

DONKY BOARD MEETING

March 18, 2011

6:30 pm

Tickets Sports Cafe

Meeting called by: Marcus Graham **Type of meeting:** Monthly Board Meeting

Attendees: President Marcus Graham, Vice President Scott Shafer, Secretary JP Parker, Treasurer Ginger Weber Shafer, Bar Rep Brandon Muench, Player Rep Chris Wehrman, Playing Conditions Bill Graham, ADO Rep Brandon Wroughton, Tournament Director Brett Morehouse
General Membership present – Kevin Stieby, Jamie Stieby, Melody Muench, Nathan Chalk, Shannon Bailey, Tad Chalk, Joe Pence, Lisa Spencer, Danielle Barbour, Joe York, Jason Tarlton, Allen Daley, Matt Chalk, Tim Hall, Jason Wright, and Sherry Bradley

Minutes

Meeting called to order at 6:40 pm by Marcus Graham

General Funds
Balance on Hand as of 1/19/2011 was \$750.06
Total Deposits was \$7,218.00
Total Expenses was \$1,032.18
Balance on Hand as of 03/08/2011 was \$6,935.88
Total Amounts still to be Deposited was \$1,380.00
Balance after the amounts still to be deposited is \$8,315.88

Tournament Funds
Balance on Hand as of 01/2011 was \$4,283.91
Total Deposits was \$5,942.00
Total Expenses was \$2,768.90
Balance on Hand as of 03/08/2011 was \$7,458.01

Winter Jam Results – See attachment

Treasurer Report

Ginger announced to the members that the ADO bill was paid.

Went over the Proposed Budget.
Motion to table to the next meeting
Motion second, third, and fourth
Motion passes

Brett Morehouse asked why the money was owed to All In 1 Apparel was so much. Marcus explained the money was from the past seasons. All monies owed have been paid.

Possible handouts for the Banquet – hat with logo, beer bucket with logo, stadium cup, some of the possible suggestions. Shirts were suggested but the T-Shirts would run \$6.00 shirt.

It was asked why the checks were gapped, Ginger reminded the General Membership

that there are 2 separate accounts and that there were 12 checkbooks that passed treasurers were using.

New Banquet Letter – Tabled to the next meeting.

Motioned to Table the Banquet Letter to the next meeting,

Motioned 2nd, 3rd

Motion passes.

Treasurer Report
continued

Proper Tournament Procedures – Please write clearly, it is hard to read. Also need to complete the sheets properly. We need to know who ran it, dates, money out, money deposited, money the bar added.

Shannon Bailey – all deposits are made in full.

Motion to close Treasurer Report

Motion 2nd, 3rd

Motion passes.

Went over the scores for week 1-5 and emails for week 6. Tim Hall addressed his penalties for week 2, 3pts for Incomplete Scoresheet, stated that they were not posted till week 5. Checked on the emails.

Motion to remove the 3 points from week 2 for team 20.

Motion 2nd, 3rd

Motion passes to remove the 3 points from week 2 for team 20.

Jason Tarlton addressed for the penalties for week 3, 10pts for No Scoresheet mailed, stated that they sent it in. It was stated that unfortunately, if something is mailed from Ludlow, they have trouble getting to the destination. This was a situation that has happened before in the past.

Email auto response – Due to all the trouble with the emails and the points accumulated, it was brought to the Board to setup the auto response, so that anyone that sent an email, would know if it went through. Now it is setup and everyone seems to like it.

Secretary Report

Motion to remove all email points from weeks 1-5.

Motion 2nd, 3rd

Motion passes to remove all email points from weeks 1-5.

Went over the Team Rosters. These sheets were handed out in the packets at the beginning of the season and due on week 1. The following teams have not turned theirs in yet: 1, 7, 8, 10, 11, 12, 13, 14, and 15.

Received team 13 and 15 at the meeting.

Stated that Team 12 Roster is in the mail.

Decided to post the Teams that need to send in their Rosters on the webpage. The teams have already been emailed. All sheets must be turned in by 4-4-11 or there will be deductions.

It was asked if teams could scan their scoresheets instead of mailing in. Stated that we are having enough trouble with getting all the emails in. We will revisit the possibility of scanning sheets in next season.

