



CLEVELAND DARTER CLUB

BOD MEETING MINUTES - APPROVED

MEETING DATE: March 8, 2009

The March 8, 2009 Board of Directors Meeting was called to order by President Jeff Inman at 2:19 pm.

ROLL CALL [JI]:

President: Jeff Inman [JI], Vice President: Jon Molnar [JM]
Secretary: Sue Russano [SR], Treasurer: Paul Hansen [PH]
Board Members: Eric Belloma [EB], Dave Rook [DR]

Also present: League Manager Missy London [ML]

Absent: Board Member: Dave Ellis [DE], Rose Scott [RS], Jamie Mawson [JM]

MOTION by JI to excuse Dave Ellis and Rose Scott from the meeting, due to the ADO Regional, seconded by SR
Voted on 6-0-0 approved

MOTION by JI to excuse Jamie Mawson from the meeting, due to prior work committment
Seconded by SR
Voted on 6-0-0 approved

I. READING OF PREVIOUS MEETING MINUTES [SR]:

Sue Russano read the February 8, 2009 meeting minutes.

MOTION by JI to approve the meeting minutes with the changes,
seconded by PH
Voted on and approved by vote of 6-0-0

II. PRESIDENTS REPORT [JI]:

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

- a. Follow-up meeting to the last Budget/Marketing meeting will be scheduled within the next few weeks. Further discussion mentioned making this a monthly meeting.
- b. Storage Unit move is complete – will save the Club approx. \$900 annually
- c. Extravaganza and 40th Anniversary/Hall of Fame promoting is ongoing. Looking for program sponsors for both.
- d. League Manager Performance Evaluation is compiled – and will be scheduled to be discussed over the next few weeks.
- e. Board of Director nominations and Committee Chairperson appointments will be discussed later as a separate agenda item.
- f. Upcoming meetings are as follows: 4/19/09, 5/17/09

III. FINANCIAL REPORT [PH]:

- a. National City Account balance \$ 958
- b. Charter One Checking Account balance = \$ 16,211
- c. Charter One Money Market is \$ 21,009 (Trails = \$3,788 - Extravaganza = \$400.98 - All-Star = \$1,400)
- d. PayPal account is \$235
- e. Insurance to cover the BOD is approx. \$2,000 annually. To cover the “Moveable Inventory” would be approx. \$834 annually.

IV. COMMITTEE REPORTS:

a. LEAGUE [ML]

- i. Team tournament plans are under way. The finals location is set for The West Park Slovenian Club in conjunction with the summer folder pick up. Michelle has offered to rent additional parking across the street to accommodate the surplus cars and has offered both floors for our use. I have asked Jeff to coordinate the actual workings of the tournament. All information will be prepared but we will need additional boards set up and help to run the event. I will be taking care of folder pick up.
- ii. Please promote the sale of lottery tickets wherever you can, we did not mail them out this year but have been relying on captains to give the information to taverns. I will be calling all taverns to see if they have received the information within the next week. The more we sell, the more \$ that will be in the prize pot for each division.
- iii. I will be working on the flyer for summer session and plan to have it completed by month's end. We need to decide what if any incentives we would like to offer teams for signing up for summer session to build the amount of teams we have.
- iv. The session is still running smoothly, fees are coming in daily. We have 46 teams who still owe money. Most of which are on payment arrangements with balances due by week 10. There are a few that have made 0 payments with no agreements and have been penalized accordingly.
- v. We received our first payment through PayPal and the transaction went smoothly.
- vi. Modification to Payment Agreement plan was agreed that fee's need to be paid by end of week 10 (not necessarily in weekly installments), if not paid in full by week 10 – penalty points will be assessed retroactive to week 7.

b. TRAILS [JI]

- i. Next cutoff will be March 31st.
- ii. There is a potential of a new trails program on Saturday afternoons at Slam Jams.

c. ALL-STAR [JI]

- i. Fundraisers are being scheduled

d. ADO [JI]

