

# DONKY BOARD MEETING

August 10, 2011

6:30 pm

Olde Towne Tavern

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

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**Attendees:** President Scott Shafer, Vice President Brett Morehouse, Secretary JP Parker, Treasurer Matt Chalk, Player Rep Chris Wehrman, Bar Rep David Gilbert II, Playing Conditions Bill Graham, Tournament Director Gordon Perkins, ADO Rep TBA

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## *Minutes*

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Meeting called to order at 6:41 pm

Read and Approve Minutes      Motion to approve 5-0

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Matt passed out the Treasurer Report for both July and August.

### General Funds

Balance on Hand as of 6/17/2011 was \$5,083.94

Total Deposits was \$ 3,690.00

Total Expenses was \$ 4,557.21

Balance on Hand as of 8/10/2011 is \$ 4,216.73

### Tournament Funds

Balance on Hand as of 6/17/2011 was \$6,426.52

Total Deposits was \$ 5,448.00

Total Expenses \$ 5,364.89

Balance on Hand as of 6/17/2011 is \$6,509.63

(Maxine Weber still to receive \$291.00 for hitting the out shot on 8/1/11.)

### Treasurer Report

Mystery Out Total as of 8/10/2011 is \$48.00

Matt stated that in the Tournament Account, check number 1505 to Brett Morehouse was destroyed. This was the check for the dart boards but we went through ADO. He received check number 1503 back from ADO; this was the check for Chris Wehrman's ADO Qualifier that was cancelled. It will be deposited for now but will pay for Chris's entry fee when they have the next one. Matt also stated that he made an error on the report that the ADO fee for the dart boards was \$760.00 not \$728.00.

Scott mentioned that Ron from Professional Awards still needed the check to cover the Tournament Committee shirts. Matt will call Ron and take care of this.

Matt mentioned that the box at 1<sup>st</sup> and 10 has not been put up yet. Brett stated he left Mike a message, Scott stated he went and dropped it off ready to put it up, but 1<sup>st</sup> and 10 stated that they would do it. At this point we are unsure if the box is still there.

The Board reviewed the Summer Slam results (see report) and the projected totals for the upcoming season (see report).

Motion to approve and close the Treasurer Report. Motion passes 5-0

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Secretary Report	<p>Brett found out that he would not be able to throw out of Olde Towne Tavern this season. He has now decided that his team will throw out of Woodies. Since Woodies has already paid, Candi will need to send in another check. Scott will get check for Matt. Brett called Candi during the meeting and she confirmed that he could throw out of there this season.</p> <p>JP stated that she talked to Rob Graham to find out what team he will be throwing on this season. He stated that he would be on Chuck Norris All-Stars team and not Dirty Darters and he will call Scott Fausz and let him know.</p> <p>Went over everything that will be in the team packets. JP will send Scott all updated information in order to post on the website (Schedule, Roster, Rules, etc).</p> <p>Score sheets – 1. Need to add on the back that High Ins can only be given in either 301 or 401. This is because you must double in to receive a High In and 501 you are already in. 2. On the front under penalties for mail in, it needs to read 10 penalty for late or no mail in due to the fact that we go by post mark date. Motion passes 6-0.</p> <p>Also we need to clarify the rules stating that you are able to double in on a double bull. Motion passes 6-0</p> <p>JP will review the rules to make sure they read the same.</p> <p>Review the schedule but due to Brett changing bars will have to be redone. JP asked for money to print the packets. Motion passes 6-0</p> <p>Matt announced that American Legion would be accepting credit cards by next month. Motion to approve the Secretary Report. Motion passes 6-0</p>
Player Rep	Nothing to report
Bar Rep	David will contact Don at Southern Lanes, he was upset because the new player flyers were not posted at his bar. Scott stated that as far as the new bar/ player flyers, there was no success.
Playing Conditions	Brett stated that the new toelines will be in on Monday 8-15-11 and he will give them to Bill. Bill will contact Eric Pichlik or Strikers about the boards. Strikers and Oakbrook will need toelines put down. Plus Bill will follow up and make sure all the other bars are ready for the season.
Tournament Committee	<p>Gordon – not present Scott tried to contact him multiple times but could not reach him. Scott asked if Brett had talked to him about creating a Tournament Schedule, Brett stated he would. Scott is to give Brett Gordon's email address so that Brett can send him the committee member's information.</p> <p>Matt stated to let Gordon know that whoever runs the tournaments, they need to fill out the sheets completely.</p>
ADO Rep	<p>Brett mentioned that a players' name was wrong, Matt will contact ADO to change the name from Fly'in Hawaiian to Tim Dehond.</p> <p>Scott mentioned that we are still looking for an ADO Rep. Brett asked if Scott has contacted Phil Felty about his expressed interest. Scott has not talked to Phil. Brett called him during the meeting and left a message for him to call back.</p>
Old Business	DONKY Invitational – Brett will confirm with Mad Hatter – Radio down by Friday 8/12/11. The date for this event is September 17, 2011 starting at 10:00 am. It will be a 90% payout. Matt will print the flyers when the location is confirmed. We will announce this tournament at the General Membership Meeting and also post on the website. We need to get the word out to everyone.
New Business	General Membership Meeting – We need to have a vote on whether or not to keep the email going. There have been some statements about getting rid of the email throughout the league; the only thing is that if we get rid of the email, players will not know the scores before Monday. If there is a problem emailing then, we need to let them know there are other methods of getting the scores sent in on time. (Possibility of texting the score to JP.)

