

WCDA Board Meeting

Minutes

Date: 1/25/2011
Location: Sports Zone
Time: 6:30 PM

1. Meeting called to Order by: *Mike Kleiner at 6:53 pm.*

2. Roll Call: *All current members' present.*

3. Reading of the minutes from last meeting by Rob Walsh.

Motion made to accept, seconded, and unanimously accepted.

4. Officers Reports

President – *Michael Kleiner reported that he has been promoting the WCDA at many dart events. Michael also reported that he sold 8 boards and 7 backboards to the Warehouse, a new bar looking to sponsor some teams.*

Vice President – *Charlie Merrill reported that he had delivered flyers to all current sponsor bars and several new bars. Charlie also announced that he has successfully brought in 2 new bar sponsors. Charlie reported that there are approximately 12 stanchions that have been refurbished to date.*

Treasurer – *Stacey Robertson reported that she had ordered 8 more boards from Mueller's which will put our inventory back up to 14 boards.*

Secretary – *Rob Walsh reported that all of the previous board meeting minutes have been forwarded to Bonnie for posting on the website.*

Grievance Officer – *Ken Clay reported that there had been only one grievance filed this season which had been withdrawn prior to a committee review.*

ADO Rep- *Sean Force reported that he has 4 men and 3 women qualified to date for the next 501 Regional competition and will be hosting 2 more on 2/5 at All Stars & 2/20 at Sports Zone. Sean reported that a new dress code policy is now in affect for all Regional Events, black slacks, black collared shirt, and black tennis shoes or dress shoes. (Same as national events)*

Statistician – *Jackie Quayle reported that she has all of the awards and shirts ordered and on hand for the banquet.*

NCDO Rep (departing) – *Sabrina Merrill reported that the City League invite event had a decent turnout for the women but not so well for the men. Sabrina reported that the team selections have been made and the first match is scheduled for 2/19.*

5. Committee Reports

No Reports

6. Special Orders – Important business previously designated for consideration at this meeting.

No Special Orders.

7. Old Business

a. Fall Banquet:

- i. **Awards:** Jackie reported that all awards are done. Stacey reported that she had to order more pins which she has received. Sean reported that we need to order the top male and female shirts for the singles league, Jackie will get them ordered ASAP.
 - ii. **Door Prizes:** Charlie is going to Octopus Garden Wednesday for donations and was approved to purchase \$100. of goods for doors prizes. Jackie is going to check with the awards company to see if they could donate some shirts. Sean has items from Miller. Ken has items from Budweiser. All board members encouraged to seek out any other items, gift certificates, etc.
 - iii. **Supplies:** Rob to bring roster/sign-up forms for Spring League. Rob/Stacey to pick up some dry erase markers and bring pens. Jackie is going to pick up some table cloths. Ken to provide tables for use.
 - iv. **Blind Draw:** WCDA to contribute in \$350. towards the draw, \$200 to the payout pot, \$50. to the guaranteed mystery out, \$25. to the high in team, \$25. to the high out team, and \$50. to Charlie Merrill to run the event. All Stars to contribute \$100. to the payout pot. Entry fee to be \$5. per person and \$1. for mystery out entry. Format to be double elimination.
 - v. **Spring Season:** Discussion about the format for the season. Board decided to run spring season as we did for fall with no play-off unless there is a tie for 1st or 2nd place.
- b. **Open Singles League:** We decided to have a general sign up sheet at the banquet to determine interest and whether to run in spring. Format and structure of this league has been tabled for discussion at the first board meeting held post banquet.

8. New Business

- a. **ADO Qualifiers:** Rob proposed that we need to set turn in procedures for monies and results from ADO Qualifiers. Discussion followed and all were in agreement that Sean or his representative will get the money and a copy of the brackets with results to the Treasurer and Secretary within 48hrs. after the completion of the event. The Secretary will forward the results to the webmaster for posting on the website.
- b. **City League:** Sabrina asked for permission from the board to do a raffle type fundraiser at the banquet for the city league teams. The board unanimously approved. Sabrina Also solicited for suggestions for additional fundraising ideas. Charlie suggested a topless car wash with women holding the signs and men topless washing the cars. Rob and Stacey to get shirt sizes for city league members and with Jackie's assistance order shirts as soon as possible. Shirts for the teams had been previously approved by the board. Stacey to send in the NCDO fees as soon as possible.

9. Announcements

No announcements

10. **Adjournment:** Motion to adjourn made by Ken Clay at 8:00 pm, seconded by Sean Force, all in favor was unanimous.