



CLEVELAND DARTER CLUB

BOD MEETING MINUTES - APPROVED

MEETING DATE: May 17, 2009

The May 17, 2009 Board of Directors Meeting was called to order by President Jeff Inman at 2:12 pm.

ROLL CALL [JI]:

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

Treasurer: Paul Hansen [PH]

Board Members: Dave Ellis [DE], Eric Belloma [EB], Rose Scott [RS], Dave Rook [DR]

Also present: League Manager Missy London [ML]

Absent: Secretary: Sue Russano [SR], Board Member: Jamie Mawson [JM]

MOTION by JI to excuse Sue Russano and Jamie Mawson from the meeting, due to prior work commitment

Seconded by RS

Voted on 7-0-0 approved

I. READING OF PREVIOUS MEETING MINUTES [JI]:

Minutes were not ready from the April 19th Meeting. Will be sent via email.

II. PRESIDENTS REPORT [JI]:

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

- a. Extravaganza – very successful endeavor. Final accounting is being worked on but an approximate total revenue is a surplus of \$5K. Some issues need to be improved for next year.
- b. League Manager Performance Evaluation for the period ending 12/31/08 is complete and the next evaluation thru the period 4/30/09 is getting started.
- c. Four newly elected BOD members were elected by default (Jon Molnar, Paul Hansen, Dave Ellis and Eric Belloma) and will join 2nd year BOD members Sue Russano, Dave Rook and Jeff Inman for a total of 7 BOD members. That leaves 2 more seats to be appointed at the June BOD meeting. In addition, all Committee Chairs (except for the all-star chair, whose term ends on December 31, 2009) will be up for appointment. Missy mentioned that Bob Paltza may be interested as well as Jeff Sheehan from WPSC.
- d. June 7th is a mandatory BOD meeting – Jon Molnar will not be present, but will conference in.
- e. Team Tournaments were held. Great turnout. Many issues need to be addressed in the future for example, communication between league and captains and affiliates, travel time, crowded bars, late nights, format, seeding/bracketing and finals (needs more space and start times). Much discussion regarding smoking was talked about. Lastly, rules need to be put in place for members on multiple teams having a conflict with the teams playing at the same time. Solutions will be discussed further during the summer.
- f. Next meeting is June 7, 2009.

III. FINANCIAL REPORT [PH]:

- a. National City Account balance \$ 917.14
- b. Charter One Checking Account balance = \$ 637 (current bal=\$20,426 – due to outstanding checks)
- c. Charter One Money Market is \$ 24,533
- d. PayPal account is \$370.55
- e. Insurance to cover the BOD is approx. \$2,000 annually. To cover the “Moveable Inventory”

- would be approx. \$834 annually. Needs to be discussed further.
- f. IRS, thanks to JI, has decided to reimburse the Club the late payment penalty of \$218.

IV. COMMITTEE REPORTS:

a. LEAGUE [ML]

1 - Winter session wrap up.

- i. Checks were made available at the Team Tournament/Folder Pick up. Plaques will not be ordered for another week as he is unable to get the invoice together due to a large order. There were some communication issues at the end of the session. Partly due to ML's abrupt visit to her father, partly due to ML's cell phone not working.
- ii. The lottery communication did not work well leaving it to captains to distribute-Suggest mailing to taverns again next year. ML apologized for the misunderstanding regarding the tournament. Underestimating the time schedule to get things accomplished contributed to the problem. This session was much harder for ML not having Jon's help. ML would like a position or committee formed to handle all aspects of league tournaments.

2 - Summer Session

- i. Summer session has started off well. We have 1 more team than last year which is somewhat disappointing. I think we missed the opportunity to build up summer because the focus was on the Extravaganza (which went great) but at least we have a small growth.
- ii. Would like to offer a half session of 7 weeks as a warm up for fall and see if we have any takers. We can do small divisions so if we have at least 4 teams I will schedule them. I think if we offer free entry in the session tournament and choice of plaques or T's for participants we may get at least one division which is additional \$.
- iii. Missy going to create a new page for team rosters on the website as we have had complaints about questionable players on teams. Player will have to be listed on the updated roster list to be eligible to play for the week. If they are not, they will be subject to all penalties of an illegal player in the rules.
- iv. ML would like to discuss the issue of paybacks for byes and make a final policy statement with wording that may be clearly understood by any future employees. The issues raised were whether it should be based on a per week fee, or how many home games were played. A rule will be written and voted on.
- v. ML has expressed the desire to bring back individual write up plaques on a yearly basis. You would be required to play at least 2 sessions and have a minimum # of write ups in each level to earn the plaques. With the plaque supplier we have been using it is a cheap way to make darters happy. We have also had the suggestion of changing team plaques to one that will include a spot for a picture. I will get a quote for this different type.

b. TRAILS [JI]

- i. Trails is going well, but a drop off is expected in the summer.
- ii. 8 trips were awarded at the last cutoff.

c. ALL-STAR [JI]

