



# CLEVELAND DARTER CLUB

## BOD MEETING MINUTES - DRAFT

MEETING DATE: June 7, 2009

The June 7, 2009 Board of Directors Meeting was called to order by President Jeff Inman at 2:11 pm.

### ROLL CALL [JI]:

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

Also present: League Manager Missy London [ML]

## I. 2009-2010 BOARD OF DIRECTOR ELECTIONS [JI]:

### a. Current BOD's

Jeff Inman – 2<sup>nd</sup> year of 2 year term (term ending 5/2010)  
Sue Russano – 2<sup>nd</sup> year of 2 year term (term ending 5/2010)  
Dave Rook – 2<sup>nd</sup> year of 2 year term (term ending 5/2010)  
Eric Belloma – 1<sup>st</sup> year of 2 year term (elected by default, term ending 5/2011)  
Dave Ellis – 1<sup>st</sup> year of 2 year term (elected by default, term ending 5/2011)  
Jon Molnar – 1<sup>st</sup> year of 2 year term (elected by default, term ending 5/2011)  
Paul Hansen – 1<sup>st</sup> year of 2 year term (elected by default, term ending 5/2011)  
(2 empty seats for appointment)

### ELECTION OF OFFICERS [SR, JI]:

Nomination for President: Jeff Inman (nominated by PH, seconded by DR)

Discussion: JI accepted the nomination

*Voted on and approved by a vote of 6-0-1 (JI abstained)*

Nomination for Vice President: Jon Molnar (nominated by DR, seconded by SR)

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

Nomination for Recording Secretary: Sue Russano (nominated by DR, seconded by DE)

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

Nomination for Treasurer: Paul Hansen (Unanimous nominated by BOD, seconded)

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

## II. APPOINTMENT OF STANDING COMMITTEE CHAIRPERSONS [JI]:

### a. LEAGUE MANAGER

The League Manager position is currently under contract with ML until end of 8/2009.

**Motion** by JI to retain ML as League Manager and to make the new official appointment when the contract is renewed, seconded by PH

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

### b. TRAILS CHAIRPERSON

Nomination for Trails Chairperson:

Jane Boyd (nominated by JI, seconded by DR)

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

**c. ALL-STAR CHAIRPERSON**

*Note that at the February 8, 2009 BOD meeting, Jamie Mawson was reappointed and accepted the All-Star Chair.*

**d. ADO REPRESENTATIVE**

Nomination for ADO Representative: Sue Russano (nominated by JI, seconded by DE)

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

**III. APPOINTMENT OF NON-STANDING COMMITTEE PERSONS [JI]:**

**a. DIRECTOR OF LEAGUE GRIEVANCES/RULES/SANCTIONING**

Considerations for Director of League Grievances/Rules/Sanctioning:

Eric Belloma (nominated by JI, seconded by DE)

Jon London (nominated by JL, seconded by SR)

**Motion** by JI to appoint EB as Director of League Grievances, Rules and Sanctioning, seconded by DE

Discussion: Eric Belloma was willing to withdraw his nomination and let Jon London be appointed the position. ML spoke on Jon's behalf pertaining to his personality and people skills, and mentioned that JL would be willing to allow EB to represent the position with regards to the BOD. JI discussed his concerns of JL's prior and recent actions to cause disharmony within the Club, as well as the perceived conflict of interest of the League Manager vs. appeal to the Grievance Director and the Committee. JI recommended that EB be appointed the Director position and JL be on the committee, and in 3-4 months he would re-evaluate the appointment. All BOD members agreed as well as ML that if JL was to be appointed, safeguards should be put in place to monitor JL behavior and recall the appointment with a 2/3 majority vote of the BOD. New Motion proposed.

**Motion** by JI to appoint Jon London as the Director of League Grievances, Rules and Sanctioning

*Voted on 2-3-2 not approved*

**Motion** by PH, seconded by EB, to appoint Jon London as the Director of League Grievances, Rules and Sanctioning on a probationary basis

Discussion: JI argued that JL needed to prove himself to the BOD that he would abide by the terms. EB asked to re-nominate himself for the position in hopes that JL would join the committee to prove himself as a positive participant to the BOD. Motion withdrawn.

**Motion** by JI, to appoint EB as Director of League Grievances, Rules and Sanctioning, seconded by DE

*Voted on and approved by a vote of 6-0-1*

**b. DIRECTOR OF INVENTORY AND ENGINEERING**

Nomination for Director of Inventory and Engineering: Chris Russano (nominated by JI, seconded by PH)

Discussion: Chris has done a great job so far, moving the storage unit and Extravaganza set-up/tear down.

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

**c. EVENT COORDINATOR**

Nomination for Event Coordinator: Jeff Inman (nominated by SR, seconded by DE)

Discussion: None

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

**d. DIRECTOR OF SOCIAL EVENTS AND FUNDRAISING**

Nomination for Social Events and Fundraising: Dave Ellis (nominated by JI, seconded by SR)

Discussion: None

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

**e. DATABASE MANAGER**

Nomination for Database Manager: Eric Belloma (nominated by JI, seconded by DR)

Discussion: None

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

**f. WEB PAGE ADMINISTRATOR**

The Web Page Administrator should be a contracted position is currently being serviced by ML.

