

LRDA General Membership Meeting

Meeting Minutes

August 10, 2017

VFW, 1121 GAMBLE RD, LITTLE ROCK, AR

Opening

The regular meeting of the LRDA General Membership Meeting was called to order at 7:50 PM on August 10, 2017 at VFW, 1121 Gamble Rd, Little Rock, AR 72211 by Robert Chapo.

Present

Cris Phillips, Jeremy Goodwin, Alan Parker, Dennis Uribe, Ron Frechette, Teresa Crossland, Russell Scruggs, Matthew Martin, Mike Harcourt, Clyde Furqueron, Cynthia Furqueron, Dad Bearden, John Sutton, A.J. Johnson, Brian Mebert, Landon McFarland, Shaye Barrett, Ben Woodall, Ricky Canaday, Shandra Ray, David Isom, Mark "Lefty" Oswald, Kerry Johnson, Bryan "Bingo" Lankford, Greg Bearden, Bob Chapo, Chris Berry, Scott Austin, James Fields, Rick McAllister, Harry Rollins, Jim Meeker, Adam Robelot, Olivia Lieblong, Kelly Fleming, Minette Boulier, Richard Risinger, Bonnie Reusser, and some I might have missed.

Treasurer's Report

Treasurer's Report presented by Chris Berry

Agenda Topics

Agenda Topic: Vice President – Election of		
[Time allotted]	Presenter: Robert Chapo	
Discussion	Due to the resignation of Bryan Ellithorpe the opening of Vice President is now open	
Nominated were Alan Parker and Michael Henderson		
Conclusions	. The winning nomination went to Alan Parker with a deciding vote of 20 out of 39	
total votes.		
Alan Parker with 20 votes, Michael Henderson with 19 votes.		
Acceptance Motioned by:	Person Responsible	
Seconded by:		
		("aye" or "yes")
		("nay" or "no")
All those in favor of the motion		

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 1 Player, Revision of Rule 1.2.1, Fees and Dues	
Team Roster & Team Sponsor Fees		
Conclusions	Team Rosters are to be turned in at the General Membership Meeting. & Team sponsor fees	
will be accepted the night of the General Membership Meeting, but team sponsor fees must be paid no later than the		
3 rd match of the league season.		
Acceptance Motioned by:	Person Responsible	
Seconded by:		
		("aye" or "yes")
		("nay" or "no")
All those in favor of the motion	27 Plus Votes for acceptance	

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 1 Player, Addition of Rule 1.7.1, Recruiting new Players	
Recruitment of New Members		
Conclusions	Any current member of the LRDA will have their dues waived for the season if that member recruits three or more players who have never played in the LRDA to join the LRDA.	
Acceptance Motioned by:	Person Responsible	
Seconded by:		
		("aye" or "yes")
		("nay" or "no")
All those in favor of the motion	27 Plus Votes for acceptance	

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 4 Matches and Scoring, Revision with Addition of Rule 4.1.1	
Adding extra games for A division only		
Conclusions	To be addressed at the next meeting to be held with the Team Captains	
Acceptance Motioned by:	Person Responsible	
Seconded by:		
		("aye" or "yes")
		("nay" or "no")
All those in favor of the motion		

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Robert Chapo	
Discussion	Rule 4 Matches and Scoring, Addition of Rule 4.1.7	
End of Season Game Point Penalty Tabulation		
Conclusions	See New Rule 4.1.7 at end of minutes	
Acceptance Motioned by:	Person Responsible	
Seconded by:		
		("aye" or "yes")
		("nay" or "no")
All those in favor of the motion	27 Plus Votes for acceptance	

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 4 Matches and Scoring, Addition of Rule 4.3.2.a and 4.3.2.b	
Scorekeeper Calling out QP's, and Player Intentionally Not Registering their QP's		
Conclusions	Discarded, not to be changed or amended.	
The Scorekeeper is just for score keeping		
Acceptance Motioned by:	Person Responsible	
Seconded by:		
		("aye" or "yes")
		("nay" or "no")
All those in favor of the motion		27 Plus Votes for non-acceptance

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 4 Matches and Scoring, Revision of Rule 4.4.2	
Change in the Time of getting score sheets into the Secretary		
Conclusions	Score sheets must be texted or emailed to the Secretary by no later than 11:00 A.M. the following day after the scheduled game.	
Acceptance Motioned by:	Person Responsible	
Seconded by:		
		("aye" or "yes")
		("nay" or "no")
All those in favor of the motion	27 Plus Votes for acceptance	

