

Peninsula Darts Organization
Board of Directors -- Meeting Minutes – Tuesday July 21, 2009

Meeting called to order by Rick Lopez at 7:25 pm.

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

Also in attendance: John Haug, Bill Fitzpatrick, Joe Chaika (PDO Members).

- Fall 2009 Season
 - Discussed potential start dates. Depends on number of teams which signup.
 - 26 Aug with Captain's meeting on 19 Aug.
 - 19 Aug with Captain's meeting on 12 Aug.
 - Discussed returning teams and potential division placements of teams, including new teams and teams lost.
 - Will hold a special seeding meeting after teams have signed up and before the next regular Board Meeting.
 - John Elliot and John Haug will each call all current teams to have them signup for the Fall season at pdo.bayareadarts.net, and to remind them of the potential start dates.
 - Talked about having either a 10 week or a 12 week season for the Fall season to have everything: weekly matches, Rudy Shoot, and playoffs all contained in 2009.
- Financial Report: Spent everything on trophies, and food for the playoffs and awards picnic.
- Rating System. Implement the rating system that Brian Jackson introduced in Fall 2008.
 - Modify the highlites.
 - A Division: 120+, 100+ on/out, C7+, and 4B+
 - B-Z Division: 95+, 75+ on/out, C5+, and 3B+
 - Vote was 4-0 to adopt the rating system
 - New rating system will be posting on the website.
- Keep existing player ratings for current players
 - Vote 4-0 to keep current ratings.
- Proposal by Brian Jackson for modification of ByLaws regarding nomination of Board members.
 - Replace Article IV Section 1 & 2 with new 4 Section Proposal.
 - Vote 4-0 to implement new Board member nomination process.
 - Proposal to be posted on the website.
- Proposal to modify Article IV, Section 1 to allow the nominee to not accept nomination for a position and not be placed on the ballot.
 - Vote 4-0 to add provision.
- Game Format Changes.
 - Several format changes have been presented over the past 7 months.
 - Bill Fitzpatrick submitted a written proposal to modify Version A to swap the position of the triples and doubles. Version A.1
 - Brian Jackson proposed a modification to Bill Fitzpatrick's proposal to start with Triples 701, and 2 Doubles Cricket and end with 2 501 Doubles, and Triples Cricket. Version A.2
 - Through discussion, Brian Jackson proposed Version C for 'C' Division be modified: Remove the Cricket and 301 Singles, and replace the 2 501 Singles with 1 501 Singles, and 1 Cricket Singles. Version D.
 - A Division adopted version A.2
 - Vote 3-1
 - B Division adopted version A.2
 - Vote 4-0
 - C Division adopted version D
 - Vote 4-0

- New Player Clinic
 - Brian Jackson proposed a "New Player Clinic" for new players to the league, new players to organized darts, and new team captains.
 - Topics will include: Rules, PDO procedures, etiquette, game play, chalking.
 - Clinic to be held after the Captain's Meeting and to be hosted by the Vice President.
 - Vote 4-0 to adopt New Player Clinic
- Division Adviser
 - Rick Lopez presented the concept of a Division Adviser, which would be a Division's contact into the Board.
 - Position will be voluntary, a current Board Member, and plays in a Division that is different than the one the person will be the Adviser of.
 - Vote 4-0 to adopt the Division Adviser.
- Appointment of John Haug as a Member-at-Large.
 - As per Article IV, Section 5, the Board votes to fill a vacated position.
 - Vote 4-0 to accept John Haug as a PDO Board Member.
- Results of the Top Gun Qualifier and the composition of the team
 - Mark McGuigan, Brian Jackson, Joe Chaika, David Hoag, Rick Lopez, Rick Gabbert, Chris Cooper, and Scott Bozin.
 - Alternates: Ed Guiken and John Haug