LRDA Board Meeting Minutes

Saturday, August 1, 2020

Iron Horse Saloon, Little Rock

4:00pm

Present: Tim Bartlett, Brian Ivanich, Kelly Fleming, Chris Berry, Russell Scruggs

1. The minutes from the General Membership Meeting were reviewed and approved without changes. Kelly will post them to the LRDA.org website.
2. There was no financial report from the Treasurer as there was no account activity since the financial report that was distributed at the General Membership Meeting on 7/30/2020.
3. Kelly Fleming distributed the following information to board members.
	1. Turned over backups of league laptop to board members,
	2. Gave the Russell the LRDA chains/inspection forms. He asked that the league secretary hold them for the time being and possibly accompany him on the first inspections to assist with the process.
	3. Gave Chris Berry the Roster forms for the Fall 2020 season so he could develop his list of who has paid membership dues.
	4. Had Tim Bartlett sign Membership cards so they could be distributed as membership dues were paid.
	5. Passed out a copy of the Bar/Captain/Board lists for review, to make sure Names are spelled correctly and Phone numbers are correct.
4. Decide on the number of Divisions and review schedules for accuracy.

With only 8 teams forming for the fall season it was unanimously agreed that there would be 1 division. A 14 week season with 3 weeks scheduled for playoffs (all 8 teams would be in the first round of playoffs) was established. A schedule was distributed for review and approved.

1. Other business

Future tournaments were discussed. With the Covid pandemic in process no future dates could set and it was decided that this topic would be tabled until the next board meeting.

Future Board meetings will be held the first Wednesday of each month at the Elks Lodge starting at 6:30 pm. The next meeting will be held September 2nd.