

DONKY BOARD MEETING

April 15, 2011

6:30 pm

Tickets Sports Cafe

Meeting called by: Scott Shafer **Type of meeting:** Monthly Board Meeting

Attendees: President Scott Shafer, Vice President Brian Ormes, Secretary JP Parker, Treasurer Matt Chalk, Player Rep Chris Wehrman, Bar Rep Brandon Muench, Playing Conditions Bill Graham, Tournament Director Brett Morehouse, ADO Rep Brandon Wroughton
General Membership – Jamie Stieby, Josh Bowman, Nathan Burton, and Kevin Stieby

Minutes

Meeting called to order at 6:39 pm

General Funds

Balance on Hand as of 3/4/2011 was \$6,935.88

Total Deposits was \$140.00

Total Expenses was \$0.00 – nothing was paid out.

Balance on Hand as of 4/15/2011 is \$7,075.88

Tournament Funds

Balance on Hand as of 3/31/2011 was \$6,992.01

Total Deposits was \$400.00 (LOD Tournaments)

Total Expenses \$1000.00 (1 - \$500.00 check to Jason Wright for Mystery Out and 1 - \$500.00 check to JR Kauffman for Mystery Out)

Brian Ormes motioned to approve the 2 (two) checks written for \$500.00 each for the Mystery Out.

Motion 2nd, 3rd, 4th

Motion passes to approve the 2 (two) checks written for \$500.00 each for the Mystery Out.

Balance on Hand as of 4/15/2011 is \$6,392.01

Treasurer Report

Mystery Out Total as of 4/15/2011 is \$719.00.

Matt Chalk addressed the Board about the check and checkbooks. Matt stated that checks were missing, out of order, and that some books were missing. Stated that books were started and now they are missing. Matt proposes that the Board purchase new checks and checkbooks for both the general and the tournament accounts. He presented the Board with 2 options:

1 – Blue Safety Partner Checks – which are bigger business checks and he can get a second signature line, or,

2 – Regular Safety Checks – which are like the ones we have, which we can not get the second signature line but we can get a wording on the top stating “2 Signatures Required”.

Matt stated It would be a little bit more in price for the bigger checks, but you’ll get the second line.

Brett stated that we need to get the bank statements on all checks written on both accounts.

Next Matt addressed on the Deposits Slips – at this moment there are no deposits slips and we are having to use the generic ones at the bank. Matt proposed that the Board purchase deposit slips for both the general and the tournament accounts.

Treasurer Report
Continued

He presented the Board with 2 options:

1 – Business size to match the checks

2 – Regular size to match the other checks

Next Matt proposed that the Board get an Endorsement Stamp. That states “D.O.N.KY and “For Deposit Only”.

Brian Ormes motioned to purchase 100 of the Business size checks, 100 of the Business size deposit slips and the Endorsement Stamp.

Motion 2nd, 3rd, 4th

Motion passes 6-0 to purchase 100 of the Business size checks, 100 of the Business size deposit slips and the Endorsement Stamp.

Matt addressed the Board on the Winter 2011 Budget. General Account and the Tournament Account.

Matt stated that after totaling up the Bar fees and player fees, there is a sum of \$1,440.00 missing. This doesn't count any player add-ons. Due to the fact that nothing was given to him, Matt has no idea of who paid and who didn't. Matt stated there were only 12 receipts. We do know that 4 bars paid, American Legion, Bleachers, Edgewood and Woodies.

Brandon Muench stated that he had all the receipts from the awards company at his house. Brandon had asked Ginger to see the receipts and Ginger gave him all the original receipts from them. He did not know they were the originals until he talked to her.

Matt doesn't have any bank statements since 2009. Matt stated that in last months Treasurer Report, Ginger stated that she had \$1,380.00 to be deposited. There is no record of that being deposited. Marcus was supposed to pick up bar fees, and there is not record of that.

Ginger did give the \$140.00 player fees back that JP gave her at the meeting to Scott, which was deposited by Matt on 4/15/2011.

It comes down to \$1,380.00 was never deposited and that money could be used for the banquet. Matt stated he as looked through all the receipt books.

It was decided that Brandon and Matt will contact the bars and try to get a copy of the checks, so we can tell where we are.

Due to the fact that Matt has no bank statements, he created two check registries from 7/1/2010 to the present of all information he has. The Board went over both the General Account registry and the Tournament Account registry. There was a question about a deposit on 1/6/2011 of \$160.00 that was transferred from the Tournament Account. Then on 12/29/2010, a Wire Transfer of \$160.00 was transferred to the General Funds. Brett wanted to know why money was taken from the Tournament Account and placed in the General Funds, without anyone's knowledge. After Board discussion, it was noted that these monies should have never been taken from the Tournament Account. The chalk holders should have been taken from the General Funds.

