

LRDA Board Meeting Agenda

Wednesday June 1, 2022

Elk's Lodge 6:30 pm

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

1. Minutes from the last board meeting were approved and will be posted to the LRDA.org website
2. Financial report –

Beginning Balance	4/6/2022		8863.75
Debits			
	5/17/22	Ck #1407 Shirts & Graphics BBC T-Shirts (60)	1686.58
Credits			
		None	
Ending Balance	6/1/2022		7177.17

3. There were no requested changes to the Rules and Regulations and no problems/questions/issues brought up for discussion.
4. Calendar of Events – Kelly turned over a copy of the top 40/16 players to Brian for the Tournament on 6/2. Brian has the tournament brackets and will take sign-ups. It was confirmed that the cutoff for the tournament is 7:15 and play will begin at 7:30
5. End of Season Party- The Board reviewed who was responsible for bringing what food to the end of the season party. Kelly confirmed that a check for 425.00 would be cashed from the bank account (125.00 to go to door prizes and the remaining 300.00 for the Luck of the Draw event.) Kelly will pick up the trophies on Friday and deliver them to the Ironhorse. Dianne has agreed to lock them in the office overnight. She has also agreed to let us use their double elimination brackets for the LOD. Tim will bring 4 dartboards for the LOD.
6. Summer League- No rosters have been turned in yet for the Summer League. At least 4 teams would be needed to hold a summer season. Deadline for turning in rosters is 6/2. If enough teams are formed then Kelly will make out the summer schedule, put together folders and have them ready to be distributed at the end of season party on the 11th.
7. Pay League – Tim will make an announcement at the 40/16 tournament about signup for the pay league. Hopefully there will be enough people sign up to put together teams for a trial run of the league.

8. BBC – Tim will check with Michael Henderson to see if we can drop off the standards to the Elk's lodge early and have them stored there until the setup on the 14th of July, since Brian has to work that day and won't be able to pick them up and have them to the Elk's before 7:30-8:00pm. Kelly will order the trophies (plaques) for the event when she picks up the trophies for the end of season party.
9. New Business – Brian suggested purchasing surround lighting for the standards. Cost would be around 100 per standard. While it was generally agreed that they would be a welcomed improvement, Kelly pointed out that even though it looks like we have a surplus of money in the league account, by the time expenses are paid for the EOS party and the BBC there probably won't be much more than 3,000 in the account, and that this is an expense that the next board should take into consideration once they have figured out their financial budget for next year.
10. The next board meeting is scheduled for July 6. It will be held at the Elk's Lodge and start at 6:30pm.
11. The meeting adjourned at 7:15pm.