



CLEVELAND DARTER CLUB
BOD MEETING MINUTES - APPROVED
MEETING DATE: April 19, 2009

The April 19, 2009 Board of Directors Meeting was called to order by President Jeff Inman at 2:08 pm.

ROLL CALL [JI]:

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

Absent: Board Member: Jamie Mawson [JM], League Manager Missy London [ML]

MOTION by JI to excuse Jamie Mawson from the meeting, due to prior work commitment
Voted on 8-0-0 approved

I. READING OF PREVIOUS MEETING MINUTES [SR]:

Minutes from the March 8th, 2009 meeting were read by SR.

MOTION by JI to officially approve the minutes as read
Voted on 8-0-0 approved

II. PRESIDENTS REPORT [JI]:

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

- a. Winter League Wrap up and Team Tournaments. RS asked what the format will be. JI responded that the format will be a 4 man, 801 for bronze and silver, 1001 for gold, best of 5.
- b. Extravaganza – Set up will begin 7pm Thursday, April 30th. Help will be needed for set up and throughout the weekend.
- c. 40th Anniversary/Hall of Fame – Dave Ellis is the tournament director, and Jane Boyd is the Committee Chairperson. Plans are underway. Fundraising is needed to fund the wall of fame as well as the tournament (one event will be a \$200 payout free entry Ole' Timers event)
- d. Trails is going well – a 33% increase over the same period last year. Letters have gone out for the 3/31 cutoff. Approximately 9-10 trips can be awarded based upon the funds available.
- e. BOD elections forms are due. SR will handle the election process. 4 forms have been turned in.
- f. League Manager Performance Evaluation is complete and ML has received a draft.
- g. Next meeting is June 7, 2009 and is mandatory for all BOD.

III. FINANCIAL REPORT [PH]:

- a. National City Account balance \$ 1,317
- b. Charter One Checking Account balance = \$ 10,800
- c. Charter One Money Market is \$ 31,015 (Trails = \$4,683 - Extravaganza = \$1,428 - All-Star = \$1,445)
- d. PayPal account is \$370
- e. National City Loan balance = \$41,851

IV. COMMITTEE REPORTS:

a. LEAGUE [ML]

- i. The only tavern as of yesterday not paid in full is Fat Guys and his 5 teams. He is supposed to pay 1/2 this weekend to Rose in cash and the other half next week. If he does not he understands his teams will be ineligible for team tournament. Jeff has also let me know that if Ricky has not paid he will make sure his 2 teams are paid so they may be eligible.
- ii. The summer flyer went early this week and should be in everyone's hands by now. Hopefully we will begin to see responses soon. Thanks to Jon M for offering to help with folder pick up.
- iii. Team tournament prep is on schedule thanks to Jeff. ML appreciates the offer from JI to handle the actually running of the tournament and all his and EB's work on the brackets (it would never have been possible without Eric). ML will let JI know the totals for payouts.
- iv. Final standings will be posted next weekend and a check payout schedule sent to Paul for payout checks.
- v. Scheduling will be happening right after the Extravaganza – most likely on Monday, May 4th. Folder pickup will be held on May 9th.

b. TRAILS [JI]

Already discussed in Presidents Report

c. ALL-STAR [JI]

- i. Several fundraising events and 50/50 raffles have been underway, and to date the total funds including surplus from 2008 is \$2,348. Fundraiser #4 is at Orioles on 4/25.

d. ADO [SR]

- i. Youth – The fundraiser on 3/21/09 raised \$138 for the ADO Youth Regional, where Devin Ellis and Dave Mercer, Jr. qualified for the ADO Youth All-Star Regional to be held on May 3rd at the Cleveland Extravaganza. The next Youth Qualifier/Fundraiser will be held next Saturday, 4/25 at WPSC. I have secured sponsorship funds from Mueller Recreational Products and Horizon Darts, and have received gift certificates to be raffled from Dicks Sporting Goods and Dave Rook, totaling approx. \$465 which will go toward the Youth Regional.
- ii. Regional for the ADO 501 Nationals (East Team) will be held the weekend of May 16th. Since it has been difficult finding available timeslots to run local qualifiers – I am planning on running qualifiers on Wed and/or Thursday nights over the next few weeks, since the Singles leagues are currently awaiting a new session to begin.

e. OTHER

- i. **Database/Technical Committee** [EB]:
The technical operations of the Extravaganza has pushed the trails database behind temporarily. Administrative contacts have been changed with our domain to President, Secretary, etc. Technical contacts are EB, JM and Scott Madis.
- ii. **Grievances/Rules/Sanctioning** [EB]:
Sanctioning is underway. If anyone was provided with stickers and does not intend on sanctioning, please return the stickers to EB.
- iii. **Inventory and Engineering**
Easels need to be moved from Fat Guys.

iv. **Extravaganza**

Money raised is approx. \$1800 thru fundraising and program sales, minus expenses paid (ADO and Bullseye ad) leaves approx. \$1,400. Still looking for volunteers for registration, control, set up and tear down.

V. COMMUNICATIONS [JI]:

DR mentioned that he would have a written synopsis of the CDC for the 40th Anniversary
A press release will be created for the 40th Anniversary

VI. UNFINISHED BUSINESS [JI]:

EB has preliminary reviewed the club telephone line and has proposed we set up a virtual office, which provides the ability to set up mailboxes for each committee – at a cost of \$10+ taxes and surcharges per month. July 1st is a tentative date to launch this new service.

VII. NEW BUSINESS [JI]:

- i. EB discussed the option of using GoToMeeting which is a web conferencing tool that could be used by the BOD and committees. We will continue to pursue options to streamline our efforts and make it easier for our volunteers.
- ii. The next budget meeting will be in June/July

Meeting adjourned at 4:46pm