



## MEETING MINUTES 8-24-22

Nok Back • 7 pm

Meeting Called to order 7:02 PM

### ATTENDEES:

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

**Members:** Kat Merrill, Jen Peterson, Courtney Arbacaуска, Tracee Edwards, Heather Hamilton, Amanda Lesmann, Billie Lessmann, Misty Mohl, Olivia Peterson, Robin Pursifull, Shelby Schmitz, Kaylie Thom, Ashley Turner **Guests:** JoAnn Mosser, Daniella Carbajal, Kristen Montminy, Brenda Lemere

### ORDER OF BUSINESS

- Approve Minutes/Secretary's Report
- Treasurer's Report
- Fundraising Committee
- Compassion Committee
- Old Business
- New Business

### DISCUSSION:

- Approve Minutes from 6/12/22- Motion: Moved by Jen P, seconded by Kat M. Motion passed with all in favor and none against.
- Secretary's Report- Structure Changes coming from board regarding Bylaws, membership dues, social media, etc. Board will be meeting to accomplish these items.
- Treasurer's Report- Bank Account \$10,002.94 - File with State and need EIN- New Bank account to follow
- Fundraising Committee- No report
- Compassion Committee- No report - suggestion to consider Hats as well as other items
- Old Business
  - Summer Nights Dart Tournament Recap
    - Deposited \$5041. - \$3196 in Silent Auction, \$1056 of Tourney and \$789 in merchandise and discussed things that were good and things that need improvement. Silent Auction items were too many for crowd available to bid and make the value of. Need volunteers for set up and tear down. Decisions made prior to tournament and stick with them. Conduct regarding participants.
- New Business
  - Pink Ladies Dart League
    - Tuesday Sponsored Night- need support of everyone to get donation of \$1 per person per night. Could potentially get other nights on board as well but need Tuesday first. Will bring in the potential of around \$2000 just from Tuesday with this model based on last years match numbers.
    - Pink Ladies Dart League- could run in the spring for a shorter time frame (Doubles or 4 person team). Not going to run it during Fall/Winter League because it would be difficult to run along side these leagues. Lack of nights/boards and players spread thin across all the nights.
  - Legal Paperwork, Process, & Structure of Organization
    - Board will be meeting to finish all legal paperwork as well as get policies and procedures in written format. Allows us to have guidelines as well as a precedent for future board members.
  - Changes for Pink Ladies
    - Meetings- now every other month and required to attend 50% to be a voting member. (3 out of 6 for the year)
    - Membership dues- changed to \$40 yearly or \$60 to include a Pink Ladies jersey. Due in January but have until March 31st to pay.

### ACTION ITEMS:

- Board to meet about legal paperwork
- Members- encourage Tuesday night sponsored league and potentially other nights

**NEXT MEETING: Tuesday-October 4th, 2022, 7:30 PM at Lucky Strike Upper Level**

**Meeting adjourned at 8:31pm-Motion: Moved by Kat M, seconded by Olivia P. Motion passed with all in favor and none against.**