



CLEVELAND DARTER CLUB

BOD MEETING MINUTES - APPROVED

MEETING DATE: January 4, 2009

The January 4, 2009 Board of Directors Meeting was called to order by President Jeff Inman at 2:10 pm.

ROLL CALL [JI]:

President: Jeff Inman [JI], Vice President: Jon Molnar [JM]

Treasurer: Paul Hansen [PH]

Board Members: Rose Scott [RS], Dave Ellis [DE], Dave Daerr [DD], Dave Rook [DR]

Also present: League Manager Missy London [ML]

CDC Members Bill Kozak, Dennis Clotz, Rob Andres, Jamie Mawson,
Ron Novak, Mary Kozak, Steve Farkas, and Eric Beloma

Absent: Recording Secretary Sue Russano [SR]

MOTION by JI to excuse Sue Russano from the meeting, due to prior work commitment,
seconded by RS

Voted on 7-0-0 approved

I. READING OF PREVIOUS MEETING MINUTES [SR]:

Jeff Inman read the December 7, 2008 meeting minutes.

2 Changes to minutes were discussed and made.

MOTION by JI to approve the meeting minutes with the changes,
seconded by RS

Voted on and approved by vote of 7-0-0

II. PRESIDENTS REPORT [JI]:

JI read his Presidents report, previously emailed to all BOD members highlighting:

- a. Review Budget
- b. Missy's Performance Evaluation
- c. The Cleveland Extravaganza
- d. 40th Anniversary
- e. Database and Revamped Web Page
- f. Upcoming Board Meetings – thru June 2009

III. FINANCIAL REPORT [PH]:

- a. National City Account balance \$ 1,758
- b. Charter One Checking Account balance = \$ 9,504
- c. Charter One Money Market is \$ 27,498

IV. COMMITTEE REPORTS:

a. LEAGUE [ML]

- i. Fall 08 session is complete, with 100% of team fee's collected. Any balance that was owed was collected from payout checks, as that was the decision by ML and the BOD. A few Affiliate fee's (approx. 5) have yet to be collected and will be addressed in Week 1 Winter session.
- ii. Payout spreadsheet was compiled and sent to PH for check preparation.
- iii. For the 3rd session in a row, all teams were retained throughout the season.
- iv. Fall Session Doubles Tournament was a success.
- v. Preparation for the Team Tournament Lottery Letter has begun.

- vi. The New Years Eve, Eve Tournament had 45 participants.
- vii. Eric and ML have collaborated on the page set up for pay pal. The sign up process is completed, they are in the process of integrating the page links to working pages on our site. There will be a welcome page that explains the convenience we are offering our Darters, Affiliates, and Committee Chairs by using the pay pal system to pay memberships, affiliate fees, team fees, and make deposits from many of the Committees such as Trails, ADO, All Star, and The Extravaganza. There will be choices at the bottom of the page for the kind of transaction they want with descriptions which will then take them to a Pay Now page at Pay Pal. We hope to have this system up and running shortly.
- viii. The website has been updated to replace the member news page with a Tournament Results page as requested. The thought behind the change was the member news link was rarely used or visited, and the tournament results link can promote our tournaments success and show what we give back to our darters. Winter 09 pages are updated minus the schedule and standings pages which will be done this week.
- ix. Winter 09 Folder Documents are Complete for Winter 09 session. They will be sent to the printer on Monday for folder preparation. I will not have a final count for teams until Sunday (around 91); right now we are on track for at least the same as Fall. We do have several new teams, so I hope to hear from those Fall teams we have not as yet soon. There are two teams I know for sure that will not be returning, 1- The Greenwich Tavern Team because they still have not paid fees for summer, and One East Side team- Steels Not Here, because of Job changes and scheduling conflicts.

b. TRAILS [JI]

- i. From the November 30th cutoff letter, 2 responses were received and those people were sent on trips.
- ii. Friday night Trails is going well, Gunselmans is slow, Fat Guys and Rookies are doing OK.
- iii. DE is trying to set up a rolling Trails program on Saturday afternoons. Also a promotional idea was that new Trails players who sign up will receive 50 get started points.

c. ALL-STAR [JI]

- i. New Chairperson appointment is pending.

d. ADO [JI]

- i. Currently planning qualifiers for the ADO World Masters Regional
- ii. ADO Club membership renewal is due.

e. OTHER

- i. Database/Technical Committee [EB]:
 - 1. Eric is working with Scott to turn over server maintenance.
 - 2. Eric is working on scrubbing the data that exists on the server get rid of the junk. March is a goal date.
- ii. 40th Anniversary [DE] – several ideas are being kicked around. Next meeting is being scheduled to be held at the Harbor Inn.
- iii. Sanctioning [EB]:
 - 1. Committee members will be contacted with procedures by EB.
 - 2. Custom CDC Toe lines as a promotional marketing tool was discussed.

