

## PBCDA Board Meeting

January 12<sup>th</sup>, 2023

Jeff Called the meeting to order at 7:32 pm at the Blue Boar Tavern. In attendance was Jeff, Keith, Coy, Susan, Sam, Louis and Kelly.

Kelly read the minutes from the December meeting, a motion to approve the minutes was proposed by Susan and seconded by Keith. All approved.

Susan read the treasures report. All league members from the Fall/Winter season had paid dues minus one person from Singles league. Susan informed us that we took in \$960.00 at the Snowflakes and Darts Christmas Event last month. We took out \$200 in expenses for lottery, Board contributing to prize fund, and trip shot; leaving us with a total gross of \$760.00 profit. Giving us a new balance of \$9164.62 in the account for PBCDA. A motion to approve the treasures report was proposed by Luis, and seconded by Sam. All approved

### **Old Business:**

Christmas Party:

1. Jeff thanks Susan and everyone else that helped at the event. We had a nice turnout for the Christmas party. This was a bigger crowd then the Halloween event.
2. Banquet Sunday January 22<sup>nd</sup> at 1pm awards, 2pm draw
  - a. Jeff ordered the trophies for the Banquet on the 22<sup>nd</sup>.
  - b. All board members will make a basket
  - c. Lottery tree for \$100
  - d. \$300 prize fund
  - e. \$200 for cash fund prizes
  - f. \$5 a person for food
  - g. Same format for the draw as the Snowflakes and Darts events
  - h. Jeff will talk to T about donating liquor and what she is making food wise.
3. Standings are finalized and have been shared via email and Facebook.
4. Surveys- We have created paper copies of the surveys for the banquet. If you play both nights, you will need to fill out one for both.
  - a. Kelly proposed that we complete this also as a google form to reach all members. Will create and send to Brian.
  - b. Kelly proposed that we create a survey for former league members to get insight on why they have left, what will get them to join us again.
5. Discussion on Singles league and Doubles league was mentioned. Due to needing to get the Banquet, State team rules, and Tournament finalized, we tabled this conversation and will resume this discussion at the February board meeting.

## **New Business:**

1. Discussed how we will handle forfeits moving forward. This came up due to teams forfeiting and not having anything stated in the rule book. Outcome of the discussion,
  - a. Monday the team who was forfeited against will earn 22 points.
  - b. Wednesday the team who was forfeited against will earn 15 points.
  - c. With discussion this motioned by Louis and seconded by Sam. All agreed, motion approved.
2. PBCDA State team rules
  - a. The Board went line by line to review
  - b. Discussion took place to these changes
  - c. Motioned by Kelly and seconded by Sam. All agreed, motion approved.
  - d. You can find these new rules on the PBCDA Facebook and website.
3. Winter Fling is on February 4<sup>th</sup> starting at 10:30 am at the Blue Board Tavern.
  - a. Discussion was had to move the Open mixed cricket singles to the middle of the event.
  - b. Susan and Kelly will create raffle baskets
  - c. Kelly will get 2- \$10 gift cards for chalker prizes
  - d. Discussion of buying 6 new boards to have for this tournament and our Palm Beacher Tournament.
  - e. As this is a league tournament, all board members need to be there and help. We all can't play every event in this tournament.
  - f. Board members need to be there by 9:30 am.
  - g. Susan will run the tournament with the help of Kelly.
  - h. Sam will be on raffle baskets
  - i. 50/50 tickets will be split up amongst all board members throughout the day.
4. Palm Beacher is on March 25<sup>th</sup>, 2023 starting at 10:30 am at the Blue Boar
  - a. More information will be coming out soon. TBA

Louis motioned to adjourn the meeting, Sam second, all agreed. Meeting was closed at 10:35 pm.

**Next Board meeting will be on Thursday February 9<sup>th</sup> at 7:30 pm at the Blue Boar Tavern.**