



CLEVELAND DARTER CLUB

BOD MEETING MINUTES

MEETING DATE: March 05, 2010

APPROVED

The March 05, 2010 Board of Directors Meeting was called to order by President Jeff Inman at 6:05 pm.

ROLL CALL [JI]:

President: Jeff Inman [JI], Vice President: Jon Molnar [JM]
Recording Secretary: Sue Russano [SR], Treasurer: Paul Hansen [PH]
Board Members: Jeff Heath [JH], Dave Rook [DR]

Also Present: League Manager Missy London [ML], CDC Member Dave Daerr [DD]

I. READING OF PREVIOUS MEETING MINUTES [SR]:

Minutes from February 5, 2010 BOD meeting were not available for approval due to technical difficulties and will be distributed via email when complete.

Board Member Rose Scott [RS] has joined the meeting

II. PRESIDENTS REPORT [JI]:

JI read his Presidents report previously emailed to all BOD's which included:

- a) Many events and activities and good progress is being made with our "behind the scenes" projects. JI stressed that with all that is going on, it is important for all Committee Chairpersons to submit monthly status reports to the Recording Secretary prior to the BOD meeting.
- b) Performance Evaluations – for the League Manager ML and Web Page Administrator EB are complete and ready to be signed.
- c) 5 year cash flow – JI and PH are working on a 5 year cash forecast to help with both short and long term cash flow and budgets.
- d) Elections – JI and JM have developed a detailed process for the upcoming BOD elections, as well as Committee Appointments and Officer elections. This will be discussed as a separate agenda item.
- e) Standard Operating Procedures – JI and EB are currently drafting SOP's for various positions and activities of the CDC. At some point, assistance from various BOD and Committee Chairs will be solicited to complete the SOP drafts. The main benefit of having well documented procedures is to allow for easy and efficient transition of duties to individuals who may take over in the future.
- f) Trails DataBase – On Saturday, Feb. 20th, JI, EB, RS, and PH were in attendance for a very informative meeting to discuss the current status of the database, ftp shared drive, and other related issues. A follow-up meeting is scheduled for Saturday, March 13, and all are encouraged to attend. In the meantime, EB and JI will continue to work on cleaning up the Trails Database and transition the Trails Chairperson duties to Jane Boyd.
- g) Upcoming Meetings:
 - (1) Friday, April 2, 2010 – Panera Bread (Brooklyn) 6pm
 - (2) Friday, May 7, 2010 – Panera Bread (Brooklyn) 6pm
 - (3) Friday, June 4, 2010 – Panera Bread (Brooklyn) 6pm

* See written report submitted - attached

III. FINANCIAL REPORT [PH]:

National City Checking Account balance:	\$ 4,745.41
Charter One Checking Account balance:	\$ 9,961.42
Charter One Money Market:	\$ 12,267.84
Pay Pal Account:	\$ 140.03
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SUBTOTAL	\$ 27,114.70

❖ Trails	\$ 7,027.44
❖ All Stars	\$ 822.83
❖ Extravaganza	\$ 3,846.24
❖ HOF	\$ 307.64
❖ ADO	\$ 160.00

National City Bank	
Line of Credit Balance	\$ 14,664.67
Fixed Rate Loan	\$ 19,806.78

IV. COMMITTEE REPORTS:

a. LEAGUE [ML]

- i. There was a discussion regarding unpaid fees and penalty points. It was decided that since the column regarding payment status was not on the standing sheets or the website, we would allow a 1 week grace period for teams that received penalty points retroactive to week 7, if the teams make payments this week.
- ii. Team Tournament letter has been sent out – the correct date is May 8th. This is also folder pickup. Volunteers are needed to help out.

There was a discussion regarding the bracketing and teams...once the lottery is over, we can get the information out to the teams as to where they are playing.

- iii. A League Committee meeting will be held on Sat. March 13 following the Database meeting at Panera Bread. We need to choose vendors for merchandise and ML will have prices and samples to review.
- iv. Exact wording for the Handicap (wheelchair) rule will be forwarded by ML to the member that requested it. It will be added into the rules by EB.

Eric Belloma has joined the meeting

- v. The League will have a registration and information table available at the Cleveland Extravaganza.

