

DONKY BOARD MEETING

May 20, 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 – Sherry Bradley, Marcia Sprague, and Shannon Bailey

Minutes

Meeting called to order at 7:10 pm

General Funds

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

Total Deposits was \$290.00

Total Expenses was \$277.51

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

Tournament Funds

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

Total Deposits was \$320.00 (LOD Tournaments)

Total Expenses \$92.21

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

Mystery Out Total as of 5/20/2011 is \$929.00.

Matt passed out the Revised Budget. Motion to approve the revised budget. Motion 2nd 3rd. Motion passes

Treasurer Report

Matt stated that he cleaned out the closet at Tickets. He inventoried all items, passed out spreadsheets for Door Handout Left Over and Unclaimed Plaques. Asked that if anyone knows the people to get their plaques to them. Also discussed the possibility of using the left over handouts as raffles. This way we will not have to store the items. Went over the spreadsheet of cost of awards, this will give us an idea of what everything will cost.

Matt stated that after going over the past invoices for the plaques, he did not transfer the money that we were supposed to transfer from the general account to the tournament account. Apparently the Tournament Account never paid for the Summer Slam or the Winter Jam plaques, they were charged to the General Account. The total amount was \$140.00 each time. Instead of figuring out which account owes what, Matt stated that we should make it a wash and start writing the checks from the correct accounts. Motion to wash the \$361.50 transfer from the general account to the tournament account. Motion 2nd 3rd. Motion passes

Both Matt and Scott have been talking to 1st and 10 about the monies owed (\$770.00). Both will follow up. This money is the funds that we will use for the handouts and raffles.

Close Treasurer Report

Presented a letter that was received with a Team 17's score sheet.

Issue – While a female member was playing darts – a player on another team (Team 12) Bobby Dorgan, was making uncalled for statements and screaming across the bar. He was offending others using vulgar and obscene remarks towards women.

Board Discussion – Scott also stated that his team apologized to him for his behavior that night. Place Bobby Dorgan on probation for one (1) season for vulgar and obscenities and if there are any more problems suspend him. DONKY does not support this kind of behavior, and it will not be tolerated. Due to the fact that the season is over, if he signs up next season, he will be on probation, if not, he will be on probation when he comes back.

Board Decision – Motion to place Bobby Dorgan on probation for one (1) season, and if there are any more problems then he will be suspended. Motion 2nd 3rd. Motion passes 4-0. Chris is to call Bobby Dorgan about this issue and let him know about the outcome.

Emails – Went over the penalties with Brian Ormes about his Team. Presented the board with his emails and stated to both that it is stated in both the rules and on the score sheet about the emailing of scores.

Brian stated that there is a lot of talk in the league about the points. That now it seems like a game. It was reminded that at the general membership meeting last season, when this was put into effect, that every team would have to email their scores in by the given date in order not to be pointed and so the members would know where they stand by Wednesday, and it was passed by them. Everyone must understand that it is a change that we have to get use to if you want the scores by Wednesday. Mentioned to bring to the general membership again next season to continue or not, but if they want the scores posted by Wednesday it will have to stay. Also the points between no scoresheet and late scoresheet and no email and late email, should it be the same or a difference in points deducted?

Secretary Report

Team 7 – During week 13 Tad Chalk hit a 140 High In in 501, The rules do not say it has to be a double in. This needs to be specified on the scoresheet, that in order to get a High In, you must double in. (301 and 401 you would receive a High In and in 501 you would receive a High Score) Motion to allow the plaque shot due to not specified in the rules or on the scoresheet, that Tad Chalk should receive the plaque. Motion 2nd 3rd. Motion passes 3-0.

Clarify the following in the rules and on the scoresheet – 1. That after the cork the game begins, 9 darts to get in then you have a 9-dart game does not mean you hit the 9 Dart game plaques; it must be 9 darts from cork to finish. – 2. That all High Ins must be on a double in. Motion to clarify rules and score sheet by next season. Motion 2nd 3rd. Motion passes 4-0

Protest – Week 14 Team 27 Dart Dawgs against Team 30 Sweethearts and Assholes. Team 27 captain Keith Perkinson stated – That team 30 played Charles Finnergan (Bronco) and he was not supposed to play. Also stated that Jerry Bailey a member of team 30, was proud of the fact that he got one over on the board.

Mentioned in the March Board Meeting- Shannon Bailey captain of Team 30, stated that Bronco would be playing 2 nights a season due to his work schedule. This was dropped at the meeting because the two nights that he played was the pervious 2 weeks prior to the meeting. Marcus Graham, then president of DONKY, dropped the issue since he would not be back. No restrictions were placed, he had already played and that was the end of it. After the meeting Bronco played another night, and once the board found out about this, Scott (which became president) called and talked to Shannon about him. Again Shannon stated that he didn't know that he was going to be there. But he would not be playing anymore this season. Again the issue was dropped. Now Bronco has played 5 weeks. This shouldn't be allowed because he was never approved by the board.

Shannon said she thought he wasn't coming back, he only plays when he is on vacation. Due to this issue – 3 players on Team 27 walked out on week 15.

