

# LRDA Board Meeting Minutes

Sept 14, 2019

Board Members in attendance: Tim Bartlett, Monica Mebert, Kelly Fleming Michael Henderson

1. Approval of Meeting Minutes:

The minutes from the August 1, 2019 General Membership Meeting were reviewed and approved by the board members present

2. Financial Report by Treasurer

Monica Mebert provided a financial report that contained the following information:

Item	Debits	Credits	Balance
Beginning Balance			5433.51
Fall 2019 Season			
Player Fees and Dues		2475.00	7908.51
Team Sponsorship		630.00	8538.51
Reimbursement to Olivia Lieblong	25.00		8513.51
Bob Bettis Classic			
Sale of Dart Boards		270.00	8783.51
T-shirts (sold)		60.00	8843.51
T-Shirts (purchase)	97.83		8745.68
Cash Box purchase	20.17		8725.51
Ending Balance			8725.51

3. Discuss the turnover of Secretary duties/LRDA property from Ron Frechette to Kelly Fleming/LRDA Board members.

Tim Bartlett reported that he has collected award pins and blank score sheets from Ron Frechette. No data on team members, the BBC or any other potential league owned hardware (office supplies such as team folders, file folders or other items purchased specifically for LRDA use) or software (such as Tournament bracket software was provided). It was agreed that it would be easier and probably quicker just repurchase any such hardware/software.

4. Discuss the changes to the score sheets

The change to mailing in score sheets was discussed. Although some captains are still upset with this change claiming the league is going backwards by reverting to Snail Mail, the score sheets are being generally received within 1 to 2 days of being mailed. The time spent producing the reports has been reduced and the process from the secretaries point of view is more streamlined.

A. Review the correct way to bring issues/grievances to the attention of the Board of Directors

The Process of bringing issues before the board was also discussed. A league member simply needs to e-mail, text or otherwise provide in writing a detailed explanation of the issue. It will then be brought before the board at the next monthly meeting. If more information is needed the individual may be asked to attend the meeting and address the board directly. The use of Social media as a first form of communication with the Board is not to be encouraged. That is something that should only be considered if all other avenues have been exhausted and the board/league still refuses to address an issue.

It was agreed both the score sheet issues and the proper way to bring issues up to the league would be placed on the agenda for the next Captains meeting.

5. A copy of the most recent LRDA Bylaws was distributed to the board members. They were asked to review and mark their copy with any revisions/updates they think needed. At the October board meeting the Board will begin the process of reviewing those changes. A copy of the updated Bylaws must be on file with the State of Arkansas by January of 2020 in order for the LRDA to maintain its non-profit status.
6. Missy's 19<sup>th</sup> Hole moved their Dart boards after league play had begun. They removed two of their 4 boards and a review of the changes brought up the following three issues:
  - A. There was a pool table very close to the right side board that would need to be repositioned on league nights.
  - B. Oche line for that board needs to be centered under the dart board. This can be accomplished with a simple strip of duct tape.
  - C. Carpeting squares that was removed from the old board setup needed to be moved under the new boards to protect darts that bounce out from being damaged by the cement floor.

A follow up visit will be conducted to ensure that changes are made.

7. Tim Bartlett will send a text or Email to the league captains asking for a list of preferred times and locations for holding the meeting and will work with them to get the meeting scheduled. All Board Members will be asked to attend the Captains meeting.

The timing of the end of season playoffs, top 40/16 tournament and the end of season party was discussed.

It was agreed that we would plan the same type of gathering as last year with the board providing Turkey/Ham, Dressing and gravy and the league members bringing all other sides and desert dishes in a pot luck fashion. This will be discussed in greater detail at the October/November board meetings.

8. Other business

Tim has agreed to sell his new laptop to LRDA to house all LRDA records and stats going forward.

Kelly will set up an email address for the LRDA Board of Directors and post it on the LRDA.org website so that anyone wishing to get in touch with the board will have one address to use. This email address will move from Board of Directors to Board of directors each new board will be responsible for changing the password and all upkeep and maintenance to the account.

Monica is looking into ordering more award pins. There doesn't seem to be a record of where the last batch was purchased from. The only record in the account ledgers lists it as asap with no complete business name, email or snail mail address, or a contact phone number.

Kelly reported an altercation between two league members on the Bulldogs and We Trippin' teams at their Sept 12 match. Tim Bartlett agreed to attend the next match between the two teams to ensure that no further issues arise.

No other new business was discussed and no league members were requested to address the board.

The meeting was then adjourned.