Motion to transfer \$361.50 (\$160.00-Transfer, + \$160.00-Debit Memo + \$41.50-Service Charge) from the General Account back to the Tournament Account.

Motion 2nd, 3rd, 4th

Motion passes.

Motion to approve the Winter 2011 budget.

Motion 2nd, 3rd, 4th

Motion passes.

DONKY Incorporation – Scott Shafer asked Brian Ormes about his past experience with penalties for having an organization in non active standings. Brian warned us and stated to watch what you say to whom because it could come back and bite you.

Matt proposes three options:

- 1 – Reinstate DONKY - \$405.00 plus any and all back taxes.
- 2 – Keep operating the way we are now – but get a new website. If we get a new website we can get sponsorship and cross-links. It would be easier to use, more positive website. But, whoever name it is set up in, they need to sign an agreement to give all information and rights to DONKY when they leave. This will protect us from the situation we are in now.
- 3 – Start a new league – Which must go before the General Membership.

Treasurer Report
Continued

Matt then mentioned other organizations in Kentucky and Ohio that are both active and not active like us, but are still going.

Board had an open discussion on the best option to take.

Brett Morehouse and Brandon Muench are supposed to talk to their accountant's friends about the situation and see what we can do.

Motion to table the DONKY Incorporation to the next meeting in order to gather further information.

Motion 2nd, 3rd, 4th

Motion passes.

Motion to close Treasurer Report

Motion 2nd, 3rd, 4th

Motion passes.

Team 11 Forfeit – Week 2 – Per the rules Team 11 Forfeits so they will receive 0 (zero) points for week 2. Team 9 will receive the average wins plus 3 after playing all teams in their division for the first time. (This would be weeks 6 through 10 since it happened on week 2) Their points for weeks 6 through 10 are as follows:
 $14+16+17+12+13/5 = 14.4 + 3 = 17.3$ or 17 points.

Motion to give Team 11 0 (zero) points for week 2 and give Team 9 17 points for week 2.

Motion 2nd, 3rd, 4th

Motion passes.

Asked if there were any questions about penalties from Weeks 6 through 10. No questions. Announced that we went two (2) weeks without any penalties.

Secretary Report

Player fees – Money and add form from Don Fields Team 34. Gave a \$20.00 money order to Matt Chalk. At this point, we have received all the player add forms and player add money.

Team 25 – Received players add form for Nathan Burton. Scott Shafer received the player fees. Jamie Stieby stated that both Missy Suter and Andy Fausz quite the team and now they only have 3 players. (Received the drop form for both players) Jamie is asking the Board to allow Nathan to play on her team so she can fill her roster. Jamie stated that he has never played before in any league.

Motion to allow Team 25 to add Nate Burton to their roster giving them 4 players.

Motion 2nd, 3rd, 4th

Motion passes.

Jamie Steiby addressed the Board on the Reschedule between Team 25 and Team 19. They both agreed to the reschedule. Jamie stated that they have given Team 19 plenty of days in order to make it up. Scott stated that Team 19 would only be available on a Monday.

<p>Secretary Report Continued</p>	<p>The option of getting an emergency darter in order to make up this match is possible. It was stated to both teams that they <u>must</u> have the match made up by Week 14, which is May 9, 2011. Due to position rounds, all reschedule matches have to be made up before we can schedule them.</p> <p>JP stated that the Board is already getting emails about this match. Others in their division want to know where they stand.</p> <p>It was realized that Team 25 is making an effort to reschedule this match. The problem is, is that the Board can't make people play, but we can give them a date in which it has to be made up by. Scott will send an email to both teams stating they must pick a date before May 9th and have their match. If they don't show that team will forfeit the match.</p> <p>Email from Team 9 – They wish to add Dave Shields and get rid of Dave Warr. They have 4 players weekly and this would be their 5th player. Scott stated that he talked to Tom Butt the captain of Team 9, that he could not approve anybody but would bring it up at this meeting, but to send in an add form. Due to it being after Week 5 and they have 4 players weekly they do not have to add this player. But he could be used as an emergency sub if one is needed.</p> <p>Motion to not allow Dave Shields to be added to Team 9, but if they call for a sub, he would be allowed. Motion 2nd, 3rd, 4th Motion passes</p> <p>Time Out Sheets – JP went over the spreadsheets with the Board. Stated that according to the spreadsheets, its only one (1) team that is taking the longest. Most teams are finished between 11:30 and 12:00. Matt stated that you will always have that one team that takes the longest. Chris stated that the captains should stress the time limits, which are stated in the rules. If there is a problem with the times, the captains need to write it on the back of the scoresheet. The Board has not heard anyone complain about the times in DONKY. Brandon Muench did mention that there was one person that came to him. It was noticed that the teams that are staying out are the new teams, which are new to darts. Scott will post something on Facebook stating that the captains need to keep an eye on the times.</p> <p>Motion to leave the scoresheets alone at this time. Motion 2nd, 3rd, 4th Motion passes</p> <p>Emails/ Concerns – Edgewood – the floor covering over board 4 is ripped and people are tripping. Chris will talk to Lacey about it. There was an email about the Banquet – they are asking that the Board supply 2 drinks to members that do not drink beer. Scott stated we can't supply an open bar. Matt stated that even if the bars were to donate liquor we still can't open then in the bar. Close Secretary Report</p>
<p>Player Rep</p>	<p>Chris Wehrman brought up an incident that happened 3 weeks ago. There was a open discussion. The situation will be dropped due to the fact that no one showed up to bring it to the Board and nothing happened. Scott stated they are not here to express any concerns so we are dropping it.</p>
<p>Bar Rep</p>	<p>Nothing to Report</p>
<p>Playing Conditions</p>	<p>Bill Graham stated that the Toelines were left sitting at Tickets for a week before they given to him. He is not pointing any fingers but wants the Board to know that 7 (seven) toelines are missing. "They need to be found for the price we paid for them."</p> <p>Open discussion about charging the bars for more toelines. They would receive 1 (one) set at the beginning of each season. If they need replacements they would get charged for each one. Possibility of creating a letter for the bars to sign and place in the rules. Also we need to find out what exactly the warranty covers.</p>

