

WCDA Captains Meeting

Minutes

Date: 10/26/2010
Location: Moose Lodge
Time: 7:00 PM

1. Meeting called to Order by: *Mike Kleiner at 7:19 pm.*
2. Roll Call: *by Rob Walsh: All teams represented except for C-div. Deadheads, (39 members in attendance)*
3. Officers Reports
 - President** – *Michael Kleiner discussed the fundraiser for former WCDA member Ron Jovi stating that we would accept donations for the next three weeks and they should be collected and turned in with the weekly score sheets. Michael also reviewed the current rules, procedures and consequences for postponed and forfeited matches. Michael opened up the floor for feedback on the new 1001 3pt. rule change which had mixed response but mostly favorable. Michael encouraged the use of the WCDA message board by all members. Michael posed a question to the membership to solicit feedback on interest in running a third season in the summer. There were many suggestions and comments made for future consideration.*
 - Vice President** – *Charlie Merrill, absent*
 - Treasurer** – *Stacey Robertson reported that the financial status of the league was strong however; she encouraged the captains to be more proactive on the collection of team member's dues and bar sponsorship fees. Stacey reviewed the rules, deadlines, and consequences related to membership dues and sponsorship fees. Stacey reported that warning letters have been given out to those captains who needed to take action and that all dues and fees must be collected by the next night of league play or the rules of a member/team not being in good standing would be enforced.*
 - Secretary** – *Rob Walsh reported that the Fall Banquet would be held on January 29th at 1:00 pm at a location to be announced. Rob also stated that there would be a reminder mailed to each member of the event. Rob announced that the Spring Season sign-ups would be held at the Fall Banquet. Rob opened up the floor for feedback on the WCDA Boards communication with members, the WCDA website, and the forms in use by the league, there were no unfavorable comments or suggestions for improvement by the membership.*
 - Grievance Officer** – *Ken Clay spoke on general dart etiquette and re-enforced the role of the team captains to ensure that their sponsoring facilities equipment and playing area meet the requirements of the WCDA. Ken also reported that there have been no formal grievances filed to date.*
 - ADO Rep-** *Sean Force reported that He intends to hold six qualifiers for each regional competition. His intention is to send more representatives from the WCDA than any other organization in the region. He encouraged participation in these qualifiers by all members, stating the more who participate the more we can send to the regionals. Sean also announced that the WCDA has been awarded the opportunity to host a 501 Regional in July of 2011. Sean spoke of the exhibition singles league currently in play and opened the floor for comments and suggestions. Questions were raised about the structure and suggestions made about having divisions. There was a lot of discussion and good feedback to be used for future consideration regarding this league format.*

4. *Open Floor for New Business: Upon completion of officer reports, Michael Kleiner opened the floor for general discussion, issues, comments and motions.*
 - a. *Discussion regarding the forfeit rule as stated in the WCDA Rules and Regulations Article VI, Item 10. D), which states: Forfeiting team will be required to pay \$24 in dues for both teams. If the match is not made up. Pat Robinson made a motion to change the rule to read: Each team of a forfeited match will be responsible to pay the \$12 match fee regardless of which team forfeits the match. Bryon Fosland seconded Pat's motion, the motion was voted on and passed by a show of hands 14 for and 9 against. This rule change will be amended and become affective prior to the 2011 Spring Season.*

5. *Adjournment: Motion to adjourn made by Ben Rice at 8:28 pm, seconded by Kelly Johnson, all in favor was unanimous.*