**Motion** by JI to suspend appointment of the Web Page Administrator until a contract is developed and in the interim, ML will continue to service the position, seconded by DE

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

**g. FORUM ADMINISTRATOR**

Nomination for Forum Administrator: Dennis Leonard (nominated by JI, seconded)

Discussion: None

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

**h. EXTRAVAGANZA COMMITTEE**

Nomination for Extravaganza Committee: ON HOLD

**Motion** by JI to suspend appointment of the Extravaganza Chairperson until a future time.

**i. TECHNICAL COMMITTEE**

Nomination for Technical Committee Chairperson: Jon Molnar (nominated by JI, seconded by SR)

Discussion: None

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

**j. HALL OF FAME COMMITTEE**

Currently the HOF committee is a temporary non-standing committee until the passing of the new By-Laws at the General Membership meeting.

Nomination for Hall of Fame Committee Chairperson: Jane Boyd (nominated by JI, seconded by SR)

Discussion: None

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

**IV. APPOINTMENT OF BOARD OF DIRECTOR OPEN SEATS [JI]:**

The current Seated Board of Directors is at 7 persons, with 2 seats available. Candidates for these open seats are currently being persued.

**Motion** to excuse JM from the remainder of the meeting, seconded by SR

*Voted on and approved 6-0-0*

**V. READING OF PREVIOUS MEETING MINUTES [SR]:**

Minutes from May 17, 2009 and April 19, 2009 were previously distributed via email and reviewed.

**Motion** by SR to accept the May 17<sup>th</sup>, 2009 minutes as written, seconded by JI

*Voted on and approved by vote of 6-0-0*

**Motion** by SR to accept the April 19<sup>th</sup>, 2009 minutes as written, seconded by JI

*Voted on and approved by vote of 6-0-0*

## VI. PRESIDENTS REPORT [JI]:

Ji read his Presidents report, previously emailed to all BOD members highlighting the great strides the Club has made this past year including:

- a. Lowering Fee's and Increasing Payouts
  - b. League Participation and Membership has leveled off (12+ past years have shown an annual 10% decrease)
  - c. 40<sup>th</sup> Anniversary Celebration and Hall of Fame – 40<sup>th</sup> Anniversary Celebration is scheduled for Aug. 28-29, 2009 at the Harbor Inn where the first 5 members (and founders of the CDC) will be inducted into the Cleveland Dart Hall of Fame
  - d. The return of the Cleveland Extravaganza – After a 6 year hiatus, the Cleveland Extravaganza 32 was held and was far more successful than our expectations. Plans are underway for X33.
  - e. Youth Darts
  - f. All-Star Team – Was 100% self funded this year. We will continue to field a team at Quad City.
  - g. Trails Program is growing and awarded 12 trips this past year
- CDC Challenges for the upcoming year include:
- a. Increasing league participation and membership
  - b. Paying down the debt
  - c. Cutting costs
  - d. Strengthening partnership/relationship with our Bar Affiliates
  - e. Effective Marketing
  - f. Improved Database
  - g. Revamped Web Page
  - h. Recruiting and Retaining qualified volunteers

Future meetings need to be scheduled. Thursday and Sundays were discussed. Online conferencing was being looked into.

## V. FINANCIAL REPORT [PH]:

- a. National City Account balance \$ 917.14
- b. Charter One Checking Account balance = \$ 10,584
- c. Charter One Money Market is \$ 21,544
  - Trails Fund = \$3,021
  - Extravaganza = \$4,452
  - All-Star = \$2,565
  - HOF = \$211
- d. PayPal account is \$370.55
- e. 20% of Extravaganza proceeds benefit the CDC general fund.
- f. Budget meeting will be scheduled in the next few weeks.

## VI. COMMITTEE REPORTS:

### a. LEAGUE [ML]

#### 1 – Summer Session

- i. Team rosters are available online, and there have been some responses by captains, so it is being looked at.
- ii. A Summer Half-Session (6 week schedule) is being promoted via email. This will be a cash payout league to be held on Wednesdays.
- iii. All Membership cards have been made. New membership card printing is needed – ML will work on getting PH requirements so that he can get a price quote.

#### 2 – Fall Promotional Mailer

- i. Target date to complete Fall Promotional Mailer is end of July 2009, for mailing first week of August, with a follow-up postcard third week of August.

#### 3 – Smoking – A discussion was held regarding members' concerns regarding the "smoking in bars" issue

**b. TRAILS [JI]**

- i. The next cut off date is 7/31/09.
- ii. EB has committed to turning over the Trails Database to JB on 8/1/09.

At this point the tape over on side 1 and didn't resume until the end of the committee reports.

**c. ALL-STAR [JI]**

- i. Details missing from tape

**d. ADO [JI]**

- i. Details missing from tape

**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  
Physical inventory will be started last week of July
- iv. 40<sup>th</sup> Anniversary/Hall of Fame  
Details missing from tape – Tape resumed while talking about the Harbor Inn

**VII. COMMUNICATIONS [JI]:**

None at this time

**VIII. UNFINISHED BUSINESS [JI]:**

None at this time

**IX. NEW BUSINESS [JI]:**

None at this time

Meeting adjourned at 4:41pm