<p>Tournament Committee</p>	<p>Brett Morehouse wants to talk to Dave about changing the Friday night tournament at Tickets to be set up like the Saturday night tournament at Woodies. This would change the bar to pay per player and not per amount.</p> <p>Summer Slam – July 22 and 23 – location will be at Tickets. We still need to negotiate the pay that Tickets will pay to DONKY. Brett will talk to Dave about this. We need to set something up in Facebook to advertise the event, also we need to send flyers to all other darting associations in the area to let their players know. We can also place flyers throughout the bars, and at F and C Dart supplies. Matt will create the flyer.</p> <p>There is an option of possibility of having company's sponsor boards then raffle off the boards at the banquet.</p> <p>It was proposed to have a guaranteed out shot at the banquet's LOD tournament. Brett is willing to give \$150.00 from the tournament account to the tournament, along with each players' money to the out shot. Then we will keep drawing till an out shot is hit.</p> <p>Motion to add \$150.00 from the tournament account to the banquet tournament out shot.</p> <p>Motion 2nd, 3rd and 4th</p> <p>Motion passes.</p>
<p>ADO Rep</p>	<p>Not Present/ Nothing to Report</p>
<p>Old Business</p>	<p>Recall – Chris Wehrman presented the unopened letter to Jamie Steiby and the Board. Jamie stated that she wished to withdraw the Recall.</p> <p>Motion to withdraw the Recall and return the letter to Jamie.</p> <p>Motion 2nd, 3rd, 4th</p> <p>Motion passes.</p> <p>Banquet – 2 options on location</p> <p>1 – Shimmers – Scott, Matt and JP meet with Shimmers. Here is the information that they provided: Hall - \$1000.00, Food, Open bar (beer, wine, and soft drinks) for 4 hours, mandatory staff, non-smoking in hall – must go to the bar, also after the 4 hours all drinks are cost per drink. Also we could bring in our own catering as long as they are insured and put Shimmers on the policy for the night.</p> <p>Total cost - \$5,800.00</p> <p>2 – American Legion – This is Matt choice, he has been talking with them. Scott, Chris and JP meet with American Legion before the meeting. Here is the information that they provided: Hall \$300.00, Kegs \$135.00 each, Coke products \$30.00 per sleeve. They will work with us on the clean up. Time limit they will also work with us. Owner did state to Scott, Chris and JP that he would cancel Karaoke that night so DONKY can use the entire bar.</p> <p>There is 1 exception – American Legion has a gaming license. This means that all money for the tournament and raffles would have to go to American Legion and they would donate that amount to DONKY for payout. Also we cannot sell raffles at 6 for 5 or anything like that. June 11,2011 is open to book.</p> <p>Total cost for hall, 6 kegs, 3 coke sleeves - \$1170.00</p> <p>Motion to have the Banquet at the American Legion on June 11, 2011, not to go over \$1200.00. Motion passes 5-0</p> <p>Catering – still need pricing. Bill and Scott to contact Cisco for catering.</p> <p>Motion for Scott to negotiate with a caterer for the banquet but do not go over \$1000.00. Motion passes 5-0</p> <p>DJ - \$100.00</p> <p>Banquet date is set for June 11, 2011.</p>

Proposed budget for the banquet is set at \$2000.00.

Raffles – Dart supplies – possible to have companies donate. Possibility of gift cards
Handouts – Stadium Cups with lid – Chris to look into 200-250 cups will get amounts
for next meeting.

