## **LRDA Board Meeting Minutes**

## Thursday December 3, 2020

Zack's Place Little Rock AR 6:30 pm

Present: Tim Bartlett, Kelly Fleming, Russell Scruggs

- 1. The minutes from the previous board meeting were approved as is and will be posted to the LRDA website.
- 2. Chris Berry was not present so there was no financial report given.
- 3. Discuss upcoming events (11:00 pm closing time for Bars)

Top 40/16 Tournament (Iron Horse)12/10. This event is still scheduled to take place. However, due to the early closing time set by the Governor throughout the end of the year because of Covid 19 the following changes will be implemented and strictly enforced. Signup will end at 7:15 pm. Matches will be called immediately and a limited time to get to the line and begin play will be set or else an individual forfeits. (2 minutes.) The bar will stop serving alcohol at 11:00 bar time (10:45) and anyone leaving the bar after that time will not be allowed to re-enter.

End of Season Party (Elks Lodge) 12/17. Because of the restrictions mentioned above it was decided that a LOD would not be possible if we went ahead with this event. Since this is a primary reason for people to attend the board unanimously voted to cancel the event. Award trophies/pins will be distributed at the General Membership meeting in January.

## 4. Other business

Kelly has sent out an E-Mail with stating how people may submit the roster forms for next season and that they will be due no later than 5:00pm on January 6<sup>th</sup>. She will resend this email and post this information on the LRDA facebook page and website. The next Board Meeting is currently scheduled for Wednesday January 6<sup>th</sup> at 6:30 at the elks lodge. The board will seed the teams determine how may divisions there will be and set the schedule at this meeting.

The General membership meeting is scheduled for Thursday January 14<sup>th</sup> at 7:30 pm at the Elks Lodge. Spring season folders/schedules will be distributed at this time.

The board will set meeting times and the 2021 calendar year event schedule at the next board meeting.

Due to Covid, no date has been set for the BBC at this time.

No other items were brought up for discussion and the meeting was adjourned by 7:00 pm.