

DONKY BOARD MEETING

June 17, 2011

6:30 pm

Tickets Sports Cafe

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

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, ADO Rep
General Membership – Shane Caudill, Phil Felty, Bobby Dorgan, and Marcia Sprague

Minutes

Meeting called to order at 6:39 pm

Welcome New Board Members!

Brett Morehouse as the Vice President

David Gilbert II as the Bar Representative

General Funds

Balance on Hand as of 5/20/2011 was \$7,088.37

Total Deposits was \$ (See Treasurer Report)

Total Expenses was \$ (See Treasurer Report)

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

Tournament Funds

Balance on Hand as of 5/20/2011 was \$6,619.80

Total Deposits was \$666.50 (See Treasurer Report)

Total Expenses \$

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

Treasurer Report

Mystery Out Total as of 6/17/2011 is \$755.00.

Matt passed out and the Board reviewed the Treasurer Report.

Motion to Approve the Treasurer Report. Motion 2nd, 3rd, and 4th. Motion passes.

ADO Qualifier for Indy – Chris Wehrman won the Qualifier that took place at Woodies. Due to the fact that the Indy Qualifier was cancelled, the entry fee of \$110.00 will be held till the next ADO Qualifier (sometime in November). The money will then be used for Chris's entry fees.

Marsha Sprague – Received the remaining amount of \$67.50, for the payoff of the air compressor.

Motion to approve the Treasurer Report. Motion 2nd, 3rd, and 4th. Motion passes.

<p>Secretary Report</p>	<p>There are 2 plaques that need to be redone. 1 is a spelling error – Suzanne Wood and 2 is a bar plaque for Buffalo Bar – All Well What The Hell was left off. David will get the plaque from Buffalo Bar and return it to Scott or Brett. JP gave the other plaque to Scott.</p> <p>Still waiting for the ADO plaques – 9 Count plaques – from ADO. Need to get them so JP can hand out at the Summer Slam.</p> <p>Motion to close Secretary Report. Motion 2nd, 3rd, and 4th. Motion passes.</p>
<p>Player Rep</p>	<p>Chris called Bobby Dorgan and explained the situation and let him know that he would be on probation. He asked that Bobby be at this meeting so the Board could find out what happened.</p> <p>The Board heard Bobby Dorgan on the situation about the comment he made. He stated that it was not towards anyone in D.O.N.KY, it was a statement made in conversation to his peers about a Bengal's player that was on TV. She had overheard a remark that was stated and he stated that he did apologize to the bartender that night if he offended anyone.</p> <p>Motion to remove Bobby Dorgan from probation, but he would need to remember to be respectful and try not to offend others. Motion 2nd, 3rd, and 4th. Motion passes.</p>
<p>Bar Rep</p>	<p>Oakbrook Café has expressed an interested in joining the league. They would like to meet with DONKY. Scott will set up a meeting for Thursday at 7:00 pm. We will need to take flyers and information (fees, bar requirements, etc.) to set them up for the upcoming season.</p> <p>Scott stated that we need to talk to new and old bars in the area to get them in the league. Ask to place flyers in the bars to advertise for next season.</p> <p>Bars do need to be reminded that D.O.N.KY does not guarantee teams or players for bars.</p>
<p>Playing Conditions</p>	<p>Toelines – Need to be replaced at Tickets, Woodies, and 1st and 10 Sports Bar since the weekly tournaments are there. We will need to order more before the season starts. Matt will look into this.</p>
<p>Tournament Committee</p>	<p>With Brett being the Vice President, the Tournament Director position is now empty. So we need to fill this position. Possibility of Rob Wehrman. There is also a possibility of making the Tournament Director and the ADO Rep the same person. We will post this and table till the next meeting to see if we get any responses.</p> <p>Gordon Perkins has also expressed an interest in the Tournament Director. He would like to be the only one to handle the Tournament Account and get it away from the Board. Also Gordon is not interested in the ADO Representative position. The Board doesn't intend to turn over any account to anyone.</p> <p>Need to post on the website and Facebook to inform the members and find out if anyone is interested.</p> <p>Motion to post on the website about the Tournament Director and upon any interest mention the ADO Representative and table till the next meeting. Motion 2nd, 3rd, and 4th. Motion passes.</p> <p>At the present time the T.C. consist of: Mike Henegar, Jeanne Zumwalt, Marsha Sprague, Nick Carpenter/ Lori Claypool, Rob Wehrman, David Gilbert II, and Brett Morehouse.</p>

ADO Rep

Brandon Wroughton resigned as ADO Representative at the banquet. This position will need to be filled. Phil Felty has expressed an interest. This needs to be posted on the website and on Facebook. We need to get the members involved. There is also a possibility of making the ADO Rep and the Tournament Director the same person. We will post this and table till the next meeting to see if we get any responses.

Since no Tournament Committee schedule was made, the Board needs to come up with a schedule. David Gilbert II is good for Wednesday tournaments, Brett is good for Saturday Tournaments (also Friday's if/when it changes back.) Scott will get hold of everyone else to find out the best days for them.

Summer Slam – Board sponsorships flyers are out. American Legion will sponsor 2 boards, 1st and 10, Tickets, and Buffalo Bar will sponsor at least 1. Brett is talking to Woodies and confirming with 1st and 10. Old Towne has also expressed an interest; Brett or Scott will get hold of them. Also Justin Burns is buying 2 boards sponsorships for Verizon.

Old Business

We will need to order 20 boards for the tournament. Muellers Razor boards are \$25.00 each. Need to contact Muellers and get a contact name – we need to establish a relationship between D.O.N.KY and Muellers.

Motion to purchase 20 boards from Muellers (Razor boards, \$25.00 each) using the Tournament Account. Motion 2nd, 3rd, and 4th. Motion passes.

Banquet – Went very well, no one had any complaints.

Scott will contact Go Daddy with the new information and get D.O.N.KY set up.

Brett mentioned about Marcus Graham and Ginger Weber Shafer's situation on facebook. Phil Felty started a conversation and it was taken over by Marcus and Ginger ragging on the Board. Due to the outcome, Phil deleted the post. The Board read all post. The Board decided that they are just hurting themselves and the Board will drop the situation.

New Business

Under 7 Tournament – Matt talked to members at the banquet they all thought this would be a good idea. This would give anyone in D.O.N.KY with a rating of 7.0 and below the opportunity to play in a tournament with members of the same level.

** Any member with a 7.1 and higher has the Summer Slam and Winter Jam Tournaments.**

This will get the other darters (lower divisions) involved in tournaments.

We will make this a 90% payout on all events.

Date – After the General Membership meeting when we can get the word out. Possibility of September 17, 2011.

Place – Brett will talk with Dave at Tickets, and Candi at Woodies. TBA

Raffles and Split the Pot – will be a part of this tournament.

Name – D.O.N.KY Invitational

Rating – You must have an established D.O.N.KY rating that is 7.0 and below. It doesn't matter when you last played.

Reminder – if asked ADO points will not be given due to the fact that not everyone can attend.

New Business

Once all information is confirmed Matt will post on the website and Facebook.

Continued

Motion that anyone since 1997 that has an established rating of 7.0 and below can shoot in the D.O.N.KY Invitational. Motion 2nd, 3rd, and 4th. Motion passes.

Matt announced that STICK is moving further into Northern Kentucky – They have already approved American Legion for their up coming season.

Meeting adjourned at 8:48 pm

Other Information

Special notes:
