



CLEVELAND DARTER CLUB
GENERAL MEMBERSHIP
MEETING MINUTES - APPROVED
MEETING DATE: September 08, 2009

The September 08, 2009 General Membership Meeting was called to order by President Jeff Inman at 6:36 pm.

ROLL CALL [JI]:

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

Absent: Board Members Dave Rook [DR], Audra Heath [AH], Jeff Heath [JH]

MOTION to excuse Dave Rook, Audra Heath and Jeff Heath from the meeting due to prior commitments, seconded by JM
Voted on and approved 5-0-0

League Manager Missy London [ML] and CDC members from the attached sign in sheet

I. READING OF PREVIOUS MEETING MINUTES [SR]:

Minutes from August 14, 2009 were read

MOTION by JI to accept the August 14, 2009 minutes as read, seconded by JM
Voted on and approved by a majority vote

II. PRESIDENTS REPORT [JI]:

JI explained the agenda of the meeting and asked members to stick around for the Blind Draw after the meeting.

JI read his Presidents report, summarizing the previous year's accomplishments, highlighting:

- a) League Growth – the Fall session is currently at 96 teams *{since reduced to 95}*. JI asked the members to help promote the club, with the long-term benefits of growing leagues being reduced fees, higher payouts, and better scheduling in terms of both bar proximity and competitiveness.
- b) End of Session Tournaments – We need to increase the awareness of the End of Session Tournaments. Free to all league players with money added by the host bar and CDC, this is a great benefit to all of our league darters.
- c) Extravaganza 33 – the return of the Extravaganza was a tremendous success. The Club showed a profit of over \$5,000 which will be used to help the club pay down debt and fund future Extravaganza expenses and payouts. JI stressed that future Extravaganza events will not repeat past mistakes – costing the Club money and the goal each year will be to break even or make a small profit.
- d) 40th Anniversary Celebration and Hall of Fame Tournament – was held at the Harbor Inn on August 28th and 29th. The Club inducted our first 5 members (Tom Yurcich, Steve Farkas, Ernie Peto, Jim Wolan and Charlie Andracchio) to the Hall of Fame and unveiled the Wall of Fame display, which includes club memorabilia, awards and trophies.
- e) Financial Stability - The club has achieved financial stability, where not too long ago the club was facing the possibility of bankruptcy, struggling to manage the growing costs of doing business, and facing a growing debt. We continue to cut costs where we can. JI informed

the members that all non-league activities and events are self-funded (ie., All-Stars, Hall of Fame, Trails, etc). The money does not and will not come from the League.

- f) Future plans for the club look bright. Plans for the future include:
 - (1) Continuing fiscal responsibility and financial stability
 - (2) A new and improved Web Site
 - (3) Club and league growth
 - (4) Becoming the best dart organization in the country

III. FINANCIAL REPORT [PH]:

- a. National City Account balance \$ 1,317
- b. Charter One Checking Account balance = \$ 9,336
- c. Charter One Money Market is \$ 15,830
- d. PayPal account is \$288
 - ❖ Trails \$4,994
 - ❖ AllStars \$5,208
 - ❖ Extravaganza \$5,117
 - ❖ HOF \$229

The National City loan balance is \$35,916 - while last year it was at \$45K.

IV. COMMITTEE REPORTS:

a. LEAGUE [ML]

- i. ML reviewed the Fall 09 League Letter explaining that forms (schedules, score sheets, etc...) are available on the web site. In addition, there will be no "add-a-player" or grievance forms in folders this session; however, they can be obtained on the web site or upon request from the League Manager.
- ii. Individual write-ups will be tracked and compiled with plaques being awarded on an annual basis. Captains are required to verify all write-ups on the captain's log.
- iii. Membership and Affiliate fees are due by week 3 of this session for the year. Updated membership forms need to be completed and membership fees paid by all members.
- iv. Scores are to be reported by 10am on Friday. Email versions of the standings will be sent by Friday at 8pm with online standings being posted by no later than Saturday at noon.
- v. Penalty points will be assessed and will equate to a monetary penalty.
- vi. Any correspondence received by the office, via email or phone, will be responded to within 48 hours.

b. TRAILS [JI]

- i. JI summarized what trails is and how it works.
- ii. Last year approx. 12 people were sent on trips

c. ALL-STAR [JI]

- i. JI explained what the All-Star team is and how to a person qualifies for the team.
- ii. The All-Star committee has done a great job of fundraising this year in order to self fund the Team.

d. ADO [SR]

- i. SR explained what the ADO is and the benefits of membership.

e. OTHER

- i. **Database/Technical Committee** [EB]:
EB discussed the new web site changes coming to darter.org mostly related to schedules and standings. Asked that suggestions be emailed to him. Also mentioned that a member database is currently in development.
- ii. **Grievances/Rules/Sanctioning** [EB]:

EB announced that all bars are either sanctioned or being sanctioned. Asked for timely reporting of scores to ML and explained rule changes as they pertain to penalties.

- iii. **Inventory and Engineering** [CR]:
CR mentioned that we consolidated to a smaller storage unit this year, saving the club approx. \$1000 annually. There are several cabinets and tubs of paperwork that needs to be archived.
- iv. **Extravaganza Committee** [SR]:
Extravaganza 33 will be held on April 30 – May 2, 2010. We are looking for volunteers, so please contact either Chris or Sue if you or anyone is interested.
- v. **40th Anniversary/Hall of Fame** [JI]:
 - a. First 5 inductees to the Hall of Fame happened this year, our 40th year.
 - b. Tom Yurcich and the Cleveland Darter Club are being inducted into the National Dart Hall of Fame, next Saturday (September 12).
 - c. Jane Boyd will be in charge of establishing and announcing the nomination process for next year's (and future) Hall of Fame Inductions.

V. COMMUNICATIONS [JI]:
None at this time

VI. UNFINISHED BUSINESS [JI]:
None at this time

VII. NEW BUSINESS [JI]:

***MOTION** by JI to approve the changes to the amended By-Laws (addition of the Hall of Fame Committee, and a typo). seconded by SR
Voted on and approved by majority vote*

Meeting adjourned at 7:46pm