



MEETING MINUTES

8-16-22

Board Meeting- Badlands 6pm

Meeting Called to order 6:03 PM

ATTENDEES: Chair **Committee:** Christina Fjeld, Tiffany Pierson, Diane Pierson, April Mindt **Guest:** Blake LaFleur **Excused:** Kasey Rabe

ORDER OF BUSINESS

- o Organizational Meeting - LaFleur Leagues, Legal Paperwork, Pink Ladies Organizational Structure

DISCUSSION:

- LaFleur League - Pink Ladies League
 - o LaFleur is raising fees for all leagues for Fall/Winter/Spring to \$10 flat fee. Change happening regardless of future of Pink Ladies League
 - o Discussion on last years model versus having Tuesdays sponsored league or combination (See attached)
 - o Pink Ladies Sponsored League
 - Tuesdays- \$1 per player per night (\$8 from each match played). \$1 would come from the payout side that will be increased because of \$10 fee. Still would result in larger payout for leagues as well as donation to Pink Ladies.
 - o Ex based on last years matches
 - 301- played 147 matches- donation based on that would total \$1176
 - Combo- played 126 matches - donation based on that would be \$1008
 - Totaling \$2184. Compared to Pink Ladies League that raised \$2070 last year.
 - Tuesday league does not change, players are not Pink Ladies but can join the chapter. Would be branded Pink Ladies Sponsored night to raise funds for our chapter.
 - Can potentially get buy in from other league nights to also donate \$.50 or \$1 per person, per night for their games as well
 - Need to get the buy in of Tuesday league members and then potentially other leagues by 3rd week of Sept.
 - o Poll to go out in Minot Darts
 - o Make personal phone calls to get buy in
 - o Pink Ladies League- potential for Spring League team or doubles
 - o Dart League Meeting - 2nd week of October
 - o Blake spoke about Grand Forks Summer Tournament and their success
 - Blake mentioned the legal paperwork required to take nominations and give money to recipients.
 - Grand Forks contact Jenny Milling - jenny.milling@hotmail.com
- Legal Paperwork
 - o Article of Incorporation- Received Paperwork back
 - o Need to file for tax exemption - receive EIN number
 - o 1023 short form option (5013c)
 - o Board need to meet regularly on this and get filed ASAP
- Pink Ladies Organization Structure
 - o Discussion on other items that need to be cleaned up, organized, in writing
 - Operational Expenses- merch, web, legal fees, email, web domain
 - Facebook Business Page - add new, clean up and remove old group page. Have appropriate Admins with ability to respond and post events
 - Bylaws, meetings, Pink Ladies Membership
 - Brand Guidelines
 - Communication- minutes from committees and how to operate
 - Voting structure - member eligibility and terms
 - Business Plan - taxes, yearly report
 - o Motion made by Diane P. to have Board meet and have operating expenses, legal paperwork, structure and process of above mentioned items in previous bullet point in writing and published entirely by June 28,2023. Second by April M. Motion passed, all in favor, none opposed.
 - o Motion made by Diane P. to move general membership meeting to bi-monthly and attendance required to 50%. Board to meet monthly, committees to meet monthly and report to Board on discussions and efforts. Second by April M. Motion passed, all in favor, none opposed.
 - o Discussion on Membership dues. Currently hard to track and changes in league will require changes to be made in order to make it reasonable for everyone paying and the time frame allowed for them to be paid . Discussed options that would benefit the member paying dues and came up with a resolution.
 - Motion made by April M to change membership year from January to December in which dues would be required to be paid everyone by the end of first quarter of each year (March 31). Dart league will no longer be incorporated in to dues and rather just another fundraising effort. Yearly dues would be changed to \$60 for the year and includes Pink Lady membership jersey (\$35 value- cost from Monstah) or \$40 without the jersey. Second by Christina F. All in favor, none opposed.

Meeting adjourned 9:44PM- Motion April M, Second Diane P. Motion passed all in favor, none against
NEXT MEETING: TBD