



CLEVELAND DARTER CLUB
BOD MEETING MINUTES - APPROVED
MEETING DATE: August 14, 2009

The August 14, 2009 Board of Directors Meeting was called to order by President Jeff Inman at 6:04 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 Rook [DR]
League Manager Missy London [ML]

Also present: Members: Audra Heath, Jeff Heath

Expected: Recording Secretary Sue Russano [SR], Board Member Eric Belloma [EB], Member Chris Russano [CR]

Absent: Board Member Dave Ellis [DE]

I. READING OF PREVIOUS MEETING MINUTES [SR]:

Minutes from July 23, 2009 were previously distributed via email and reviewed.

Motion by JI to accept the July 23th, 2009 minutes as written, seconded by JM
Voted on and approved by vote of 4-0-0

II. PRESIDENTS REPORT [JI]:

JI read his Presidents report, previously emailed to all BOD members updating the current status of various projects including:

- a) Fall League Promotion – Fall League Promotional Mailer was sent out to all members and affiliates. 2 weeks until the registration deadline, please continue to promote the Fall League. An increase to 90 teams is the goal.
- b) 40th Anniversary Celebration and Hall of Fame Tournament – is August 28-29 at the Harbor Inn. August 20th is the final meeting to discuss final touches for the event. Last fundraiser will be held at the Fraternal Order Orioles on Aug. 15.
- c) General Membership Meeting – will be Tuesday, Sept 8, 2009 at the West Park Slovenian Home at 6:30pm. A blind draw will follow the meeting. Committee Reports and Agenda items are due to SR by 6pm Monday, 9/4.
- d) Extravaganza 33 – Chris and Sue Russano are going to Co-Chair the Committee, with Chris Russano as Tournament Director. We have a quote from the Marriott for the County and Lake Ballrooms and JI, SR and CR will be meeting with the Holiday Inn Strongsville next week.
- e) Upcoming Meetings – Next BOD meeting will be in October.

❖ SR and CR arrive

III. FINANCIAL REPORT [PH]:

- a. National City Account balance \$ 1,717
- b. Charter One Checking Account balance = \$ 11,911
- c. Charter One Money Market is \$ 15,825
- d. PayPal account is \$288

- e. JI and PH need to reconcile the Trails fund.
- f. Budget will be reviewed after the total number of Fall teams is known to discuss additional debt that can be paid off.

❖ **EB and RS arrive**

- g. An additional \$1000 will be budgeted for yearly individual achievement plaques for members. Thresholds will be determined by ML and BOD for each Division.

Motion by JI to accept the budget as prepared by PH with the exception to add \$1000 for Individual Achievement Plaques, seconded by JM
Voted on and approved 6-0-0

Motion by JI for PH to pursue the BOD insurance with West Bend, seconded by JM
Voted on and approved 6-0-0

IV. COMMITTEE REPORTS:

a. LEAGUE [ML]

- i. 969 current members with 715 active (paid) members this year. Would like to promote to the 256 members who are not active this year.
- ii. Currently collecting information for Summer apparel prizes. A new style jacket will be selected from the Cintas catalog for this season. Sample trophies with pictures and costs were shown and are being examined for the future.
- iii. Fall folder preparations are underway which will include a league letter explaining the 48 hour response policy and any deadline/rule changes.
- iv. New League Committee consists of ML, Christine Regula and Audra Heath. The Committee is concentrating on getting flyers to non-CDC taverns before the Fall deadline and gathering contact information on places to target from both the east and west side.
- v. ML is working on getting updated affiliate packets, membership forms, and registration forms to Anglo American.
- vi. There was a discussion on the how bye weeks should be handled monetarily and ML will put together an SOP.
- vii. Fall scheduling time and date will be emailed to BOD.

b. TRAILS [JI]

- i. The summary of funds was compiled by JI.
- ii. Trails letters have been sent out for the cut-off period 7/31/09. Top 50 list and Trails point lists have been posted on the Web site and the Forum.
- iii. All data entry will be performed by Jane Boyd going forward.

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. CJ Slater and Brian Plum represented region 4-6 at the East/West Challenge in Stamford CT in August. CJ placed top 4 in the event.
- ii. Robert Ham, Jr from MI won the Youth All Star event in CT and will be representing the US in the WDF World Cup. Robert advanced to the AllStar team after winning the Regional held at the Cleveland Extravaganza. Sponsorships by Mueller Sporting Goods, Horizon Darts and fundraising from our Cleveland Darter Club helped fund the Regional.
- iii. ADO Men's and Ladies Singles Leagues are now forming for the Cricket Regional. The top 2/3 of all participants will receive their choice of either the \$110 entry fee to the Cricket Regional or \$70 cash payout. Play will be on Wednesday nights starting in September for 10 weeks.

e. OTHER

i. **Database/Technical Committee** [EB]:

Trails and Membership data models are ready.

ii. **Grievances/Rules/Sanctioning** [EB]:

Proposed new penalty system for not paying fees, late calling in scores, etc. Rather than penalties being based upon points, recommendation is to make it monetary. Wording was previously emailed to all BOD. Rule changes Section 2 B 5 and related items.

Motion by JI to accept the proposed changes to the Rules for League Play Section 2 B 5 and relative items, seconded by SR
Voted on and approved 6-0-0

iii. **Inventory and Engineering** [CR]:

A top-line physical inventory has been started. A complete inventory and system will be put in place in the future. An archival day is needed to go thru the mounds of paper in the storage shed.

iv. **Extravaganza Committee** [JI]:

Motion by JI to appointed SR and CR as Co-Chairpersons of the Extravaganza Committee, seconded by DR.

Voted on and approved by vote of 5-0-1

v. **40th Anniversary/Hall of Fame** [JI]:

- a. Last fundraiser at FOO on August 15th. It's a full day of events.
- b. Just over \$200 short of budget goal.
- c. Final meeting on Thursday, August 20th – Hall of Fame display cabinet will be filled with memorabilia at that time.

V. COMMUNICATIONS [JI]:

None at this time

VI. UNFINISHED BUSINESS [JI]:

Motion by JI to appoint Audra Heath to the CDC Board of Directors, with a term ending at the June 2010 BOD meeting, seconded by DR

Voted on and approved by 6-0-0

Motion by JI to appoint Jeff Heath to the CDC Board of Directors, with a term ending at the June 2010 BOD meeting, seconded by DR

Voted on and approved by 7-0-0

Motion by JI to approve the revised CDC Summary of Job Descriptions and Responsibilities, seconded by SR

Voted on and approved by 8-0-0

VII. NEW BUSINESS [JI]:

NONE

Meeting adjourned at 8:29pm