

Peninsula Dart Organization

Board of Directors -- Meeting Minutes – Wednesday, February 4, 2009

Meeting called to order by Mark at 7:56 pm.

In attendance: Mark, Brian, Russell, Nancy, Rick, CJ, and John

1) Schedules / Team Divisions

A / B / C Divisions - Discussed which teams had signed up, which existing teams would be signing up, and possible new teams being added. Which teams would be moving up / moving down for the coming season. Which teams have moved from one venue to another. Possibility of adding a 'C' Division again if number of team sign-ups would allow. All present agreed to adding 'C' Division if possible. All agreed that we would have to wait for final sign-ups on Saturday at banquet / tournament to decide on final team placements. Brian and Russell will sit down at that time and work it out.

2) Awards Banquet and Dart Tournament

Mark had ordered awards. Hoping awards will be ready for Saturday's banquet and tournament. Nancy talked about foods and supplies ordered / purchased for the banquet. Discussed drink / raffle tickets for membership. (1) raffle ticket per member, from either most recent past season and / or upcoming season with sign-up in tournament. Also (1) drink ticket worth (1) beer or \$3.00 credit towards drink of choice. Members could also buy additional raffle tickets at – (1) for \$1.00 – (6) for \$5.00 – (20) for \$15.00.

3) Details for this Spring Season

A) Wednesday February 11th Captains Meeting at AL 105 at 7:45 pm. All teams must have a representative at meeting or face possible penalties. Russell will post on website. Mark discussed changing to a 7:30 pm starting time for matches starting with Fall '09 Season. All agreed to Board Members polling membership during this season for their feedback.

B) Discussed changing to a 'true' playoff(s) round(s) at the end of the season. Touched on (1) week or (2) week playoff(s). Which teams would be involved and how they would be chosen. Would this be starting this season or next (Fall '09). Mark suggested playoffs be put off until the Fall season. Mark wants us to get it right the first time so there is no confusion. Also talked about trophies for such. All agreed to table until next meeting.

C) Discussed moving the Rudy Shoot to the middle of the season. Discussed many options on possible formats. Nancy and John suggested that it be open to players of all divisions as one big memorial shoot. Rick suggested that it could be a doubles tourney – either 'bring your own partner' or blind draw. CJ noted that 'bring your own partner' might leave a lot of people feeling left out. All agreed with that statement. Russell and Mark suggested that the middle of the season, Blind Draw Doubles, on a Wednesday Night, done by 12:00 Midnight, would be the best bet. All came to an agreement on this. Mark instructed Russell to add to the Schedules. Also, this night would be the last night to add / drop players. Also talked about trophies for such. All agreed to discuss more about details at next meeting.

3) Details for this Spring Season (cont.)

D) Discussed having the Spring Season Awards as a Picnic and B.B.Q. at Huddart Park. Would be open to the membership AND their family members. All agreed that the best time for this would be the middle of summer, possibly mid July (14th)? Brian would get sign-up sheets for those wishing to attend to Team Captains before the end of the season. Other plan details will be discussed at a later meeting.

4) League Fees

Nancy discussed the raising of league fees. All were in agreement that the time has come to bring about a modest increase in both sponsor and player fees. All agreed that the first increase would be a small one. Sponsor fees would increase from \$25.00 to \$30.00. Player fees would increase from \$12.00 to \$15.00. The fee increases would be affective starting with the Fall '09 season. All present agreed on these changes.

5) Spring '09 Captain Packages

The following actions were discussed. Russell to update Captain's Contact Sheets. Brian will make copies of rules for the new teams Captains Packets. Also need Score Sheets and Chalker Courtesy Sheets.

6) Board Meeting Attendance

Discussed the following: The importance of members making the meetings, the day / time of meetings (preferably not on Wednesday Nights), email notices of meetings. If members not on line, a phone call could work. Mark suggested 3rd Tuesday of the month (with exceptions) for meetings. All were in agreement. Rick will contact team captains with dates / times of meetings. Also would like player info for all Board Members.

7) Match Format Changes

Mark recommended that format changes need to be discussed further at later meetings. All discussed and agreed. Brian to work on proposal for later discussion.

8) Still Up For Discussion at next Meeting

Bar / Pubs inspections, must be in compliance. Must inspect Ryans, The Pub, The Octopus.
Duties of a Pub Representative. Who would take the position.
Board Member missing a Board Meeting. They must be properly notified of a meeting before.
Nancy discussed team(s)/member(s) proper conduct at PDO matches / functions. Warnings.

Next meeting on Tuesday Feb. 17th at TBD. 7:30 pm.

Mark called Adjournment at 9:55 pm.

Submitted by

Rick Lopez, Recording Secretary