At this time there is no money due to the funds missing. If we can find the money then
we could do Raffles and Handouts. Motion to table till the next meeting, to get
information. Motion passes 5-0

Tournament Schedule – Brett has not had time to do it yet. Give him 2 weeks to get it
to the Board.

ADO plaque for Jamie Stieby – Scott will get hold of Brandon Wroughton about the
plaque.

Bill Graham stated that all toelines are down in the bars except for Southern Lanes.
Which he will hopefully have done by this weekend.

List of Tournament Committee/ Board members to run tournaments – Due to the
mailboxes, no private information is being left out. Motion to scratch the list. Motion
passes 5-0

ADO Bill – again this has been paid and everything is fine.

Old Business
Continued

Pricing on Flash drives – Brett Tazzle – Brett stated that the Tazzle hooks to your
Blackberry – Did not know this so it is now scratched. The Flash drives – are also
scratched. Motion to scratch the Tazzle and Flash drives. Motion passes 5-0.

Mystery Out Money – This was brought up at the last meeting, but Brandon
Wroughton and Brett were gone by the time we reached it. Open Board discussion
Motion to scratch making any changes to the Mystery Out Money.
Motion passes 5-0

Sportsmanship Award – Motion to table till next season. Motion passes 5-0

Brandon Muench stated that he has not been able to contact Mueller's for
sponsorship. Will continue to try to reach him. Brandon will also give Scott the number
so they both can try to reach him.

Loud speaker/ mic – Scott to get with Dave about this.

Brandon Muench stated that the mirrors at Woodies have been removed.

DONKY closet at Tickets – Issue with non-DONKY Board members walking into
closet. Tickets giving the key to anyone that asked for it. Brett also had a player trying
to get into the closet – asked Brett to get boards out and gave him the keys. Brett will
talk to Dave about this. Possibility of moving everything out of the closet at Tickets.

Banquet Proposal Letter – Open Board discussion
Motion to scratch the letter.
Motion passes 5-0

New Business

Brian Ormes addresses the Board on three subjects – 1st the MVP award – stated that
based on rating a single person in A division can't win MVP twice. Matt Chalk noted
that it is not in the rules and Jay Wright never gave him a cut off saying a player in A
division could only win once. Just that it was given to the highest rated person.
2nd on Best of the Best – stated that in the rules, a percentage rate to qualify is by
playing 80% of the scheduled games. Brian stated that it would be hard for a 5 (five)
man roster. Both Brandon Muench and Matt stated that the number comes out the
same as in the lower divisions and every one could qualify if you rotate. On the other
hand a 6 (six) man roster would not work out.

3rd Plaques – Stated that if you pay your twenty-dollar (\$20.00) player fee, you should be able to go to the banquet and receive your plaques. Brandon stated that in the rules you have to play seven (7) weeks. Matt stated that we have never enforced that rule. The board agreed, if you get a plaque, you will get it no matter how many weeks you played.

Before Brain left he addressed the Board, stated that we are all volunteers, no one is getting paid, whether we are past, present, or future members, so we need to remember we are volunteers. If someone quits – that's the way it goes.

Matt Chalk stated that American Legion got a new flat screen TV that is hung above the dartboards. He wanted to let everyone know that if this causes a problem to any darters, the bartenders will shut it off if asked to.

It was brought to the attention of the Board that per the last meetings Treasurer Report about the results of the Winter Jam, it stated that 27 people participated in the Mixed Doubles. The problem is that only \$460.00 was collected. The money doesn't add up even if 27 teams participated. Also it stated that 25 people participated in the Mixed Trips. The problem is that only \$740.00 was collected. The money doesn't add up even if 25 teams participated. Where is the money?

New Business

Elections – Board Discussion – If you resign your position, do you resign your nomination for the following season, even if you run unopposed? The situation that has come to the Board is that the previous President and Treasurer that resigned their positions with no warning are under the impression that at the banquet they will return their positions since they ran unopposed. It only states in the By-Laws that if you resign from a position, you are not allowed to run at the following nominations. Which means that if you run for a position and after the nominations you resign your position but you run unopposed, you cannot regain your position back after elections. According to the By-Laws they can't run for office till January 2013, because nominations are only once a year in January, and they can't run at the next (January 2012) nominations. The question is "If you resign your position do you resign your nomination?"

Matt removed himself from voting because it effects his position. Scott has no vote on this matter.

Motion that Marcus Graham and Ginger Weber Shafer cannot regain their positions as President and Treasurer after the banquet when the elections results are read. Motion passes 4-0

Motion that Scott Shafer remains in his position as President and Matt Chalk remains in his position as Treasurer until the next elections in January 2012. Motions passes 3-1

BY-Laws Meeting – no one present

New Board Members – Covered in the March Emergency Meeting Minutes.

Motion to adjourn the meeting. Motion passes 5-0

Meeting adjourned at 10:31 pm

Other Information

Special notes:
