

LRDA Board Meeting Minutes

Wednesday March 2, 2022

Elk's Lodge 6:30 pm

(Note: there was no board meeting in February)

Present: Tim Bartlett, Brian Ivanich, Kelly Fleming, Russell Scruggs.

1. Review/approve the minutes from the last Board Meeting (Kelly)- Minutes were Approved and will be posted to LRDA.org
2. Review General Membership meeting Minutes - Minutes were Approved and will be posted to LRDA.org
3. Financial report (Kelly).

Beginning Balance

1/1/22	6343.75
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Debits

1/5/22 Check 1405 to Tim Bartlett	30.00
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End of Season Party Food reimbursement

2/10/22 Diamond Billiards (Rack Um's)	5.00
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Reimbursement (overpaid sponsor fees)

Credits

2/17/22 Deposit	2200.00
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Member's dues (1980.00)

Sponsor Fees (220.00)

Ending Balance

3/1/22	8508.75
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Note: there is an additional \$280 in Sponsorship fees and \$25 in membership dues yet to be deposited.

4. Rules Committee report (Rules Chairman) No new rule changes were proposed this month
5. Mini Tournament – Tim is looking into a different venue for a potential 1 day mini tournament the first weekend in April. He will get with the board members to discuss details later in the week.
6. Spring 2022 season issues – There were no issues as yet this season to discuss. However, the issue with the trophy plaques for Git R Dun from last season was discussed. Kelly will type up what should have appeared on the plaques and send it to Tim so he can get replacements ordered. They Should have read:

Little Rock Dart Association
Fall 2021 Season – A Division
1st Place and League Champions
NAME – Git R Dun

7. New Business:

- a. The Dates of July 15-17 were tentatively set for the next BBC. Russell will get with the Elk's Lodge to reserve the room if available. Brian will work on the flyers for the event. T-shirt designs will be needed by May 1 so they can be ordered in time for the event.
 - b. Brian brought up the need for us to put together a listing of what we (the board) has accomplished over the past year and what we would like to see done in the coming year. It was suggested that this become a requirement for each board to present at the Fall General Membership meetings.
 - c. Kelly will send out an E-mail and Text message to the team captains about a captain's meeting to be held on March 19th at the Ironhorse starting at 6:00 pm. She will include an agenda with the email.
8. Set date, time, location and agenda for next meeting. - The next board meeting is currently scheduled for April 6 at 6:30pm at the Elks Lodge.
9. Adjournment. The Meeting Adjourned at 7:20pm