* See attached League Committee Report

b. TRAILS [JI]

Nothing to report other than what has already been discussed.

c. ALL-STAR [RS]

RS read the All Star Committee Report – see attached.

d. ADO [SR]

SR read the ADO report...see attached.

e. OTHER

- i. **Database/Technical Committee** [EB]:
Next Meeting is scheduled for Saturday, March 13th.
- ii. **Grievances/Rules/Sanctioning** [EB]:
League formats will be discussed as separate agenda item.

Complaints have been heard about the sanctioning of Front Row Bar and Grill. Jon London has been there 2 times and has suggested changing the lighting, however the lighting is not enough points to fail the boards for sanctioning. The point assessment may need to be looked at further.

- iii. **Inventory and Engineering** [CR]:
Nothing at this time
- iv. **Extravaganza Committee** [SR]:
SR read the Extravaganza Committee report - see attached
- v. **40th Anniversary/Hall of Fame** [JI]:
 - a) A nomination form is posted on the website and some nominations have already been received. All nominations are due by end of May.
 - b) Dave Ellis is handling the Hall of Fame tournament. DE is looking at moving the venue to WPSH, since the upstairs posed an issue at Harbor Inn.

V. COMMUNICATIONS [JI]:

- a) We received a Thank You letter from Chris Noble at Fraternal Order Orioles and a letter of appreciation from the Parma Food Bank.

VI. UNFINISHED BUSINESS [JI]:

None at this time

VII. NEW BUSINESS [JI]:

- a) Dave Ellis BOD Resignation – Dave Ellis has asked to resign from the BOD due to time restrictions.
- b) Procedures for Nomination/Election/Appointment of BOD members, Officers and Committee Chairpersons – Forms are going to be put on the webpage.
 - a. Nominations for the BOD are due at the April 2, 2010 Board Meeting. If there are more nomination forms that openings, a vote will be held at the Folder Pickup on May 8th.
 - b. After announcing the new Board members, Candidacy forms for Officers will be accepted. Due date is May 28th for Officer forms.
 - c. Candidacy forms for Committee Chairs will be accepted and will be due on May 28th.
 - d. The June 4, 2010 meeting will seat the new board and elections/appointments for the Officers and Committee Chairpersons will be held.
- c) Age of Dart Player Policy – there was a discussion about a rule or restriction, and bottom line is that the CDC does not have an age restriction, but players must adhere to restrictions at affiliate establishments.
- d) League Formats – should these be incorporated into our Official League Rules? - After some discussion about the options regarding the ByLaws and Governing Documents...

MOTION by JI, to create a new League Format Governing Document, requiring any League Format change to be approved by our League Manager (if not approved by our League Manager, a format change would require 2/3 vote of the seated Board). This includes best of 3, post session tournaments, etc.

Voted on and approved by vote of 8-0

ML will take the lead on creating this Governing Document.

Meeting adjourned at 7:43pm

The Cleveland Darter Club

President's Report

For the Board of Directors Meeting – March 5, 2010

Prepared by: Jeff Inman, President

We are entering a very exciting yet challenging time for The Cleveland Darter Club with many events and activities on the horizon, including the upcoming Winter League Team Tournament, the kick-off of Phase I qualifying for our All-Star Team, the accepting of Hall of Fame nominations, and of course the upcoming Cleveland Dart Extravaganza on April 30 – May 2. Also in the planning stages are the return of the Golf Outing and our second Hall of Fame Tournament. We are also seeing good progress on many of our “behind the scenes” projects including the continued development of our data base, enhancements to our web page, the development and documentation of Standard Operating Procedures (SOPs), and many others.

With all of the activity going on, I want to remind all of our Committee Chairpersons of the importance of submitting monthly reports, including a status of any projects currently in process or being planned. These monthly written reports should be emailed to our Recording Secretary, Sue Russano, no later than Tuesday so that they can be distributed and adequately reviewed prior to our Friday meeting.

Here is a quick update of the projects I'm currently responsible for:

