



CLEVELAND DARTER CLUB
BOD MEETING MINUTES - APPROVED
MEETING DATE: July 23, 2009

The July 23, 2009 Board of Directors Meeting was called to order by President Jeff Inman at 6:50 pm.

ROLL CALL [JI]:

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

Also present: Members: Rose Scott, Jeff Heath, Audra Heath

Expected: Board Member Dave Rook [DR], League Manager Missy London [ML]

I. READING OF PREVIOUS MEETING MINUTES [SR]:

Minutes from June 7, 2009 were previously distributed via email and reviewed. Two corrections were made.

Motion by SR to accept the June 7th, 2009 minutes as written, seconded by JI
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 updating the current status of various projects including:

- a) Financial Results – Financial report for the period thru April 30, 2009 has been completed by Kuhn & Associates and is being reviewed by JI. Despite all the cost cutting in the last year, the report still shows a loss of \$900.
- b) League Managers Evaluation – for the period ending 4/30/09 is complete
- c) New League Managers Contract - . A new contract is being offered to ML, after some back and forth negotiations. New contract will be voted on later on in meeting by secret ballot.
- d) Web Page Administrator Contract – ML and EB have expressed interest in this position. A draft of a contract has been developed. Later this meeting, BOD will vote and select the Web Page Administrator based upon the 2 candidates. A formal contract will be written once someone is appointed the position and the BOD will vote on the contract.
- e) Fall League Promotion – Promotional Mailer is being developed by SR. The plan is to have it in the mail 1st week of August, with a follow up reminder postcard 2-3 weeks later.
- f) General Membership Meeting – Scheduled for Tuesday, September 8th, 2009 at West Park Slovenian Home from 6:30pm-8:00pm. Followed by a pre-Fall session Blind Draw. Folders will be available for P/U, as well as at Anglo on Sat. 9/5 from 10am-2pm.
- g) Extravaganza 33 – Still looking for Extravaganza Chairperson. Sheraton Independence and Marriott Airport are 2 venues being looked at. JI has been acting as interim Chairperson.
- h) Upcoming Meetings – By consensus among all members, it was determined that Friday nights would be the best day to hold future meetings. Location TBA.

V. FINANCIAL REPORT [PH]:

- a. National City Account balance \$ 917.14
- b. Charter One Checking Account balance = \$ 13,485
- c. Charter One Money Market is \$ 15,820
 - Trails Fund = \$4,442
 - Extravaganza = \$4,957

- All-Star = \$4,348
- HOF = \$839
- d. PayPal account is \$100
- e. Accountant is all ready for August. JI will be doing the tax return.

❖ DR and ML arrive

VI. COMMITTEE REPORTS:

a. LEAGUE [ML]

- i. 29 new members in the summer
- ii. Most fees are paid except Fat Guys and Oriole
- iii. New Telephone process is working well with backup logs of all calls
- iv. Some teams have expressed concern of the ability field a team in the future summer. ML has suggestions of an available player pool, etc. to help field/form teams
- v. Fall Promotional Mailer – request to print additional copies to be hand delivered to taverns not on mailing list and to place at Anglo.
- vi. If anyone has bar and contact info for non-affiliates, please forward to ML

b. TRAILS [JI]

- i. The next cut off date is 7/31/09.
- ii. EB has met with JB and JI. JB will assume responsibilities of Trails Data Entry beginning 8/2009.
- iii. New Trails Director at the Oriole on Friday nights (combination of Aaron Mason, Bill & Mary Kozak, and Jane Boyd)
- iv. New Trails Directory at Fat Guys on Wednesdays (Jeff and Audra Heath)

c. ALL-STAR [JI]

- i. To date fundraising efforts total \$4,348 including carry-over from last year. Just a few thousand away from goal. Hopefully there will be no team fee this year.
- ii. Phase I continues. Phase II venues have been selected. WPSH will host the Men and Oriole will host the women. Phase II will be held on Saturday, September 26th.

d. ADO [SR]

- i. Regional will be held on Sat. July 25th. Qualifiers have been run and winners were Rick Nemeth and Steve Kracjer (Jeff Inman will be attending as alternate in Steve's absence), and Marlise Kiel.

e. OTHER

- i. **Database/Technical Committee** [EB]:
Membership database is online. Final trails load will be done soon.
- ii. **Grievances/Rules/Sanctioning** [EB]:
New Grievance Committee team is in place. Online meeting set for next week focusing on assigning responsibilities and tasks.