	<p>All player changes up to week 5 were announced. Gave player fees (\$120.00) to Ginger. Team 5 Dropping Zacc Smith and adding back Bryan Tucker. Need form.</p> <p>Marcus explained that Ed Bird is on Team 29 but only Ed or Jeff can throw per round. They can never throw in the same round or they will be penalized. Stated that he is a sub for the team. JP will check the scoresheets weekly to make sure.</p> <p>Marcus explained that Bronco (Charles Finneran) is on Team 30 – Shannon Bailey at the meeting stated that he would only be there for 2 weeks per season.</p> <p>Told the Board that I am still waiting on the player add/change form and the money for Don Fields, Team 34.</p>
<p>Secretary Report Continue</p>	<p>Announced to everyone that Buffalo Bar now accepts Discover, Visa, Master Card, and Diners Club Cards.</p> <p>Emails/Concerns – Received an email stating that Bleachers was nice but need to check on the lighting. –Brett stated that Bleaches was getting box lights and they should be up. Woodies – there is a mirror over boards 8and 9 that is putting a glare while shooting. –Brandon M. will talk to Candi about this. Also the chalkboards 7, 10, and 11 are hard to write on. – Marcus will check on.</p> <p>Letters – Received two letters about Team 34 –complaint letters - Marcus will get hold of the captain.</p> <p>Motion to close the Secretary Report. Motion 2nd and 3^d Motion to close the Secretary Report passes.</p>
<p>Player Rep.</p>	<p>Marcus moved the recall and the appeal to New Business. Chris showed the recall letter to Jamie and asked her if it had been opened. Since people were saying what they thought was in it. Jamie agreed that the letter had not been opened since she sent it. Nothing else to report.</p>
<p>Bar Rep.</p>	<p>Tim Hall stated that there was a concerned about the space at Edgewood and 1st and 10, packed and the darters have to stand 20ft from the boards. When it is league night shouldn't the bar provide enough space for the darters? Also concerned with the Basketball Final's that is on a Monday. – Brandon M. will make the bars aware that it is still league night. 1st and 10 – always pushes the players behind the pool tables. Marcus suggested that they talk to the bars if when this happens. Danielle Barbour was concerned about the ventilation. Marcus explained that it is out of our control.</p>
<p>Playing Conditions</p>	<p>Marcus will address Woodies about the chalkboards. Also put the toelines in the bars. It was brought up that most bars do not have adequate floor covering and boards. Please put on the scoresheet, so the Playing Conditions Rep can review the bars and have then brought up to standards.</p>

ADO Rep

Welcome Brandon Wroughton as the new ADO Rep.
Brandon stated that he has received the packet from ADO.
Jamie Stieby still needs ADO plaque from last season. Brandon to get with her about it.
Make sure that the DONKY link is on the ADO website.
Motion to table all information about the ADO bill till the next meeting due to conflicting stories from ADO.
Motions 2nd, 3rd.
Motion passes to table all information about the ADO bill till next meeting.

Portables – Brett stated that they need to be painted.

Danielle Barbour asked if they received their boards back from the Challenge. They were removing them from the stand-ups and putting them on the walls. Marcus will contact Doc about the Boards. Want to make sure they got them back.

Matt Chalk and Tad Chalk are to prepare an estimated cost for building stand-ups for DONKY.

It was brought up that non DONKY board members and non STICK board members were trying to get into the closet and Tickets gave them the key. We need to limit the access. Marcus is to get hold of Dave and Frasier about this.

Tournament Committee

Reminded the general membership and the board that there is NO ACCESS through the back door of Tickets.

Brett is to create a Tournament Schedule and give to the Board at the next meeting. Brett addressed on why he was not at the Board meetings. He stated that he has been at all except 2.

Why are people running the Tournaments that are not on the T.C.? Brett stated what the By-laws read. Marcus stated that according to the last meeting and it is in the minutes, that Brett is to contact the Board if he or the committee (Rob Wehrman and Mike Henegar) could not run the tournament. Not just to give it to someone, the Board needs to be notified and the person needs to be approved by the Board to handle DONKY money.

Danielle Barbour is accepting a position on the T.C. as a sub.

Gather a list of T.C. and Board names to give to the bars who can run the Tournaments.

Old Business

See attachment

New Business

See attachment

Meeting adjourned at 12:09 am

Special notes:

Open Forum See attachment

Rating Scale – Advised by Matt Chalk – Per Matt the ratings are as follows, A 3, B+ 2, B 1, C+ 0, and C 0. When they got rid of D division per Jay Wright. Matt has never seen the rating scale that Jay Wright gave to Brandon Muench. It was stated that 2 divisions should not get the same rating points. If we change to this rating system it will take about 4 seasons to get stable to the actual rating.

Motion that starting this season A 4, B+ 3, B 2, C+ 1, and C 0.

