

Peninsula Dart Organization (PDO)

Board of Directors -- Meeting Minutes -- Tuesday, April 28, 2009

Meeting called to order by Mark Smyth at 8:00 pm.

In attendance: Mark Smyth (President), 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 is absent.
- Rick Lopez submitted the March 16, 2009 minutes to the Board.
- Website updates and webmaster duties.
 - Russell has continually not posted Board communication to the website in a timely manner.
 - Failure to add new board members to the board mailing list.
 - Failure to provide a complete membership contact list to the Board.
 - Failure to post weekly standings in a timely manner.
 - Vote was 4-0 to send a warning letter to Russell Van Tassell regarding dereliction of duties as webmaster. Mark Smyth to write and deliver the letter. Notices posted, along with PDO Board meetings shall be posted online no longer than 3 days after being requested to post said notices on the website by the PDO Board. Standings shall be posted online by Saturday of the week. Needs to be in compliance by the next board meeting, May 19, 2009.
- Related to the standings being posted in a timely manner it has been decided that the delay is not part of the webmaster, but as Competition Secretary. Even though these posts are held by the same person, the Board does not believe the results/standings are being processed in time and delivered to the webmaster for posting and the delay is there.
 - Vote was 4-0 to add Competition Secretary to the warning letter to Russell.
- Next Board meeting to be May 19, 2009 at SeaBowl. 7:45pm start.
- Formal Structure of the PDO
 - Initial investigations by Brian Jackson, show that the PDO is not registered with the State of California, nor the County of San Mateo.
 - Mark Smyth and Nancy Johnson to investigate further as they are signers on the bank account.
- PDO Awards Picnic Saturday, July 18, 2009
 - Potluck and Board supplied goods (depending on finances available)
 - Brian to test the captains and players/members email aliases regarding sending out a notice to the membership about the picnic.
 - Meika Pope and JW Elliot have offered to assist in coordinating.
- SFDA Proposal
 - Brian Jackson was approached by Lynda Hinds from the SFDA, and they are starting a player-at-large membership for \$25/season which is open to all non-SFDA members. Being a player-at-large would allow access to ADO qualifiers and SFDA Special Events.
 - Brian to write up specifics and send to Mark for approval and distribution.
- Darts San Francisco ADO Qualifier Sunday, May 17, 2009
 - If the alias test works, Brian to send a notice out to members informing them of the qualifier.
- Top Gun Tournament
 - The PDO has accepted the SCVDA invitation to participate in the tournament Saturday, Aug 15.
 - Brian Jackson to coordinate the team selection and act as team captain
 - Will report on findings at the next meeting.
 - Vote was 4-0 to appoint Brian as captain.
- Playoff Format starting Spring 2009 Season
 - Top 4 teams in each division make the playoffs.
 - 2 week playoff. Semi-Finals & Finals
 - Semi-Finals: Play at the higher seeded team. #4 at #1, and #3 at #2.

- Finals: All 3 divisions to play at the American Legion Redwood City
 - Snacks provided by the Board? Check on money at the next meeting
- Legion Available June 17th? Check with Nancy.
- Vote 4-0 for 2 week playoff.
- Fall 2009 Season
 - Online signup form needs to be changed to say Fall 2009.
 - Brian to create the pre-filled out signup forms again.
 - Schedule, start date to be discussed at the next meeting.

Meeting adjourned at 10:15pm.