



CLEVELAND DARTER CLUB

GENERAL MEMBERSHIP MEETING MINUTES

MEETING DATE: September 6, 2011

West Park Slovenian Home

Approved

The September 6, 2011 General Membership Meeting was called to order by President Brian Kaczmarek [BK] at 7:00 pm.

I. ROLL CALL [BK]:

PRESENT: President, Brian Kaczmarek [BK] Vice President, Sue Russano [SR], Treasurer, Jeff Inman [JI], Board Members: Paul Hansen [PH], Aaron Mason [AM], John Krecek [JK]

General Members (see attached list) [Total members in attendance (that signed in) = 36

ABSENT: Jon Molnar [JM], Bob Talliard [BT], Jim Friedl [JF]

II. PRESIDENTS REPORT [BK]:

BK gave a brief introduction, emphasizing that the Club had a great year and we all have reason to be excited about the future of our Club. BK also noted the importance of having quality volunteers and encouraged anyone interested to get involved.

III. FINANCIAL REPORT [JI]:

Jl presented a brief summary of the Club's financial results for the fiscal year just ended highlighting the following significant accomplishments:

- 1) For the second year in a row the Club finished in the black with a net income of around \$14,000.
- 2) Using its excess cash plus its current operating income, the Club was able to pay off all of its debt (\$31,000).
- 3) The Club has positioned itself to continue to offer the lowest fees and highest payouts of any other dart league around.
- 4) All Committees (ADO, All-Stars, Extravaganza, Hall of Fame, and Trails) remain self-sufficient with positive fund balances at year end.

IV. COMMITTEE REPORTS:

1. **LEAGUES [RE Operations]** – A brief presentation was given by Eric Belloma. Our leagues continue to grow with 104 teams this Fall (up 7 from a year ago).
2. **ALL-STAR TEAM [JI]** – A brief presentation was given. JI noted that Cleveland will be gunning for its 17th Quad City Championship in the last 22 years on November 20th in Columbus. JI also explained the qualifying process and emphasized that all members of the CDC are eligible to try out for the team.
3. **HALL OF FAME [JI]** – It was announced that 5 individuals were inducted as our 3rd Hall of Fame Class on August 27th at the Harbor Inn: Bob Dickson, Dorothy Dickson, Ted Joyce, Bill O'Neil, and Marianne Reim. JI also indicated that procedures for the Hall of Fame nomination process will be announced by Jane Boyd in the next few months. It was also announced that 2 CDC members (Steve Farkas and Wally Pisorn) will be inducted into the National Darts Hall of Fame later this month.
4. **TRAILS [JI]** -- A brief overview of the program was provided. JI encouraged anyone that knew of a bar interested in hosting a Tournament Trails event to contact Tournament Trails chair Jamie Clark. In response to a question from the floor, JI indicated that the requirements for hosting trails include: 1) need 4 dart boards (but exceptions can be made with approval of Trails chair), 2) minimum bar add of \$1/head for singles, and 3) a dedicated trails director for that location.
5. **ADO [CR]** – A brief description was given by Chris Russano. The benefits of ADO membership were explained as was the ADO playoff program and related local qualifiers.
6. **EXTRAVAGANZA [SR]** – A brief presentation was given. Plans are underway for Extravaganza 35, including reviewing potential venues.

7. OTHER

- i. **League Rules, Grievances and Sanctioning** [AM]:
AM introduced himself and asked that he be contacted if anyone comes across a bar that needs its boards sanctioned.
- ii. **Strategic Planning Committee**[BK]:
BK explained the role of this new committee and the success of the last “planning meeting” that was held at Brookview Tavern a couple of weeks prior. JI noted that as a result of that last meeting, a new “Youth Darts” committee may be formed, headed by Dave Daerr.

V. UNFINISHED BUSINESS [BK]:

None at this time

VI. NEW BUSINESS [BK]:

1. Proposal to amend By-laws section 3.13 to change the term of the HOF chair appointment to a term consistent with the timing of the HOF event was made by BK, seconded by Rose Scott, and approved without objection by the General Membership.
2. Proposal to amend By-laws section 5.06, granting lifetime memberships to HOF inductees was made by BK, seconded by Rose Scott, and approved without objection by the General Membership.
3. Proposal to amend By-laws section 7.12, restricting Affiliate bar owners from sitting on the BOD was made by BK, seconded by Rose Scott, and approved without objection by the General Membership.
4. Proposal to amend By-laws section 7.13, restricting BOD members from holding, bidding or otherwise applying for paid positions within the CDC was made by BK, seconded by Rose Scott, and approved without objection by the General Membership.
5. Proposal to amend the by-laws to reflect a reorganized structure (see below) was made by BK, seconded by member Dee Nelson, and approved without objection by the General Membership.
 - i. This proposal can be summarized as follows:
 1. The Director of League Grievances, Rules and Sanctioning, which previously oversaw three distinct committees, was redefined to broaden its scope to include not only league grievances, but all club-related grievances, whether it be related to leagues or not.
 2. Four related committees (Data Base, Web Page Administrator, Forum Administrator, and Technical Committee) were rolled under a new Committee (“Information Technologies Committee”). The Chairperson of the Information Technologies Committee will be responsible for overseeing and appointing the following two positions:
 - a. Data Base Manager
 - b. Web Page Administrator.
 3. A new “Public Relations and Communications” Committee was formed and will include three subcommittees:
 - a. Events Scheduling Coordinator
 - b. Social Events and Fundraising Coordinator
 - c. Social Media Director (Website, Forum, Facebook, Twitter, Newsprint, etc.)

Meeting adjourned at 8:04 PM

Minutes approved by BOD on 9/11/2011

GENERAL MEMBERSHIP MEETING - 9/6/2011

MEMB #

NAME

Ed Neighbors

1994-0236

David A. Rook

970526

DEE NELSON

900170

SHARON Galinac

Ron Garnett

JERRY Nutt

Dave JERKINS

Chris Jestina

ANNEMARIE VillNUVE

Doug Jasko

Chad Parker

Wayne Trum

James Behanna

107101

CHRIS Lange

George Lange

TODD TWAROGOWSKI

SANDRA TWAROGOWSKI

19920541

Bridget Schantz

Rose Scott

Eric Belloma

DENNIS CLOTZ

Dirk Halseheidt

Jeremy Evans

BROCK BLASZOK

Domna Culi

Phil WERNER

Doug Niagro

BROCK PROTKOWSKI

MEMB #

NAME

256101

Dave Daerr

ADD

CHRIS RUSSANO

PRES.

BRIAN KACZMARSKI

V.P.

SUE RUSSANO

TREAS.

JEFF INMAN

B.O.D.

PAUL HANSEN

B.O.D.

AARON MASON

B.O.D.

JOHN KRECEK

TOTAL MEMBERS IN ATTENDANCE (THAT SIGNED IN) = 36