V. COMMUNICATIONS [JI]:

VI. UNFINISHED BUSINESS [JI]:

- a. Policy Statements will be addressed at the next meeting.
- b. Weekly communications between the Board and Committee members as a status check was requested by EB. The forum was mentioned as a means of weekly communication.

VII. NEW BUSINESS [JI]:

- a. Due to health problems, Mark Dodge has decided to resign as a Board of Director member.

MOTION by JI to approve Mark Dodge's resignation from the Cleveland Darter Club Board of Directors, seconded by RS
Voted on and approved by vote of 7-0-0

MOTION by JI to approve his appointment of Jamie Mawson to the Board of Directors for a term to expire at the June 2009 Board Meeting. Seconded by RS
Voted on and approved by vote of 7-0-0

MOTION by JI to approve his appointment of Eric Belloma to the Director of League Grievances, Rules and Sanctioning for a term to expire at the June 2009 Board Meeting. Seconded by RS
Voted on and approved by vote of 8-0-0

MOTION by JI to remove Rick Nemeth's appointment as the Director of Inventory and Engineering. Seconded by RS
Voted on and approved by vote of 8-0-0

MOTION by JI to approve his appointment of Chris Russano to the Director of Inventory and Engineering for a term to expire at the June 2009 Board Meeting. Seconded by RS
Voted on and approved by vote of 8-0-0

- b. Jim Hejl's suspension...Dennis Clotz and his team The Board Busters made an appeal to the BOD describing the circumstances that lead to Jim's suspension and asked that the BOD lift the suspension as time served. Steve Farkas spoke on Jim's behalf as he was the captain of the opposing team involved in the incident.

MOTION by JI to terminate the suspension of Jim Hejl as time served. Seconded by RS
Voted on and approved by vote of 8-0-0

- c. The Cleveland Extravaganza XXXII/2009 will be held at the Marriott Hotel on W.150th St on May 1-3, 2009. The hotel contract will be emailed for approval to the BOD this week. The event will be a \$10,000 3 day tournament. A break even analysis was prepared and will be shared with the contract. Fundraising efforts have raised \$666.73. This money will be used to cover overhead expenses. 2 more fundraisers are scheduled and more may be scheduled.
- d. The CDC Calendar and Forum, is brought to us by Zeta Boards. Dennis Leonard is the administrator. Questions come up about our policy regarding posting on the board. JI idea is to use the CDC logon to post all events on the calendar. It is difficult to edit events if it is posted by another login. JI will coordinate posting of events and allow committee chairs to use the CDC login for that purpose. JI will periodically change the password and inform those people allowed to use the login with the new password. ML mentioned that we should not post events for non-affiliates, however JI mentioned that he would like to continue to reach out to our non-affiliates and build up the goodwill so that perhaps they will become affiliates of the CDC...in addition to the fact that the calendar of events is a service benefit to our members and to promote darts in general, whether it's a CDC event or not.
- e. We had at least two divisions Fall Session where the outcome of the season was determined by last minute failure to make up rescheduled games. In one particular case one team had already secured 1st place so did not want to bother to reschedule as it had no effect on them, but them giving 9 points to a team in the other division decided the winner since they had only lost a maximum of 5 to all other teams they played. After a

great deal of discussion, it was decided that the current rule would be reworded for a harsher penalty in the last few weeks of the session for forfeits.

- f. A concern regarding the lineup for leagues were brought up and it was decided that wording on the scoresheet was warranted.
- g. Distinguished Darter Award nominations were considered by the BOD and the nominees were:
 - i. **Jamie Mawson**
 - ii. **Rhonda Boyko**
 - iii. **Rose Scott**
 - iv. **James Jon London**

Voting took place by secret ballot (note that Jamie nor Rose were allowed to vote for themselves, and special ballots were distributed to them). The Kozaks collected and tabulated the votes. Results of the vote determined that Rhonda Boyko, Jamie Mawson and Rose Scott would be recipients of the Distinguished Darter Award.

- h. Filing with the State of Ohio Statement of Continued Existence will list PH as agent contact person.
- i. New Domain agent will be worked on between Jon Molnar and Eric Belloma. Current domain is paid thru 2014.
- j. Need to retrieve the Club laptop from Mark Dodge...as it is club property. JM will retrieve the laptop from MD. In addition, DE returned a laptop, which needs to be purchased or returned.

MOTION by RS to purchase the laptop as a league asset and provide to ML for club use
Seconded by JI
Voted on and approved by vote of 7-0-0

Meeting adjourned at 4:54pm