would have to officially add that individual to their roster before the last 3 weeks if they wish to use them. And the player could only play for that team for the remainder of the season.
3. Tim Bartlett asked all league members to approach the Board of Directors table one at a time to turn in any proxy vote forms and collect their ballots for the Board of Directors elections. 24 members were present and 4 proxy forms were presented. A total of 28 ballots for each of the 5 positions were distributed.
4. The Voting process for new Board of Directors went as follows: Tim read the job responsibilities/duties for each position from by-laws the listed any requirements/responsibilities/duties not covered by by-laws. The floor was then opened for nominations. After all nominations were made and seconded the voting for that position took place, ballots were collected

and counted and the winner was announced before moving on to the next position.

For the position of President:

Tim Bartlett was nominated by Brian Mebert and Seconded by Bryan Lankford. No other nominations for President were made. Tim Bartlett won 28-0

For the position of Vice-President:

Brian Ivanich was nominated by Teresa Hart and Seconded by Dennis Uribe

Michael Henderson was nominated by Brian Mebert and Seconded by Kelly Fleming

Brian Ivanich won 19-9

For the Position of Secretary:

Kelly Fleming was nominated by Michael Henderson and seconded by Brian Mebert

No other nominations for Secretary were made. Kelly Fleming won 28-0

For the position of Treasurer:

Chris Berry was nominated by Minette Boulier and Seconded by Bryan Lankford

Michael Henderson was nominated by Teresa Hart and Seconded by Kelly Fleming

Chris Berry won 18-10

For the Position of Rules Committee Chairman:

Russell Scruggs was nominated by Bryan Lankford and seconded by Minette Boulier

No other nominations were made. Russell Scruggs won 28-0

5. The Board will meet on Saturday to determine the Fall 2020 Schedule. Season Play will begin Thursday August 6th. Team Folders will be delivered to the team's home location prior to that date. An email will be sent with the schedule to the league members playing this season.
6. Should anyone test positive for Covid 19 during the season: they must contact their team captain who in turn notifies the LRDA Board of directors preferably by Text and or a direct phone call. That player's teammates must test negative before they can resume league play. The board will notify any teams

who have played with the person testing positive and the locations that person has played at and recommend that everyone be tested immediately. If games have to be postponed rescheduled we will work with everyone to make it happen.

7. The Floor was opened for questions or comments. Several members wanted to know why there were no trophies handed out for last season. The board discussed various options and decided that since there was no way to know how long everything would be shut down or when the next season would take place and if any of the previous teams/league member's would still be available that we would call the season a wash. Trophies are expensive and it seemed a waste of money to purchase a bunch, get them engraved and then be unable to deliver them to the recipient. Instead the board decided to pass the savings on to the members and bar sponsors for the next season or two. With league members being laid off and money tight for many of them, waving the seasonal fees would hopefully allow some to return to playing darts sooner.
8. Tim Bartlett adjourned the meeting at about 8:45pm.