- i. The ADO Masters is being held today. Members participating today thru local qualifiers are: Luke Kollias, Chris Russano, Matt Mansel, John Krecek, Jerry Marrelli and Dave Ellis from the men and Jenn Ehlert, Jocyn Madey, Rhonda Boyko, and Marlise Kiel are qualified from the women.
- ii. Youth Qualifiers are scheduled for 3/21 and 4/25

e. OTHER

- i. **Extravaganza**
 1. Sponsorship forms are available (can be found on the website)
 2. We are looking for volunteers for Setup/Teardown, Registration, Bracketing and other responsibilities.
- ii. **40th Anniversary/Hall of Fame** – tournament and induction ceremony will be the weekend of 8/28. Events will start on Friday and be all day Saturday. There will be a buffet for \$10 head. Actual induction ceremony will be at 6pm on Saturday. Dave Ellis will be finalizing the flyer. A press release will be issued.
- iii. **Database/Technical Committee** [EB]:
 1. Eric explained where we stand as far as the database. On schedule for deliverables. Focus will be on League Module next.

iv. **Grievances/Rules/Sanctioning** [EB]:

- Eric showed Sanctioning module of database that is available to the sanctioning committee. Includes form and list of affiliates to choose to sanction. Stickers have been given to all sanctioning committee members.
- Forfeit rule change in last 3 weeks of session.

MOTION by EB to revise Section III, Letter H of the League Rules of Play as it pertains to harsher penalties for forfeits in the last 3 weeks of the session. Points awarded will be 9 instead of 13. New rule in effect immediately for this session.

Voted on and Approved by vote of 6-0-0

v. **Inventory and Engineering**

- Storage unit move from unit 1512 to 1608 has been completed. When the weather complies, a complete inventory will be done as well as document organization and assessment of the easels. Goal is to complete by May 1st.

V. COMMUNICATIONS [JI]:

VI. UNFINISHED BUSINESS [JI]:

JM asked what happened with the grievance with Dwight Lee. No action was requested or recommended on the grievance filed. At this time, Dwight Lee is not shooting on a team in the CDC. Therefore the matter is considered "worked out".

MOTION by EB to request from Scott Madis to turn over all password management related to the CDC to the Database Architecture Team, seconded by JI

Voted on and Approved by vote of 6-0-0

VII. NEW BUSINESS [JI]:

- i. BOD Nomination process has been discussed and approved by JI, JM and SR. There are currently 6 seats up for nomination. PH, JM, DE, RS, EB and Jamie Mawson's terms will be ending as of the June 09 BOD meeting. A call for candidates will be posted on the website and nomination forms will be due to the Recording Secretary, Sue Russano (this year because the VP, JM is up for re-election) by 4/15 or in person at the BOD meeting on 4/19. Nominee ballots will be created and the election for BOD will be held at the Team Tournament, May 9th at the WPSC.

After the election process, results will be posted. An Officers candidate form will be available to all BOD members, and a Committee Chairperson candidate form will be made available to all members, which will be due at the May 19th BOD meeting. Elections for Officers and appointments for Chairpersons will be held at the June BOD meeting.

- ii. National City Bank Loan – we have a loan in the approx. amount of \$40,000 from NCB where we were recently informed that our interest rate was being increased from 4.75% to 9.75%, which equates to approx. an additional \$2000 year. Paying down the debt is our principle focus. We are going to look into options to restructure/buy back our debt. In the meantime, PH will continue to pay \$400 per month. JI and PH will contact NCB to get the original terms of the loan.
- iii. JI is establishing a temporary committee called the Hall of Fame Committee, Jane Boyd has been appointed to Chairperson of the Hall of Fame Committee. This is a temporary committee until June 2009, where an amendment to the By-Laws will be proposed to add a Standing Hall of Fame Committee. The purpose and responsibility of the Hall of Fame committee will be to establish the rules and requirements for nominates to the Hall of Fame.
- iv. Please be aware of the Board Members' Duties of Care, Loyalty, Obedience and Professionalism.

Meeting adjourned at 5:34pm