- 1) **Performance Evaluations.** The Performance evaluations for both our League Manager (Missy London) and our Web Page Administrator (Eric Belloma) are now complete and ready to be signed by both.
- 2) **5-Year Cash Flow Forecast.** As mentioned at our last BOD meeting, Paul Hansen and I are working on a 5-year cash forecast to help us with both short- and long-term planning. Last month, we discussed in general terms that our cash flow in the short term will be very tight, but will improve significantly over the next several years. I'm still working on the details and hope to have more information at Friday's meeting.
- 3) **Elections.** I am currently working with Jon Molnar on developing detailed procedures for the upcoming BOD elections, along with similar procedures for Committee appointments and Officers' elections. This will be discussed as a separate agenda item.
- 4) **Standard Operating Procedures.** I am currently working with Eric Belloma on drafting SOPs for the various positions and activities being undertaken by the CDC. At some point, we'll be soliciting assistance from various BOD members, committee chairs, etc. for completing these initial SOP drafts. The plan is for these documents to be updated as needed (e.g., as individual projects progress and are eventually completed). One of the main benefits of having well documented procedures is to allow for easy and efficient transition of duties to individuals who may take over in the future.
- 5) **Trails Data Base.** A very informative meeting was held on Saturday, February 20 (Eric Belloma, Paul Hansen, Rose Scott and myself in attendance).in which we discussed the current status of the data base, the shared ftp drive, and other related issues. A follow-up meeting has been scheduled for Saturday, March 13 (10 am at Panera – Brooklyn). I encourage everyone to attend. In the meantime, Eric and I will be continuing to work together to clean up the trails data base and transition the trail chairperson duties to Jane Boyd.

UPCOMING BOARD MEETINGS:

Fri April 2, 2010 at Panera Bread, Brooklyn – 6 pm
Fri May 7, 2010 at Panera Bread, Brooklyn – 6 pm
Fri June 4, 2010 at Panera Bread, Brooklyn – 6 pm

League Report for March

We have just completed week seven of the session. Fees are coming in slowly and there will be many penalty points issued this week retro to week seven for unpaid fees. My main concerns at this point are The West park who is usually quite good with fees, but have not made any payments thus far and have a large number of teams. I have emailed Jeff Sheehan regarding the issue and have not had any response. My other concern is Fat Guys who also has not paid any fees thus far. If we continue to have this issue with taverns who host multiple teams, we may have to come up with a policy to limit or restrict the teams that taverns can host. These taverns have until week 10 to pay, I will keep you updated on the progress. Overall, the session has continued to run smoothly.

The team tournament letters went out and I have received a few phone calls with questions already. I will be checking with the tavern owners 2 wks before the deadline to make sure everyone has had the opportunity to participate with the lottery process. I will need help with running the tournament/folder pickup day, so if anyone is willing to volunteer, please let me know. The tournament seedings were posted with standings on Friday. We still need to choose a venue for the finals and I would like to do so soon.

I will be holding a league committee meeting within the next couple weeks. I would like to coordinate it with Jeff and Eric's follow up meeting/same day a little bit longer if that is acceptable. The Summer flyer needs to go out by the end of this month, so we need to discuss any promotions, or new ideas/changes to the flyers. We also need to choose vendors for merchandise and I will have prices prepared for that time.

I did not see any final decision about the wheelchair wording, or adding it to the rules. So I would like to add this for discussion if it was not at the last meeting.

It looks to be a busy next few months with many events. I would like to pass out summer registration forms to be available at these events as well as talk with Sue and Chris regarding having a league table at the extravaganza.

If you have any questions, let me know.
See you Friday,
Thanks, Missy London-League Manager.

AllStar Committee Report 03/05/10

The 2010 Allstar Committee met on Sunday, February 21, 2010 at the Oriole Club. In attendance were Rose Scott, Jamie Mawson, Jeff Inman, Rich Nieman and Mark Hoynes. Other committee members unable to attend include: Jennifer Ehlert, Jon London, Mo Smith, John Krecek, Jeff & Audra Heath and Sue & Chris Russano.

Our first order of business was to discuss any possible revisions to last year's qualifying process, and after some discussion, it was decided to keep the same qualifying process and criteria for Automatic and Exemption Spots.

The following dates were set for qualifying and fundraisers:

Fri., March 26: Phase I Qualifying Begins before Trails at Fr. Or. Orioles at 6:30 pm
Sat, April 24: All-Star Fundraiser #1 (details TBA)
Sat. May 22: All-Star Fundraiser #2 (Frat Order Orioles)
Sat. June 26: All-Star Fundraiser #3 (details TBA)
Sat. July 17: All-Star Fundraiser #4 (details TBA) (possible Swingers)
Sat. Aug 14: All-Star Fundraiser #5 (details TBA)
Sat. Aug 28: All-Star Fundraiser #6 (details TBA – Last day to post Phase I score for Automatic Spot)
Sat. Sep 18: Automatic Spot Shoot-Off (if necessary) / All-Star Fundraiser #7 / Last Day for Phase I Qualifying
Sun. Sep 26: PHASE II (Details TBA)
Sat. Oct 16: All-Star Fundraiser #8 / "Day of Darts" (Frat Order Orioles) / Hotel Money Due
Sat. Nov 13: All-Star Send-Off Bash / Club Championships / All-Star Fundraiser #9 / Team Fee Due
Sun Nov 21: Quad City Challenge

Jeff Inman has put the dates on the calendar to avoid other events being scheduled on dates we have selected.

