



# MEETING MINUTES

## 3-27-22

Bootleggerz • 1 pm

Meeting Called to order 1:01 PM

### ATTENDEES:

Chair Committee: Kasey Rabe, Christina Fjeld, Tiffany Pierson, April Mindt

Members: Heather Hamilton, Ashley Turner, Jen Peterson, Tracee Edwards, Misty Mohl, Robin Pursifull, Kaylie Thom, Olivia Peterson, Shelby Schmitz, Kat Merrill

### ORDER OF BUSINESS

- Approve Minutes/Secretary's Report
- President's Report
- Treasurer's Report
- Flyers and Sponsors
- Compassion & Fundraising Committee
- Outside Dart Tournament
- Dart League

### DISCUSSION:

- Minutes from 2/20/22
  - Motion: Moved by Christina Fjeld, seconded by Kat Merrill. Motion passed with all in favor and none against.
- President's Report
  - Pink ladies fees and rules- 24 hour notice to other team. If you do not makeup a game, you will still owe the fees for that game. Forfeit will be a 12-4 loss.
  - Captains are responsible for subs behavior; Pink Ladies conduct rules apply to Dart Tournaments
  - Be at least half the meetings (6/12)- Must play 5 nights or pay the difference for dues
- Treasurer's Report
  - Bank Account \$986.46 ; Lawyer reviewing Articles of Incorporation
- Fundraising Ideas
  - Flyers and Sponsorship Letters - Take to local businesses (Kat- following up)
  - Outside dart tournament in June- June 18th (set up June 17th)-The Spot- Tiffany making flyer
    - Mixed Blind Draw- \$30 Entry-\$10 Green Fee (can be waived if you wear pink)-50% payout-11am sign up- 1pm darts fly
    - Race to 3 (502-cricket-501-cricket-flip for home or game)- Race to 2 Losers side
    - Silent Auction, Door Prizes, Food Trucks, 50/50 Raffle
    - Items to sell- koozies, stress balls, wristbands
      - o Motion: Moved by Kat Merrill, seconded by Olivia Peterson. Use available funds to purchase fundraising items.
    - Jersey design for public- Come up with new design and ask Monstah-have for preorder (Jess)
    - Trophies- 1st, 2nd, 3rd - Best Dressed (Christina)

### ACTION ITEMS:

- Executive Committee - Meet regarding Articles of Incorporation, 5013c, and Bylaws
- Diane to contact Blake and the Spot, Tiffany to make flyer, Christina to price trophies, Jess to contact Monstah
- Members take sponsorship letters to local businesses -Kat following up

**NEXT MEETING: April 24th, 2022, 1 PM at Bootleggerz**

**Meeting adjourned at 2:04 PM**