Motion 2nd, 3rd

Motion passes to start the Ratings as follows: A 4, B+ 3, B 2, C+ 1, and C 0.

The Brett and Jerry incident was addressed. Shannon Bailey spoke on the behalf of Jerry Bailey due to the fact that he could not be present. Both stated that the incident was about other issues than darts, but it was at a DONKY function. No players brought it to the board just asked if it was discussed at the meeting. The incident was resolved before the meeting so no board action was taken.

Flash drives- were addressed for the President, Vice President, Secretary, and Treasurer, for them to keep all information on for when they leave the position to pass on to the new officer. Stated that we are not asking the general membership to fund, we are just looking into. Brett mentioned the Tazzle drive. He is to find out more about them.

Motion to table the flash drives until we get pricing.

Motion 2nd, 3rd

Motion passes to table the flash drives till the next meeting.

Old Business

DONKY Merchandise – Per law we will have to show that we are not making money. This is a Non-Profit Organization. In order to sell merchandise, we would have to charge tax which would have to go to the state. Getting a business to sell DONKY merchandise was brought up but you would still get a profit of the sales, which we can't do.

Motion to look into the laws and get back with the general membership.

Motion 2nd 3rd

Motion passes the Treasurer is to look into.

Mueller's sponsorship – Brandon Muench is trying to contact. Waiting for return call.

Loudspeaker /Microphone– Marcus will get with Dave/Frasier at Tickets. Marcus stated that we had one and Dave misplaced it. Marcus told him to find one or buy a new one.

Awards definitions – Brandon asked how many times a player has to show up to play in order to receive individual/team awards. Marcus stated that it is up to the Boards discretion.

Which teams are made to vacate the boards Home or Away? The unwritten rule is the higher division gets the choice of boards. If both teams playing are in the same division the first one there get their choice of boards that are next to each other.

Motion to write this into the rules.

Motion 2nd 3rd

Motion passes to add this rule to the Rules at the next Rules/By-Laws Meeting.

Billing the bars for fees – This was placed on the bottom of the signups sheet.

Recall – Motion to table to the next meeting due to the fact that Jamie Steiby has to leave.

Motion 2nd 3rd

Motion passes 3-2, the Recall will take place at the next board meeting.

Summer Slam – the dates for the Summer Slam is July 22 and 23. Allen Matthews the Dart Guy will be there. Marcus is to put a flyer together. Amounts to be determined at the next meeting. Brett will send to ADO when the flyer and amounts are set.

Brandon mentioned about adding the DONKY establish date to the logo? It was stated that this would have to go before the general membership.

No one knows exactly when DONKY was established. If we go by the incorporated date – DONKY was established in (Feb) Winter of 1982.

Marcus addressed Brett about the statement that he made to Sherry Bradley at the Challenge. The statement was “You are not good enough to play with the guys.” Sherry Bradley addressed the Board concerning a statement that Brett made. Brett apologized to Sherry and stated that that is not what he meant. He decided to place all the girls on one team so they could have fun. Sherry stated that even if he thinks that way it does not need to be said and should not have been said at the Challenge.

Ginger addressed the Board – Read from the By-Laws about creating disharmony in the league. Ginger read posts that Brett had put on the internet. Ginger stated 8 points and wanted to clear them up.

1 – Talking bad about Board members

2 – Changing the By-laws – They were never changed just amended to how the league was running up to date.

3 – Phone Line - \$4 dollars a month to have the phone line and it must be on a land line. Email is FREE.

4. – Winter Jam – Where one Board member made his friend feel so uncomfortable that she stopped a match. The board member denies all allegations.

5 – Donations – The Board only had 12 days due to the fact that the T. C. dissolved and the board picked up as much as it could and thinks we did a good job.

6 – ADO Bill – The bill was paid but had to have a set ADO Rep. Have been talking to both Pat and Kathy about the situation.

7 – Bingo Hopper – In touch with Dixie Novelty – going to purchase one

8 – Website – Brett’s phone number – the website is in Jay Wright’s name, Scott created a jpeg file with the numbers – he didn’t mean to invert the 2#s in your number and it has been corrected.

Ginger stated that the point is this is what is causing disharmony in the league and making the board look like idiots. She wants Brett to apologize to the entire board.