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 4 Matches and Scoring, Addition of Rule 4.4.4	
Unreadable score sheets		
Conclusions	Rule 4.4.4 has been discarded, Rule 4.4.2 and 4.4.3 will change to include BOTH TEAM CAPTAINS WILL SENT SCORE SHEETS VIA TEXTED OR EMAIL TO THE SECRETARY, FAILURE OF THAT TEAM IN NOT SENDING IN THEIR SCORE SHEET WILL RECEIVE A ONE (1) GAME POINT PENALTY.	
Addressed by:	Harry Rollins	
Seconded by:		
		("aye" or "yes")
		("nay" or "no")
All those in favor of the motion	27 Plus Votes for acceptance	

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 4 Matches and Scoring, Addition of Rule 4.9.2.a	
Scorekeeper Calling out QP's		
Conclusions	Discarded, not to be changed or amended.	
The Scorekeeper is just for score keeping		
Acceptance Motioned by:	Person Responsible	
Seconded by:		
		("aye" or "yes")
		("nay" or "no")
All those in favor of the motion		27 Plus Votes for acceptance

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 4 Matches and Scoring, Revision of Rule 4.9.3 and Addition of 4.9.3.a	
Scorekeeper Duties and Responsibilities, and Scorekeeper leaving the scoring board area		
Conclusions	Discarded, not to be changed or amended.	
The Scorekeeper is just for score keeping		
Acceptance Motioned by:	Person Responsible	
Seconded by:		
		("aye" or "yes")
		("nay" or "no")
All those in favor of the motion		27 Plus Votes for acceptance

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 6 Playoffs, Revision of Rule 6.2.1	
Teams being selected for the Playoffs		
Conclusions	When the league consists of four division (A, B, C, and D), the first and second place teams in each division will advance to the playoffs. When the league consists of three division (A, B, C), the next two highest ranking QP's will advance to the playoffs.	
Acceptance Motioned by:	Harry Rollins	
Seconded by:		
		("aye" or "yes")
		("nay" or "no")
All those in favor of the motion	27 Plus Votes for acceptance	

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 6 Playoffs, Revision of Rule 6.3	
Change in of Rule name		
Conclusions	To be addressed at the next meeting to be held with the Team Captains	
Acceptance Motioned by:	Person Responsible	
Seconded by:		
	("aye" or "yes")	("nay" or "no")
All those in favor of the motion		

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 6 Playoffs, Revision of Rule 6.3.1	
The Seeding of the 8 Playoff Teams		
Conclusions	To be addressed at the next meeting to be held with the Team Captains	
Acceptance Motioned by:	Person Responsible	
Seconded by:		
	("aye" or "yes")	("nay" or "no")
All those in favor of the motion		

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 6 Playoffs, Revision of Rule 6.3.2	
8 Playoff teams to be entered into a Random Draw		
Conclusions	To be addressed at the next meeting to be held with the Team Captains	
Acceptance Motioned by:	Person Responsible	
Seconded by:		
	("aye" or "yes")	("nay" or "no")
All those in favor of the motion		

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 6 Playoffs, Revision of Rule 6.3.3	
Assignment of the 8 Playoff Teams after the Random Draw being entered into a Seeded Bracket		
Conclusions	To be addressed at the next meeting to be held with the Team Captains	
Acceptance Motioned by:	Person Responsible	
Seconded by:		
	("aye" or "yes")	("nay" or "no")
All those in favor of the motion		

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 6 Playoffs, Revision of Rule 6.7.1	
Quality Points during the Playoffs and Shots of High Caliber		
Conclusions	No quality points shall be tracked during Playoffs and player/team QPA will remain the as they were at the end of the season. Shots of high caliber such as Ton-40, Ton-80, and nine numbers will still earn the player an award/recognition pin for the current season.	
Acceptance Motioned by:	Person Responsible	
Seconded by:		
	("aye" or "yes")	("nay" or "no")
All those in favor of the motion	27 Plus Votes for acceptance	

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 6 Playoff, Revision of Rule 6.9.1	
Playoff match – designation of location		
Conclusions	The first and second round playoff matches will be held at the higher seeded team's home bar according to the playoff bracket seeding.	
Acceptance Motioned by:	Person Responsible	
Seconded by:		
	("aye" or "yes")	("nay" or "no")
All those in favor of the motion	27 Plus Votes for acceptance	

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 6 Playoffs, Revision of Rule 6.9.2	
Championship Playoff match – designation of location		
Conclusions	If both teams can't come to a conclusion for a location, a member of the LRDA board or the LRDA board as a whole will have the final say for a location.	
Acceptance Motioned by:	Person Responsible	
Seconded by:		
		("aye" or "yes")
		("nay" or "no")
All those in favor of the motion	27 Plus Votes for acceptance	

