

LRDA Board of Directors Meeting Minutes

October 12, 2019

Present: Tim Bartlett, Kelly Fleming, Monica Mebert

1. Read/Approval of September Meeting Minutes

The minutes from the September Board meeting were unanimously approved and will be uploaded to the LRDA.org website.

2. Financial Report by Treasure

There were no changes to the financials for the month of September. The beginning and ending balance remains at 8725.52.

3. Captains Meeting

Tim suggested we hold the captains meeting on November 2, at Missy's 19th Hole and start it somewhere between 4:00 and 5:00. Kelly will meet with Missy to ensure the bar doesn't already have an event scheduled for that day and time and that it will not cost the LRDA a fee to use their facility before sending out a memo to the team captains about the meeting.

Items to include on the agenda were discussed including but not limited to:

Score Sheets, Accuracy of Stats this season, Social media (when and how to use it in the leagues name), Captains duties (it's more than just filling out score sheets). Next season's Rosters when and how to turn them in.

4. Review of the LRDA Bylaws.

A brief discussion was held on the updating of the LRDA Bylaws. Tim and Kelly turned their suggested changes/amendments over to Monica who volunteered to update a draft copy and bring to the next meeting for review and possible approval before they are turned over to the state records office. (This is so LRDA can maintain its non-profit status)

5. Discussion of the Playoff Schedule

The current playoff schedule for this season is : Round 1 will be held November 20, Round 2 on November 21. The next week is Thanksgiving, the championship match will be held December 5th. That would make the 40/16 tournament being held December 12 and the end of season party would take place December 19.

6. Review the 2020 Calendar

The 2020 calendar was reviewed to determine season start/stop dates and if it would be possible to have an extended summer league season complete with published stats and summer league

traveling trophy as it stands now Spring 2020 season would start (GM 1/2/20, wk 1 - 15 1/9/20 - 4/16/20, playoffs start/stop 4/22, 23/20 – 4/30/20, 40/16 on 5/7/20 End of season party 5/16 Summer GM could be held on 5/14 with weeks 1-10 going from 5/21-7/23 it was discussed that a one night playoff with the top 2 or 4 teams competing could take place immediately after the 7/30 General Membership meeting for the fall season.

Fall season would tentatively be weeks 1-15 8/6/20 – 11/12/20 with playoffs on 11/18,19/20 and 12/3/20, the 40/16 would be 12/10 and End of season party on 12/17/20

7. End of Season Party

Finalizing who brings what:

Monica reported that Russell Scruggs could get the league a good price on Turkey and Ham for the end of season party. Kelly will bring dressing and gravy same as last year with Monica and Tim bringing the cooked meats. A memo will go out to the league as well as a posting on the LRDA facebook page and the LRDA.org website that league members will be expected to provide the side dishes in a potluck fashion. That can include vegetables like, green beans, corn, okra, a fruit or veggie platter (from Wal-Mart or Kroger) , deviled eggs, salads (green or pasta), deserts (cookies, cakes, pies, etc.)

What if any door prizes.

Monica will pick up 10 gift cards for various establishments to be given as door prizes

Kelly offered to donate one of her quilts to be raffled off and the proceeds given to charity (to account for one of the required charity events to maintain the non-profit status.)

The luck of the draw will be single elimination, cost \$5 to enter and the League will donate 100 to the pot. Payouts will be 1st through 3rd place (and there will be a playoff match between the two 3rd place teams)

8. Other issues

Other issues discussed were possible items to add to the Spring Season General Membership meeting Agenda. Changing the playoff criteria from Matches then games to games then matches. Lowering the season fees from 20 to 15 per season but requiring that fall season include the \$10 league membership dues so that a person playing in both fall and spring seasons would pay \$25 in the fall and \$15 in the spring with summer being free of charge to them (or they could pay \$40 for the entire year) while someone only playing either Fall or Spring would have to pay \$25 for the season, and someone only playing Summer league would have to pay \$10.

9. Adjournment

With no other issues brought up the meeting was adjourned.