Brett explained his side –

ADO bill – Pat from ADO call him about the bill. Hearing two conflicting stories – lack of communication – Marcus stated that Kenny would be the ADO Rep until the banquet. We can’t be ADO sanctioned without a set ADO Rep. Then stated that we have not been ADO sanctioned for 6 months and that in the February meeting was talking to Brandon Wroughton about becoming the new ADO Rep. Marcus stated we have been trying to resolve this situation for not even 2 full months, and that we are ADO sanctioned and our name is on the list. Scott explained moving forward and that this is a learning experience, this was our first time renewal.

Due to the confusion and that fact that we are hearing 2 conflicting stories from ADO, motion to table to the next meeting. This will give us time to contact ADO and find out what is going on.

Motion 2nd, 3rd

Motion passes to table the ADO bill to the next meeting.

New Business

Website – Go Daddy – Not giving any information so we can't update the website. Not sure how long we even have the site for. So why have Brett's friend change the website and put the time into it when it could be gone the next day.

Was stated that in order to remove Jays name from the website – Go Daddy just need a Federal ID Number and a State ID in order to transfer the account.

Bingo Hopper – Not in Brett's name – is actually in DONKYs name.

Winter Jam – Brett worked hard to get Dayton players here. Why would they come back if one of our board members is going to give them problems? Marcus explained to Scott to stop at the Winter Jam and that he would explain later. Scott doesn't remember doing anything wrong but apologizes if he did.

Brett apologizes to the board for the postings on facebook. Stated that he was just venting his frustrations.

Team 3 – Chris addressed the board. Brett called Chris Wehrman about his thoughts on adding Walt Fultz to his team and dropping Anthony Collins. This would be after week 5 so it has to go through the board. Walt has been a member for a long a long time, but not lately due to personal reasons. This would be good for Walt and this would give him an outlet. Chris stated that with dropping Anthony they would still have 5 players- he is doing this for Walt and not for Brett.

Chris motioned to add Walt to Brett's team.

Motioned 2nd and 3rd

Motion passes.

Brandon Wroughton addressed the board on the Luck of the Draw Tournaments at Woodies. Was wondering why the LOD was not a true LOD, but LOD with stipulations.

Pulling the women first, then the men so women wouldn't shoot with women. Stated that he would not be back to any tournament if that is how it was going to be. Marcus stated that we will not be going forward with this new way.

New Business
continued

Suggest by Lisa Spencer to post the agenda and minutes on the website so the general membership can see what happened during the meeting and if anyone has a problem they can address it at the next meeting. To keep the general membership completely involved with what is happening with the league.

Motion to post the minutes on the website 1 week after the meeting, and to post the agenda on the website 1 week before the meeting.

Motion 2nd and 3rd

Motion passes.

Facebook- Now 4 characters – How can we regulate – put more positive post. Any problems please sent a message to Donkyboard@fuse.net. Danielle Barbour suggested that we set it up as we have to accept friends. Marcus explained that when it was setup it was a business and that was not an option. Was stated that we get rid of it and start a whole new page that way we can set it up and regulate who is posting.

Also asked that when DONKY board post, post your name so the general membership knows who is posting it.

Marcus stated to get rid of the present facebook page – setting up a new page with the option that you have to be accepted to post. Ginger motioned and to send out an email blast to inform everyone and to use donkyboard@fuse.net to create it.

Need to get email address out of Matt Chalk's name. He will give the Board till the end of the season to change it. Must be done before the start of the new season so the general membership has the correct information.

Team 8 – Not present – Asking to remove email penalties up to week 5. Already resolved.

Team 12 – Allen Daly spoke on the behalf of team 12. Addressed the board on the 10 points they were penalized for not sending in their score sheet on time. Asking for at least some of the points back since they sent a copy weeks later. Allen stated that it was sent but lost in the mail. Told that if he would bring in the original returned letter with the correct date then he could address the board about it, and possibly get the points back. Marcus stated that we need proof of the postmark date. Marcus wanted Allen to understand that we are not saying that he didn't send it, just that we did not receive it.

Allen brought up a situation- 1 team started practicing on the board next to him during a match. He told the player that it was disrespectful. Marcus stated- All players must remember to be respectful and have common courtesy for all players. If any issues arise during a match, the player needs to address the other players' captain. He also stated that if there is an open board, you can practice on the boards you are throwing on in order to stay warmed up.

Outer ring – Read what the Rules stated about doubling in on the outer ring. It doesn't state that you can double in on the Double Bull. We need to amend the wording for the Double Bull stating that you can double in on it. It states you can double out on the double bull but nothing about doubling in.

Motion to reword the Rules so it clearly states that you can double in on a Double Bull.

