

LRDA Board Meeting Minutes

Wednesday April 6, 2022

Elk's Lodge 6:30 pm

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

1. The Minutes from the last Board Meeting and the Captain's meeting were approved as is and will be posted to the LRDA.org website.

2. Financial report:

Beginning Balance	3/2/22	8,508.75
Debits	None	
Credits		
	3/3/22	305.00
Member Dues (25.00) – Sponsor Fees (280.00)		
	3/31/22	50.00
Member Dues only		
Ending Balance	4/6/22	8,863.75

3. Rules Committee report (Rules Chairman). No rule changes were submitted during the last month.
4. End of Season Party: The end of season party is currently scheduled for Saturday June 11 at the Ironhorse. The bar will open its doors to the Board to set up at 4:00 pm. The party will be scheduled to begin at 5:00pm. The menu will consist of Pulled Pork and Chicken (Kelly), Potato Salad and Slaw (Russell), Chips and Buns (Tim) and fruit/dessert (Brian). \$200 in gift cards will be purchased (Tim) for door prizes at the event. The Board will match the pot at the LOD up to \$300. If fewer than 50 people sign up for the event then the addition cash will be used for a high out pot. If 40 or fewer people sign up then the event will be a double elimination with 601 DI/DO for the loser's bracket. Trophies and awards will be handled by Kelly and passed out prior to the LOD match. Tim will bring LRDA dart boards to be used during the LOD
5. Mini Tournament- All plans for a Spring Fling mini tournament have been cancelled. The next Mini Tournament will need to be planned and implemented with the new Board of Directors next fall.
6. Summer League: Rosters are due on June 2. Absolutely no rosters will be accepted after this date for summer league as time to set the schedule and distribute the folders will be limited. Folders will be handed out at the End of Season Party. Summer season will run 6 weeks starting June 16 and ending July 21.
7. Pay League: Tim will get with Vance Moore about the Pay League program Vance wants to start in order to iron out details such as what games will be played. How teams will be ranked, who

holds the money for the event each week and what payouts will be and when they will be handed out, where the event will take place and has that bar location been notified, along with other general rules. Tim will report his findings to the Board.

8. BBC: Brian provided a draft of the flyer for review. With a few minor changes it was approved. He will update the flyer and send the board a new copy within the next week or so. Tim had an idea of a T-Shirt design, Kelly will see if she can get someone to do the artwork on it. There is still one t-shirt quilt left to be raffled off at the event.
9. New Business: Kelly will put out an updated end of season calendar of events that goes through to the General Membership meeting in the fall and distribute it with the matchup sheets and standings next week.
10. The next board meeting is scheduled to take place on Wednesday, May 4 at 6:30 pm at the Elk's Lodge.
11. The meeting adjourned at 7:15pm.