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 7 Top 40 Men / Top 16 Women Tournaments, Addition of Rule 7.1.3	
Top 40 Men's and Top 16 Women's Tournament Play Statement		
Conclusions	This is a tournament that is open to all paid members of the season that just ended and participated during the season, and is FREE of charge, therefore with the season being over, shots of high caliber such as Ton-40, Ton-80, and nine numbers will NOT be awarded.	
Acceptance Motioned by:	Person Responsible	
Seconded by:		
		("aye" or "yes")
		("nay" or "no")
All those in favor of the motion	27 Plus Votes for acceptance	

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 7 Top 40 Men / Top 16 Women Tournaments, Revision of Rule 7.2.1	
Top 40 Men's and Top 16 Women's Tournament Play sign in and start time		
Conclusions	Start time is 7:30 pm, players are encouraged to arrive as early as 7 pm for sign up and MUST sign up with the LRDA board member in charge of the roster.	
Acceptance Motioned by:	Person Responsible	
Seconded by:	27 Plus Votes for acceptance	
		("aye" or "yes")
		("nay" or "no")
All those in favor of the motion	27 Plus Votes for acceptance	

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 7 Top 40 Men / Top 16 Women Tournaments, Revision of Rule 7.2.2	
Top 40 Men's and Top 16 Women's Tournament Dead Line for Entry		
Conclusions	Players should be in the door by 7:25, after 7:30, you WILL not be allowed to sign up, no phone calls will be allowed to reserve a spot, you must be signed up and be present.	
Acceptance Motioned by:	Person Responsible	
Seconded by:		
	("aye" or "yes")	("nay" or "no")
All those in favor of the motion	27 Plus Votes for acceptance	

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 7 Top 40 Men / Top 16 Women Tournaments, Addition of Rule 7.4.1	
Top 40 Men's and Top 16 Women's Tournament Play Bracket		
Conclusions	This tournament will a seeded bracket, your position will be determined according to 7.1.1 and the roster provided by the league Secretary. It is paramount to sign up and not be excluded.	
Acceptance Motioned by:	Person Responsible	
Seconded by:		
	("aye" or "yes")	("nay" or "no")
All those in favor of the motion	27 Plus Votes for acceptance	

Agenda Items

Agenda Item: Vice President – Election of		
[Time allotted]	Presenter: Ron Frechette	
Discussion	Rule 6 Protests, Addition of Rule 8.1.2	
Its Better Sportsmanship to Settle Disputes before they get to the point of Protest		
Conclusions	Rule 8.1.2 has been discarded by Chris Berry, stating that this was not a rule, but a Code of Conduct policy.	
Acceptance Motioned by:	Person Responsible	
Seconded by:	Ron Frechette	
	("aye" or "yes")	("nay" or "no")
All those in favor of the motion		

Acceptance of Rules are as following:

Discussion	Rule 4 Matches and Scoring, Addition of Rule 4.1.7
End of Season Game Point Penalty Tabulation	

4.1.7 End of Season Game Point Penalty Tabulation

* To be applied under the “Team Standings” Documentation

* Game point penalties ranging from 1-11 will be deducted from the “Game Record” “Wins”

* Game point penalties equaling 12 will be considered a “Match Point”, and will be deducted from the “Match Points” “Wins”.

* Example from “Team Standings” Before and After deductions

Team	Match Points		Game Record		Penalties	Team	
	Wins	Losses	Wins	Losses		QPA Avg	Ranking
Bullseye Kings	11	1	112	32		4.182	12.320
Aiming at It	11	1	112	32		2.796	8.100
Shape Darters	6	6	71	73		2.736	4.260
No Problems	6	6	71	73		2.718	4.200

Team	Match Points		Game Record		Penalties	Team	
	Wins	Losses	Wins	Losses		QPA Avg	Ranking
Bullseye Kings	11	1	112	32		4.182	12.320
Aiming at It	11	1	105	54	7	2.796	7.470
Shape Darters	5	6	71	73	12	2.736	3.550
No Problems	5	6	69	73	14	2.718	3.400

- **At the end of the season this could affect the outcome if you are tied in Match Points, then it will default to Game Record Wins.**

Agenda for Next Meeting

List the items to be discussed at the next meeting.

To be addressed at the next meeting to be held with the Team Captains

1. Rule 4 Matches and Scoring, Revision with Addition of Rule 4.1.1
2. Rule 6 Playoffs, Revision of Rule 6.3
3. Rule 6 Playoffs, Revision of Rule 6.3.1
4. Revision of Rule 6.3.2
5. Revision of Rule 6.3.3

Adjournment

Meeting was adjourned at 8:55 PM by Robert Chapo. The next general meeting will be at 7:30 PM on January 11, 2018, at [location].

Minutes submitted by: Ronald Frechette

Approved by: Robert Chapo