

Peninsula Dart Organization (PDO)

Board of Directors -- Meeting Minutes -- Tuesday, May 19, 2009

Meeting called to order by Brian Jackson at 7:45 pm.

In attendance: Brian Jackson (Vice President), Rick Lopez (Recording Secretary), Rick Gabbert and John "JW" Elliot (members at large)

Not attending: Russell Van Tassell (Competition Secretary), Nancy Johnson (Treasurer), and Cliff "CJ" Johnson (member at large)

- No Treasurer report as the Treasurer has been absent at the last 2 board meetings.
- Formal submission of Mark Smyth's resignation letter to the Recording Secretary.
- Russell Van Tassell compliance as webmaster as stated in the warning letter
 - Russell has not been in compliance with the warning letter
 - Continually not posting Board communication to the website.
 - Not posting the standings online in a timely manner (happened only once since warning letter was delivered).
 - Failure to add new board members to the board mailing list.
 - Failure to remove Mark Smyth from the board mailing list.
 - Failure to remove Mark Smyth from the website as being a member of the board.
 - Failure to provide a complete membership contact list to the Board
 - Vote was 4-0 to remove Russell Van Tassell as webmaster.
- If Russell refuses to turn over the PDOdarts.com domain back to the Board, which had paid for it's registration through Sep 30, 2009, the Board has authorized the creation of a new website and registration of a new domain. Notices will also be sent out to current members via the current team captains.
 - Vote was 4-0 to authorize.
- Russell Van Tassell compliance as Competition Secretary as stated in the warning letter.
 - Vote was 0-4 to remove Russell Van Tassell as Competition Secretary
- A 2nd letter to Russell Van Tassell for compliance as Competition Secretary. The results WILL be posted online for the rest of the season ontime. Saturday is preferred, but Sunday will be accepted as a last resort to accommodate Russell's previous request to the Board. If one week is late, a cote of no confidence will be called as the first item at the next board meeting 6/16/2009.
 - Vote was 4-0 to authorize the letter
- Formal Structure of the PDO
 - Since Mark Smyth resigned and there was no word from Nancy Johnson, Brian Jackson decided to do some investigation for the Board.
 - The PDO is NOT registered with the State of California, neither as a corporation (for profit or not), and neither as an LLC/LP
 - The PDO is NOT registered with the County of San Mateo. There is no Fictitious Business Name (fbn or dba)
 - The bank account appears to have been created in Dec of 2007, opened by a Jasmine Avedian (sp?) at the main branch of the San Mateo Credit Union
 - The bank account apparently has a a TIN or EIN, but Brian was unable to find out what that is at this point
 - Mark Smyth and Nancy Johnson were listed as signers of the account
 - August 2008 minutes from a PDO Board meeting (which were never delivered to the Board) were apparently presented to the bank with the Officers of the board listed as: Mark Smyth listed as interim President, Nancy Johnson as interim Treasurer, and Russell Van Tassell listed as webmaster (which is NOT a PDO board position)
 - Brian shall investigate further into the account with the Credit Union
- Appointment of Rick Lopez as interim President as stated in Article IV, Section 3a.
 - Vote 4-0 to instate Rick Lopez as interim President.

- PDO awards Picnic
 - Very difficult to try and play anything with no Treasurer report for the 2nd month in a row.
 - Using an old report from Feb, the Board tried to come up with a figure of how much money the Board has to spend on the picnic. We came up with around \$300-\$400
 - JW Elliot and Meika Pope will coordinate the picnic
 - Contact the captains to try and collect a player list
 - Collect an approximate head count
 - Coordinate which dishes, beverages people will bring.
 - Solicit members for donations for raffle prizes
 - Arrange for a horseshoe tournament during the picnic
 - Rick Lopez to contact Sequoia Billiards, A-Z Darts, and Darts Central for donations as well.
- Money for snacks at the Playoff Finals
 - Again, without having a Treasurer report, it is very difficult to determine how much money where will be after trophies and the picnic for snacks at the Finals
 - Vote 4-0 to wait until we have a financial report to determine if we can provide snacks.
- Trophies
 - We have 3 types of plaques: 5x8 (small), 9x6 (med), 8x10 w/ figurine (large)
 - 1st place and 2nd place in each Division
 - Each team member shall receive a personalized plaque
 - 1st place teams shall receive medium plaques
 - 2nd place teams shall receive small plaques.
 - The sponsor shall also receive a medium plaque with all team members names on it.
 - Rudy Shoot winners shall receive large plaques with both players names on it.
 - Playoff Winner in each Division
 - Sponsor shall receive a large plaque with all team members names on it.
 - Vote of 4-0 to hold off on individual awards after quotes from the trophy vendor and the financial report to see if we can afford additional awards
 - Small plaques for High On and High Out in each Division
 - Small plaques for High Scores.
 - Players with multiple high scores shall receive a medium plaque with mention of the number of equivalent high scores.
 - Voted 4-0 to hold off on the awarding of Round of Nine (C9) Cricket awards until after quotes from the trophy vendor and the financial report to see if we can afford additional awards
- Top Gun Tournament Saturday August 15, 2009
 - Using the Player Ratings found at <http://pdo.bayareadarts.net>, any player with a rating of 2200 at the end of the regular season will be automatically qualified for the team.
 - Any player with a rating of 1850 or higher at the end of the regular season, will be invited to a qualifying tournament to determine who will fill out the rest of the team. Details on the location and dates will be coming.
- Full Membership List
 - Add to the letter to be presented to Russell Van Tassell that he will provide to the Board, within 3 days of receipt of the letter, a copy of the full membership contact information
 - Vote 4-0 to add to the 2nd letter to Russell
- Letter to Nancy Johnson
 - Dereliction of duties (Article VI, Section 3), for failure to provide financial reports at the April 28, 2009 and May 19, 2009 PDO Board meetings.
 - A warning as stated in Article IV, Section 3 regarding absences from PDO Board meetings. The next unexcused absence shall be grounds for her dismissal from the PDO Board
 - Vote was 4-0 to send the letter.
- Letter to Cliff "CJ" Johnson
 - A warning as stated in Article IV, Section 3 regarding absences from PDO Board meetings. The next unexcused absence shall be grounds for his dismissal from the PDO Board.
 - Vote was 4-0 to send the letter.

Meeting adjourned at 10:20pm.