As noted above, Phase I Qualifying begins at Trails on Friday, March 26 to get scores of those players who play winter league but don't play in the summer. The following individuals are authorized to take Phase I scores: Rose Scott, Jamie Mawson, Jeff Inman, and Rich Nieman (mainly west side), Jen Ehlert (mainly LEDA), Mark Hoynes and John Krecek (mainly Tuesday/East players that don't come to the west side). Additional scorekeepers may be authorized as needed, but initially only those individuals are authorized to take Phase I scores.

All committee and BOD members are asked to encourage new players to try out. New players can be given my number and I will make arrangements for someone to take their score if they can't attend Trails or a fundraiser. Each scorekeeper will report scores weekly to Jeff Inman, and turn in sheets and money to Rose Scott on a monthly basis throughout the Phase I qualifying period.

For all fundraisers, we will be asking at least a \$7 add-in per player from the host bar. I will be talking to bar owners that have at least 6 boards to determine their interest in hosting one or more fundraising event. Jamie is coordinating with Chris at Orioles regarding the May and Oct. dates.

A few ideas have come up to make the fundraisers a little more interesting than just a typical "blind draw."

- 1) At one of the events, I would like to hold a Chinese Auction, provided we can get some nice prizes donated. Anyone who has some connections for Auction prizes, let me know. (Jon London did a great job on this a couple years ago, and I hope he will be willing to help with this.)
- 2) It was also suggested we hold another Swinger's tournament, as the last two held for Extravaganza fundraising went over quite well.
- 3) Last year's "Day of Darts" was well attended and a fun-filled day, so we will run that again in October.
- 4) Lastly, an "East/West Gauntlet" prior to one of the fundraisers was suggested, as a joint fundraiser with the LEDA, splitting the proceeds between the teams. More details will follow after I hear back from LEDA.

Another topic that was discussed was the lack of written rules for the Quad City Challenge. Discussions with Columbus' Scott Merritt resulted in him asking us to do a first draft of rules. Jamie, Jeff and I will work on this and will send it to Scott Merritt to distribute to the other cities for review and comment. We hope to have a final version in the next few weeks.

Rose Scott, #21-03
CDC 2010 AllStar Chair
216-313-0556

THE CLEVELAND DARTER CLUB

March 5, 2010

ADO COMMITTEE REPORT

SUBMITTED BY SUE RUSSANO

The next ADO Regional for the Masters will take place on March 6th at the Fraternal Order of Orioles. Marlise Kiel for the women and Ray Skrovan for the men have qualified from the CDC.

The ADO singles league started at WPSC for the East/West All-Stars / 501 Nationals Regional. The regional will take place in May.

THE CLEVELAND DARTER CLUB
March 5, 2010
EXTRAVAGANZA COMMITTEE REPORT
SUBMITTED BY SUE RUSSANO

On February 20th, at WPSC, we held the Swingers fundraiser, a Mixed Doubles Blind Draw event. There were 44 shooters, 22 teams – a lot of fun and drinking. A Blind Draw was held after the event, with 18 participants. We paid out over \$500 in prize money and raised \$324.

On April 3rd at WPSC will be the Mini Extravaganza Fundraiser. A flyer is currently circulating. This event is to test the Registration and Bracketing process and will include a format similar to the Extravaganza.

Flyers continue to be distributed at Tournaments and posters have been printed and are being hung at our affiliates. Please let me know if you need some to distribute.

Dart boards are being ordered from Muellers this week.

Bullseye News has requested to have a table at the Extravaganza this year. They will be selling subscriptions and PDC shirts, in addition to evaluating the tournament for sponsorship from Halex next year, which we would receive free boards.

The committee met last week to discuss sponsors for the program and volunteers. We continue to look for volunteers for the weekend for set up/tear down Thursday or Sunday evening and registration/shirt sales Friday – Sunday.

THE CLEVELAND DARTER CLUB
March 5, 2010
INVENTORY AND ENGINEERING COMMITTEE REPORT
SUBMITTED BY CHRIS RUSSANO

Nothing to report