

LRDA Board Meeting Minutes

Wednesday July 6, 2022

Elk's Lodge 6:30 pm

Present: Tim Bartlett, Brian Ivanich, Kelly Fleming

1. The minutes from the last Board Meeting were approved and will be posted to the website.
2. Financial report

Beginning Balance	6/1/2022		7177.17
Debits			
	6/6/22	Ck 1408 Cash (eos door prizes/LOD)	425.00
	6/9/22	Ck 1409 Discount Trophies (Spring 22 awards)	981.97
Credits			
		None	
Ending Balance	7/6/2022		5770.20

Note this does not include food expenses for the end of season party estimated at around \$100 or the cost of the dartboard given away at the event estimated at \$35.00

3. There were no requested changes to the Rules and Regulations and no problems/questions/issues brought up for discussion. Note the rules chairman was unable to attend the meeting due to health reasons.
4. BBC
Setup – Tim and Kelly will take everything but the standards to the elk's around 1:00 on Thursday the 14th. Kelly will get the room ready for the standards and set up the sign-up/t-shirt tables. Tim will meet with Bingo and possibly AJ/Jerry around 5:00 at Lock N Load to move the standards. Kelly will send out a message to Summer League Teams that their matches may need to postpone the start time by 30 minutes so that those helping with the set-up can have time to get to their matches. Tickets will be given to the helpers that cannot stay for a free drink at the Elk's bar on LRDA as a thank you for their help. These tickets will be good anytime from the 14th to the 16th. Tim has the extra extension cord needed for the setup and will bring it.
It was agreed that LRDA would add \$50 to the women's events in order to boost the pots enough to do a payout to 3rd place for each of the 4 events. Kelly will be responsible for bringing this as well as the change (\$1/\$5/\$10) for the event. Tim will obtain fifty \$2.00 bills to be awarded as chalker prizes.
The Elk's will serve food from 11-2 and from 6-9 downstairs. Hamburgers/fries and Chicken Strips/fries for \$12 a plate.

Kelly has the sign's for No Smoking/Vaping upstairs to be posted. If anyone is caught smoking on the landing upstairs, they will be given 1 warning before being asked to leave.

Brian will announce that participants will have 10 minutes to get to their assigned boards to begin a match before forfeiting the match. 10 minutes is plenty of time to use the restroom or go downstairs to the bar for a quick smoke. If someone needs additional time they may request it from Brian before the match is called. He will determine if the reason for the request is acceptable.

5. Fall League Rosters due July 16. Kelly has sent out an email and posted an announcement on Facebook that Rosters may be Texted, emailed or hand delivered any time up to the deadline. That teams should not wait until the last minute to get their rosters signed by the sponsoring bar as some (such as the Ironhorse) may be closed on the 15th and 16th due to the BBC tournament.
Kelly and Tim will work on ranking the teams for the fall season and the scheduling as Brian will be traveling out of town for work the last weeks of July and the first weeks of August
6. General Membership July 28. (Passing out folders for fall league, Announcements, Elections)
Kelly will work up an Agenda for this meeting after the BBC. She will also get with Tim and Brian (if he is available) to go over the financials after the BBC and before the GM to make sure everything is ready for turnover after the elections.
7. Cynthia Furqueron requested that the board consider awarding the T40, T80 and 9N pins during summer league. It was agreed that this could be done but it would be up to the new board of directors to make that decision for next summer. This board will include the request with other turnover information.
8. No set date or time was made for the next board meeting. The newly elected board will need to set that after the elections at the general membership meeting on the 28th.
9. The meeting adjourned at about 7:30pm.