

LRDA November Board of Directors Meeting Minutes

11/16/2019

Board Members Present: Tim Bartlett, Kelly Fleming, Monica Mebert,

1. Reading/Approval of meeting minutes.

The October 12th board meeting minutes were approved as is. It will be posted to the LRDA.org website.

2. Financial Report by Treasurer

Monica Mebert provided the following report

Beginning Balance	\$8,725.51
Debits: (-)	
CK 1383 to Kelly Fleming for (Office Depot receipt for LRDA membership cards	21.43
CK 1384 to Tim Bartlett for (LRDA Laptop)	200.00
Credits: (+)	
Dartboard Sales	90.00
LRDA membership fees and dues final	<u>100.00</u>
Ending Balance	\$8,694.08

3. Captains meeting

The November 2 Captain's meeting minutes were approved as is and will be posted to the LRDA.org website.

4. Playoff brackets

Reviewed and approved the seeding of the playoff brackets. We will attempt to have a board member at each of the playoff games. For Round 1, Kelly Fleming and Monica Mebert will be at their respective team's matches. Tim Bartlett will attend the match at B&S Tavern initially. Kelly and Tim will meet at the Ironhorse after their matches end to view the fourth round 1 match. For rounds two and three, Kelly and Monica will each attend one of the matches and one or both will attend the championship round.

5. Top 40/16 tournament: Where, Start time, schedule brackets, # of boards for men/women etc.

The 40/16 Tournament will be held Thursday, November 12th at Zack's Place. League members will be instructed to be there and signed up by 7:15 so that play can begin promptly at 7:30. Tim Bartlett will oversee the Men's top 40 side of the tournament while Kelly Fleming will oversee the Women's top 16 side. Initially the women will use boards 1 and 2. After Round 1 they will only use board 1 giving the extra board over to the men's side of the tournament.

Kelly will send out reminder emails and post an announcement on the LRDA Facebook page the week of the tournament.

6. Review of the Bylaws

Monica presented a revised/updated version of the By-Laws for the board to review and edit. She asked that the board look at everything from content to spelling and punctuation and return any changes to her at the next board meeting.

7. Review 2020 Calendar of events

The 2020 calendar was reviewed and tentative dates set for the year. The only hard dates set were for the Jan 2nd General Membership meeting and the January 9th Week 1 Spring season start date. The potential for inclement weather prevents the setting of end of season playoffs, tournaments etc.

8. End of season party.

- a. Finalize who is bringing what for the end of season party

Monica will prepare and bring the turkey and ham to the end of season party. Kelly will prepare and bring the dressing and gravy. Tim will bring dinner rolls.

- b. What if any door prizes

Monica has acquired 10 different \$20 gift cards to be given as door prizes. Ticket sales for the Quilt to be raffled off have begun and will continue until just before the drawing at the party.

9. BBC 2020

- a. Scheduled dates

It was agreed that the BBC would be pushed back to the 3rd weekend in July so that it doesn't conflict with other events taking place in Little Rock or the Darting Community.

b. Schedule of events

The events will be the same as last year however it was discussed that the start time of the first two events be swapped on both Saturday and Sunday.

10. Other issues

No other issues were discussed

11. Adjournment

The meeting was adjourned