Motion 2nd and 3rd

Motion passes 5-0

C-Division – Brandon Muench suggested that we drop the team game or going to 1 game per match. Stated that the matches were too long. JP is to create a spreadsheet of the time out for last season and this season. Then we can readjust as necessary.

Motion to table till next meeting to have time to gather the information.

New Business
continued

Email auto response – good thing – working forward no one is having problems with it.

Create a league history –we did have a spreadsheet but due to the fact that Jay Wright is gone that information is also gone. Scott is to email JP the one that Jay sent him. Then compile the information that we do have and update it.

Speed of Signups – Slotting – Brandon stated to fast – not enough time to discuss it. Need to get together and discuss it and then order the teams. Problem is teams are signing up late and adding players later. Danielle Barbour asked how a team can find a player or a team. Marcus stated through email or facebook.

Allen Daly stated everyone knows when signup are – What's the problem it posted weeks before in advance. Marcus stated we can't please everyone.

Fights/Punishments – Danielle asked if people are fighting and getting probation, are we able to fine them? Marcus stated that probation was set for a specific situation. We have to go case per case and come up with the punishments, but we can't fine anyone. Danielle stated it reads suspended or expelled. Marcus and Scott stated that per the By-Laws it is open to board inturpulation and that the Board has the final say on any situation. Tad Chalk stated that this is like high school – you fight both are suspended. Marcus came back that his high school the aggressor got suspended and the other sent back to class. Marcus reminded everyone that this is not high school this is DONKY. Scott stated that past incidents were taken case by case; each came in and told their side. Allen stated if 2 players touch each other both should be suspended. Marcus came back with – So if I walked up to you and break your jaw, we both should be suspended. Allen replied yes.

Ginger brought up that the board let Brett and Jerry go. When there was clearly language. So why is she in her situation getting the same punishment as someone who put her hands on her? Scott stated that we have not set a standard for fighting it has to be handled case per case. Danielle asked if every argument has to come through the board. Because everyone argues. Chris stated only issues that are brought up to the board has to be discussed with the Board. Not all arguments have to be brought up. Not everything is brought to us. Allen asked how the board is going to clarify this. Sherry explained to Danielle that this was brought up because it was at a DONKY event, and that it looks bad on DONKY. Scott stated that we want the face of DONKY to be professional with good sportsmanship and really good people to hang around. Allen stated it seems that no one has the respect anymore. Marcus stated sportsmanship is one of the key things in DONKY. Stated that maybe bringing back the sportsmanship award would be helpful.

By-Laws and Rules – Brought up that every 2 months starting in April after the board meeting to go over the By-laws and Rules.

Ginger motioned to have a By-Laws Committee meeting every 2 months after the board meeting starting in April and to have a list ready that needs to be looked at prior to actually changing of any By-Laws with a 1 week notice to the general membership.

Motion 2nd and 3rd.

Motion passes.

Banquet – Motion to table to next meeting.

Motion 2nd, and 3rd

Motion passes.

New Business
continued

Pay-out/Mystery out money – Merging and making a bigger amount, Motion to table till next meeting due to the fact that Brandon Wroughton and Brett Morehouse need to be there. Motion 2nd 3rd. Motion passes.

Post the By-laws meeting – anyone that wants to be involved contact the board 5 members – need 3 more.

Appeal – Due to the fact of connections Marcus Graham, Scott Shafer and Bill Graham will not be a part of this appeal.

Ginger appealed to the Board on the decision the board made concerning her probation. After hearing Ginger's appeal the Board decided not to remove Ginger's probation. Ginger will remain on probation for 2 seasons. Also if any incidents occurs while on probation, her probation will be revoked and she will be suspended for the rest of the Winter 2011 Season and Fall 2011 Season.

Ginger stated she didn't agree with the Board's decision and hereby resigns as Treasurer of DONKY.

She is to turn all information regarding the Treasurer's position to the President.

Motion to Adjourn the meeting

Motion 2nd and 3rd

Meeting Adjourned.

Danielle Barbour – read Article 2 Section 2 – Changing structure of the organization. People are confusing this with the amending of the bylaws. Marcus stated that Article 12 Section 2 the board does have the right to amend the bylaws.
This does need to be clarified by the By-laws Committee.

Danielle also brought up to have a Worse of the Worse. The Board is not in favor.

Open Forum

Allen is asked to get a quote with terms and conditions for putting stand-ups together for DONKY. Asked to put in writing and the Board can go over it.

By-Laws Committee – Danielle Barbour and Melodie Muench

Tournament Committee – Danielle Barbour agreed to be an alternate on Fridays and asked to contact Brett.