- i. A fundraiser at the Oriole and the start of Phase I qualifying was held on May 16th. \$330 was raised at the qualifier. Total All-Star funds raised to date is \$2,938 – (includes \$1400+ from last years surplus).
- ii. The All-Star committee met and has published a tweak to how hand-picks will be decided. Rather than a committee choosing who the hand-picks are from an eligible pool (to be eligible for a hand pick, a member must have been on the All-Star team the prior 2 years, must have a phase I score of 1600+ and must have attended 3 or more fundraisers). This year there are 22 men potentially eligible for 14 hand pick positions. Therefore, if there are more than 14 men (similar for women) eligible at the end of Phase I for the handpick position, players will be ranked by their Phase I score (at a date to be determined). The top 10 eligible men will fill the first 10 handpick positions. The others

will be invited to shoot in "Phase I 1/2" to determine the last 4 handpick positions. Anyone who does not "win" a handpick position is still eligible to make the team by competing in Phase II.

d. ADO [JI]

- i. Terry and Melody from Horizon Darts were at the Cleveland Extravaganza selling Be A Dart Star raffle tickets. All proceeds from the raffle sales benefit the ADO Youth Memorial Scholarship Fund. Winners from the raffle (1 man, 1 woman) are profiled in Bullseye Magazine and The Double Eagle, and receive a \$20 gift certificate to Horizon Darts. They raised \$262 at the Extravaganza. The winners of the raffle were Steve "Hobbs" Polacheck and Brandy Ham.
- ii. 11 Youth's participated in Youth Events at the Extravaganza over the weekend. Results are posted on the Forum. The winner of the Youth Regional was Robert Ham from Lowell, MI, who will be advancing to the Youth All-Star's in Connecticut in August. Horizon Darts graciously donated "goodie bags" consisting of darts, flights and shafts for all the Youth's.
- iii. The ADO Regional was held yesterday in Youngstown. CDC members who qualified thru local events were Steve Evangelista, Johnny Krecek, Jeff Inman, Brian Plum, CJ Slater and Kathy Salway (Jocelyn Madey won the qualifier, but could not attend – so it was passed to the Kathy as the alternate). CDC Members Brian Plum for the men and CJ Slater for the women won the Regional and will be advancing to the Nationals to be held at the USA Dart Classic in Connecticut. The CDC was well represented in Youngstown at the Regional.
- iv. There were a total of 307 singles entries at the Extravaganza from both Men's and Ladies Cricket and 501 events. This information, along with finishing placements for darters, was submitted to the ADO for individual points and rankings – along with the surcharge fee of \$2 per entry for a total of \$614.
- v. We are in Region 4-6 of the ADO, which regionally covers Northern Ohio and Western PA, and west to the Indiana border. CDC members represented 8 of the top 10 men and 9 of the top 10 women from Region 4-6 for the final standings in 2008. Jerry Marrelli was ranked 1st place for the men in the Region, followed by Gary Mawson, and Kay Hoover was 1st place for the Women.

e. OTHER

- i. **Database/Technical Committee** [EB]:
Nothing to report at this time
- ii. **Grievances/Rules/Sanctioning** [EB]:
Nothing to report at this time
- iii. **Inventory and Engineering**
Now that the Extravaganza is over, focus can be placed on the physical inventory.
- iv. **40th Anniversary/Hall of Fame**
 - Looking for memorabilia, such as trophies that are in storage or that Scott Madis may have.
 - Chris Noble has donated \$500 for the Wall of Fame.
 - WPSC is sponsoring the \$200 'Ole Timers Event. \$200+ has been raised thru 50/50 raffles.
 - Need to clarify that the kitchen will be open all day, but the buffet is for Dinner hours only.

V. COMMUNICATIONS [JI]:

None at this time

VI. UNFINISHED BUSINESS [JI]:

None at this time

VII. NEW BUSINESS [JI]:

- i. **Policy regarding Gold/Silver Combined Schedules** – Brought up by Jeff Inman on Luke Kollias' behalf. Policy now is that it is best of 3 if both captains agree. Luke is suggesting that it should be the HOME teams choice for the reason that if only 1 game is being played at the Gold teams bar, the match is only going to last 1½ hours and that is not fair to the bar. Another suggestion is to leave Gold separate, however some teams do not want to play the same teams over and over. The caveat would be that if 3 games are being played then 2 boards must be available. A few options will be worked on and comments /suggestions will be gathered by captains, etc. A policy will be made at a future time.
- ii. **Goals & Priorities of the CDC – Open Discussion** – At the next meeting in June or July we should discuss the unified Goals and Priorities of the CDC.

Jon Molnar requested that we redesign the logo to include the 40th Anniversary and include it on the Summer Session shirts and Jackets. JI will contact Steve Farkas about a 40th Anniversary design.

EB mentioned purchasing gift certificates for non CDC members who volunteered at the Extravaganza. This will be discussed with Rhonda Boyko.

Peter Citera was a tremendous help at the Extravaganza. He runs the Windy City Open in Chicago in October. One way of thanking Peter is that a bus trip to the Windy City Open is being organized.

Meeting adjourned at 4:50pm