Proposed new penalty system for not paying fees, calling in scores, etc. Rather than penalties being based upon points, recommendation is to make it monetary. Committee is still discussing the change.
- iii. **Inventory and Engineering** [SR]:
Physical inventory will be started week of July 27
- iv. **40th Anniversary/Hall of Fame** [JI,DE]:
 - a) Next meeting is Aug. 1 at the Harbor Inn.
 - b) In terms of fundraising, HOF committee is very close to their goal.

- c) The Wall of Fame will be unveiled, and the first five inductees (Steve Farkas, Ernie Peto, Tom Yurcich, Jim Wolan and Charles "Chief" Andracchio) will be enshrined into the Cleveland Dart Hall of Fame on Saturday, August 29.
- d) The last fundraiser for the HOF will be on Saturday, Aug. 15th and is an all day event.
- e) A press release has been sent to Scene Magazine and The Plain Dealer. EB may feed into AP wire.

VII. COMMUNICATIONS [JI]:

None at this time

VIII. UNFINISHED BUSINESS [JI]:

- a) League Manager Appointment – A new contract was developed that will commence on Sept. 1, 2009 and run thru May 31, 2010. A discussion about the responsibilities of the BOD's and League Manager with respect to League Promotion was addressed. Another change is that a 24hour response pledge to email and phone messages by the League Manager will be the standard.

A vote by secret ballot was distributed to all BOD's. The League Manager contract offered to ML was approved by a majority vote of the BOD's.

MOTION by JI to appoint Missy London as the League Manager per the League Manager contract, seconded by DE

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

- b) Web Page Administrator Appointment – A new contract was developed that will commence on Sept. 1, 2009 and run thru May 31, 2010. There are 2 candidates who have expressed interest in the position...Missy London and Eric Belloma.

A vote by secret ballot was distributed to all BOD's. By a majority vote of the BOD's, Eric Belloma was selected as Web Page Administrator. Eric Belloma will need to either step down off the Board of Directors or an amendment be made to the By-Laws. EB will step down from the BOD, but retain his Committee Positions.

MOTION by JI appoint Eric Belloma as the Web Page Administrator per the Web Page Administrator contract, seconded by SR

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

IX. NEW BUSINESS [JI]:

- a) Proposed Amendments to the ByLaws –
 1. Section 9.02 (a): Add "Hall of Fame Committee" as a permanent committee.
 2. Sections 10.01 and 10.02: Move paragraph (d) from Section 10.02 to 10.01 (*This paragraph was mistakenly put under the wrong Section, so it just needs to be moved to the right spot.*)

These 2 amendments are effective immediately and subject to approval at the General Membership Meeting on Sept. 8, 2009

- b) Singles Tournament Tavern Selection – Letters were sent to 9 CDC Affiliates who have at least 4 boards and sponsored at least 1 summer team. 4 Affiliates responded. A spreadsheet was distributed showing what each affiliate was offering in terms of \$ add in and food, etc. Note the Affiliate names were not on the included on the spreadsheet. Each person present, with the exception of JI and ML, ranked the affiliates based upon preference, 1 being first, 4 being least. Results of the Singles Tournament bid was...in 4th place (note, the higher the number, the lower the placement) with 34 points was Fat Guys, in 3rd place with 22 points was Diamond Mine, in 2nd place with 21 points was WPSH and the winner was Fraternal Order Orioles with 13 points. Oriole's is offering \$6/head, free food, and adding \$5/head to the Blind Draw. JI will contact Chris Noble to make arrangements.

Meeting adjourned at 9:16pm