Issue that is up for discussion – Bronco was temporary approved to play by Marcus until the meeting. Then the meeting came and Shannon stated that he would only be

Secretary Report Continued	<p>playing 2 nights a season, which was the previous 2 weeks before the meeting. Due to this the issue was dropped and he was not coming back. He was not approved by the board. Shannon keeps stating that, "No one told her he couldn't play". But no one told her he could play.</p> <p>Meeting stopped to play the tape of the March Board Meeting.</p> <p>Bronco was approved to play only until the meeting- the issue was then dropped after Shannon stated that he would not be back. The Board moved on and didn't approve or not approve him. Which goes to the point that Bronco can not play because he was never approved by the board.</p> <p>After discussion – It comes down to a lack of communication – no one said he could play and no one said he couldn't play. We have to interrupt what Marcus did and said about this issue.</p> <p>Shannon stated that if she was told he couldn't throw anymore then he wouldn't have thrown, but no one told her. Brian stated that the other team took it out of the boards hands when they walked out on week 15. If they didn't walk out, they could have won. If we take the points away, (Bronco's points) it would change 1st and 2nd places. The question is – Do we take the points from Team 30 when the Board never really clarified, even if it is fishy that he didn't play till crunch time. The board never said straight out Yes he can play or No he cannot play – and Shannon keeps stating this. Motion to make it a wash because of lack of communication. Motion 2nd 3rd. Motion passes 2-1. (JP didn't vote)</p>
Player Rep	Nothing to Report
Bar Rep	Not present - Nothing to Report
Playing Conditions	Not present – Was stated that the toe lines we just placed at Woodies are all tore up. Needs to be replaced before next season.
Tournament Committee	<p>Not present – Matt stated that Brett would like more people to do the weekly tournaments. We need to announce this at the banquet and try to get more members to join the tournament committee. (Between 6-10 members.) It was also stated that Brett does not want to do the \$150 guaranteed out shot now. The only thing is that he already approved this when the board approved it last month.</p> <p>Summer Slam – need board sponsorships. Scott has contacted bars and is waiting for them to get back with him. Also still waiting for Brandon Muench to give Brett and Scott the contact number for Mueller's. We need to talk to them about donating boards.</p> <p>Announced that the tournament committee is back to just Brett, Mike Henegar, and Rob Wehrman. Danielle Barbour is no longer on the committee. It was also stated that Brett would like to bring back Shannon Bailey, but denied by the board.</p> <p>Matt stated that he placed all new sheets in all the bars and will keep it stocked.</p> <p>Tournament Committee needs to buy a box for 1st and 10. Now that this is a DONKY ran tournament the set up is the same as Friday and Saturday tournaments. Brett also set it up that Woodies and 1st and 10, will give \$1.00 beers for the person who runs the tournament. Motion to approve \$70.00 for the box and supplies for 1st and 10. Motion 2nd, and 3rd. Motion passes 4-0</p>
ADO Rep	<p>Not Present –Chris will get with Brandon – While in Michigan, Chris came in top 4 in the Shoot the Rapids Tournament, but his affiliation was not stated – Brandon needs to contact the ADO Regional Rep – to make sure Chris gets his ADO points.</p> <p>Matt sent the \$30.00 check to ADO for the Summer Slam.</p>

Banquet – Randy Kitts will be Djing. Sis’s will be serving the food.
Handouts – Stadium Cups

Pause Meeting – Scott and Matt are calling 1st and 10 about the money they owe DONKY.

At this point we need to borrow money from the tournament funds and with the understanding that it will be paid back. No one wants to do this but we need to buy gifts for the league. The board will buy the raffles with the money borrowed. Either 2 big items or 1 big item and a bunch of gift cards.

Old Business

Door handouts – Stadium cups 200 cups will be between \$160.00 to \$200.00. Everyone agrees with the stadium cups as the handouts. Motion to approve the stadium cups. Motion 2nd and 3rd. Motion passes 4-0.

We will also have the Raffles and Split the Pot. Raffles will be about \$500.00

Possibility of borrowing \$770.00 from the tournament funds (\$200 for the cups and then \$570.00 for the raffles) which is the amount that is owed to DONKY by 1st and 10. Repayment – Raffle money will be used as a down payment then we will pay the remaining amount in the future seasons.

Motion to borrow \$770.00 from the Tournament Account, if the money from 1st and 10 doesn’t come through. Then we will use the raffle money to payback then go from there and repay through the future seasons. Motion 2nd and 3rd. Motion passes 4-0.

DONKY Inc. – Far as standing with the state, we have the Federal ID and we can change the website, so for now we will leave it as it is now.

Best of the Best Drawing – Scott will get hold of the bars with the requirements and set a date. Also just as a reminder – DONKY allows up to \$150.00 to provide food and drink for the bars. Post on website and update once a place is determined.

New Business

ADO Qualifier for Indy – We are just paying \$110.00 for the entry fees that it. You have to show up in Indy to receive the money. A check will not be handed out to the winner. Brett will take the check to Indy with him. Also the participants will need to show proof of ADO affiliation at sign up. We are not paying the affiliation fees for anyone. Woodies opening at 1:00, signups will close at 2:00 and Woodies will be giving DONKY part of the till. It will be play as Round Robin. If eight (8) people show up DONKY will break even, under that amount the funds will come from the tournament account. Motion that if we don’t make \$110.00 entry fee from the turn out, that the remainder of the money comes from the tournament account. Motion 2nd and 3rd. Motion passes 4-0.

Marcia Sprague – Issue about the air compressor that was donated at the last banquet. Marcia was charged for the air compressor from her paycheck. She presented the paycheck to the board. Her understanding that it was donated until it was taken from her paycheck. Total taken was \$132.50. Motion to give Marcia Sprague \$65.00 now and after the banquet give her the remaining \$67.50. Motion 2nd and 3rd. Motion passes 4-0.

Scott will call Ron about the awards and set up a date and time to meet with him.

Meeting adjourned at 10:00 pm

Other Information

Special notes:

Brandon Muench, Bill Graham, Brett Morehouse and Brandon Wroughton excused absent.
