

# LRDA Board of Directors Meeting Minutes

2/08/2020

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

1. Read/Approval of December Meeting Minutes:

The January 11 Board meeting minutes were approved without changes

2. Financial Report by Treasurer

Monica Mebert reported the following:

Beginning Balance			\$7,150.84
Debits: CK #1392 to Kelly Fleming for 12 new Dartboards for BBC		\$779.88	
Credits No deposits made this month. Player fees/dues and Bar Fees to be deposited next week.		\$0.00	
Ending Balance			\$6370.96

3. Spring Fling mini tournament

- a. Monica presented copies of the flyer for the spring fling. It was agreed to post the flyers as is and if additional events can be added during the mini-tournament they will be.
- b. Review of who is to bring what
  - i. Supplies:
    1. Tim and Kelly will both bring 4 dart boards for the inside/outside events.
    2. Kelly will bring the sign-up sheets, pens/chalk, brackets etc. She will also get frames for the 1<sup>st</sup> and 2<sup>nd</sup> place certificates from the Dollar Tree.
    3. Monica will get her son to make up the certificates for the scheduled events plus some extra blank certificates for any additional events that may be added later.

- ii. Food items: Monica will bring the hamburgers, hotdogs, buns and condiments. Tim will Supply the additional toppings of lettuce, tomatoes, pickles, onions etc.
- c. Set who is running which events: Monica will handle the sign-up sheets and the money while Tim and Kelly will run events.
- d. Kelly's husband Greg has agreed to man the grill during the event.

#### 4. BBC

- a. Review of the flyer: Monica had a preliminary version of the flyer available on her phone for us to look at and will have a hard copy ready by the next board meeting.
- b. Confirm set-up/who brings what/who will be running which events: This item was tabled until the next board meeting.

#### 5. Discuss the next Captains Meeting

- a. When/where will it be held: A tentative time/date for the next Captain's meeting was set for 4:00 pm March 7<sup>th</sup> to be held at Zack's Place. Kelly will check with the management of Zack's to confirm this is Okay with them before sending out an email to the team Captains.
- b. What items will be on the agenda as announcements: Things to be discussed at the captains meeting are the Proxy Vote form and how it is to be used. Upcoming spring fling tournament.
- c. What items will be on the agenda as to be voted on at this meeting: Vote on the matches vs. games as primary determining factor for team rankings
- d. Also, we will open the floor to comments/questions to the Board.

#### 6. Other Issues

The Board voted to donate to the Bowie County Special Olympics as a gold member sponsor. This will count as a charity event with the additional benefit of the LRDA logo being prominently displayed on the t-shirts for their next event.

It was agreed that going forward Lifetime Memberships would only include the annual \$10.00 membership dues not the per season fees to play darts.

Tim suggested that we change the day/time of the board meetings to Wednesdays at 3:30 or 4:00 rather than Saturday afternoons to free up weekends. The board agreed and a location change to the Ironhorse was suggested. Kelly will check with David Isom to make sure this is agreeable to them and then let the rest of the board know.

The next Board meeting is tentatively scheduled for Wednesday March 4<sup>th</sup>.

7. Adjournment: The board meeting was adjourned at about 4:30pm