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The Monday night tournaments at Tickets – are we moving them back to Friday's? Brett stated that we should not move them to Fridays, because there is too much going on and people were not showing up. Matt asked if we were cancelling the tournament then. Brett suggested doing the tournament on Sunday afternoons. David suggested putting them out at Southern Lanes that Don wanted to start a tournament out of there. Scott suggested doing them at either Edgewood or Buffalo Bar. Brett contacted Chip at Buffalo Bar to check if that was a possibility, and Chip approved of a DONKY ran tournament Sunday afternoons. Chris told David to go ahead and set up a tournament out at Southern Lanes – a non-DONKY tournament – to see if he can bring in more darters in that area. If the tournament can draw in the people then DONKY can take over. When league starts back DONKY will run the following weekly tournaments: Wednesday night at 1<sup>st</sup> and 10, Saturday night at Woodies, and Sunday afternoon (2:00) at Buffalo Bar.

New Business

Scott stated that he has been updating the website and asked that we give him some feedback. Brett stated that he needs to add the links for other darting associations in the area, because if you go to theirs we are on it. This would include STICK, SODA, LMDA, ADO, Bluegrass, Louisville, Dayton, and Columbus. Matt stated that the bar links need to be removed. Brett agreed, and stated if you go to any other league sites they do not have the bars linked. Matt stated that if they would pay we can place their links, this will in return pay for the cost of the website. Scott stated that he would remove the bar links.

Matt asked Scott about GO DADDY, Scott stated that we are good through 2013. He mentioned that the program Website Tonight (talked about previously for posting) would cost \$250.00. So he found that Microsoft Publisher would do the same and it comes with Microsoft Office Suite, so that other Boards would be able to post on the site easily. Brett asked Scott if he had talked to Joe about the website. Scott stated that he has not talked to him.

JP stated that we need to get away from Tickets for the big tournaments and meetings. They do nothing for DONKY and with what happened at Summer Slam (heat and money), it's not worth it. Stated that many people stated they would not be back if it was at Tickets. Brett agreed it was ridiculous during the Summer Slam. He also mentioned that he took care of the waitress and their overcharging at the Summer Slam. Hooters was suggested as a meeting site, but that would not work if the general members showed up for the meeting. Motion to change the time of the meetings to 7:00 pm to give members more time between work and the meeting also to change it to the 2<sup>nd</sup> Wednesdays of each month and have the meetings out of American Legion in Florence. Motion passes 6-0.

Matt announced that American Legion will be accepting credit cards by next month.

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Meeting adjourned at 7:05 pm

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### ***Other Information***

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**Special notes:**

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