

LRDA Board Meeting Minutes

Wednesday September 1, 2021

Elks Lodge 6:30 pm

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

1. Minutes from the August Board meeting were approved and will be posted to the LRDA.org website.
2. Financial report from the Treasurer. Because not all Dues had been totaled and added to the account for the Fall 2021 season an exact count of funds was not available at the time of the meeting. However with expenses for the last Mini Tournament and the refurbishing of the standards taken into account, we have 4,490 in the bank with another 2,130 to be added for Fall dues for a total of 6,620. There should be a more formal financial report available at the next board meeting (after the expenses for the BBC and final individual and bar fee dues have been collected for the fall season)
3. BBC Tournament
 - a. Set-up Breakdown Crews (Set-up 9/15 5:30-6:00 start time) Kelly, Tim and Brian will meet at Lock N Load storage at 4:00 on Wed 9/15 to load the equipment for the tournament. Kelly will send out reminders for setup and breakdown crews with the stats each week until then and post a notice on Facebook.
 - b. T-Shirts are in and we will start collecting on and distributing the pre-orders within the next week. Pre-orders are \$20 each, day of the event the T-Shirts will cost \$25
 - c. Who is working what during which events? (Set Schedule) No schedule was set. Each board member will be expected to take their turn behind the tables either manning the T-shirt/raffle stand or taking signups for events or running the tournament brackets. Those not manning tables will be expected to keep an eye on the players to make sure we have sufficient markers for scorekeepers throughout the day and find scorekeepers when needed for matches.
 - d. Raffle –The winner of the raffle will get to pick the quilt they want and select which of these 5 they want the proceeds to go to
 - i. AR Food Bank
 - ii. LR Compassion Center (Homeless shelter)
 - iii. AR Women and Children First (Women's Shelter)
 - iv. AR Humane Society
 - v. ?????Bryar Redman (Jr World Cup travel expenses)
4. Captain's Meeting – A Captain's meeting will be held on October 9th, Kelly will set up an agenda for the meeting and confirm the location and time. It is tentatively set for 6:00 at the Ironhorse. She will send out the email on this meeting to the captains the week after the BBC.
5. No other business was discussed and the meeting was adjourned at 7:30