

DONKY BOARD MEETING

September 14,2011

7:00 pm

American Legion Post 4

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 Sherry Zumwalt
General Membership – Jon Huber and Tony Trudeau

Minutes

Meeting called to order at 7:15pm

Read and approved last month's minutes

General Funds

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

Total Deposits was \$ 1,510.00

Total Expenses was \$ 501.16

Balance on Hand as of 9/10/2011 is \$ 5,225.57

Tournament Funds

Balance on Hand as of 8/10/2011 was \$7,323.17

Total Deposits was \$ 310.00

Total Expenses \$ 447.00

Balance on Hand as of 9/10//2011 is \$7,186.17

Treasurer Report

Mystery Out Total as of 9/10/2011 is \$240.00

Since Matt is not present Scott asked the Board to approve money from the Tournament Account for the start up money for the 7.0 and Under Tournament. Brett motioned to approve \$500.00 from the Tournament Account for the startup money for the 7.0 and Under Tournament. Motion approved 5-0.

JP went over the handouts of what is still owed from the bars and players that Matt had sent her. We need to get the money as soon as possible; we can't wait till the end of the season to collect and hope we have it by the banquet. Scott will get a total of what is still owed and let David know to call bars.

Motion to approve the Treasurer Report. Motion approved 5-0

Secretary Report

Jon Huber was present to have his penalty removed that he received from no one present at the General Membership Meeting. Jon explained that he was not aware of the meeting till 45 minutes before the meeting. He was obligated to be somewhere else. He stated that he received his packet that night though. JP stated it was posted on the DONKY webpage and also repeatedly placed on the DONKY Facebook page. That the rules state that two members from each team must be present at the General Membership Meeting or there is a 5 point penalty. That it could have been any two members of the team. Jon stated that he was unaware of the meeting and he did not see it posted on the website or Facebook. He did not know the rule because he was new. Sherry reminded him that 2 members on his team have been in DONKY before and that one of them was a captain. That maybe she should have let him know. Jon brought up the rules that stated all captains will be notified. JP stated that she and Chris called every captain about the meeting. That we either talked to you or left a message. Jon stated no one called him. JP made sure that the number on the

schedule was the correct number. Jon said it was. Jon said that he called Scott about this as soon as he found out and that he knew and said that was ok. So he wants to know why his team is being pointed. Jon again stated so everyone on the schedule received a phone call but me. JP and Chris stated that they called him and left a message. Jon wanted to see documentation that he was called. JP stated there was no documentation because it was a phone call. Jon stated he would look up his cell phone records to show that we didn't call him. Scott explained to Jon that the Board only has to post on the website and on Facebook. That JP and Chris went above and beyond to actually call everyone. Jon stated he was not notified by phone or voicemail and he didn't see it on the website or Facebook. Jon was asked to find the information from his records.

Motion to leave the points until Jon can show documentation that JP or Chris didn't call him. Motion approved 5-0

JP asked if there was any other problem with any penalties.

Scott mentioned that Team 28 Phil Hale was upset about the 10 point penalty for week one for no mail in. Scott and JP both have talked to him about this. He says that he mailed it in on time but didn't put a return address on it. Scott asked if we have received anything yet. JP stated that nothing has been received, and that she has been in contact with him about it and he is going to make other arrangements to get the score sheet to her so that this doesn't happen again.

Secretary Report
Continued

Website – JP stated that the bar links on the tournaments need to be removed. Went through the list of all the bars in the league and mentioned whether or not we are mentioned. Announced that 1st and 10 has on Wednesday nights an in-house tournament ran by them, which is a concern. Also went through other leagues around here and stated that no one else has there bars linked. Chris stated that last meeting it was stated that all bar links were to be removed and Scott said ok. Scott stated that he linked it because if someone wants to go and they needed directions. Chris said then remove the webpage link and link it to Google maps so they can get the directions. That they are not supposed to have a link unless they pay, as stated in the last meeting. Scott will remove the links.

JP announced that BOB is complete and posted. MVP was completed from 2000 to now except for Fall 06, Fall 08, Winter and Fall 10. Stated that she has been through all the information she received and that that information is not there. Asked if anyone knew that information to let her know. Scott asked if she contacted Ron at Professional Awards to get the information. JP reminded Scott that he said he would contact him. Scott has not talked to Ron yet.

Player Changes –See attachment to the agenda. Went through the list of all the player changes and talked about each one. All player changes were approved 5-0.

Emails – Complaints about the board at both Edgewood and Tickets. Bill knows about and will talk to the bars. Chris announced that Edgewood actually order new boards before the season began, that there was a problem and had to reorder. Stated that when he talked to Lacy, she said they would be in any time now.

Chris mentioned a concern about the tournaments, but since Sherry took over it was taken care of.

Player Rep

He also mentioned a concern about the posting of the scores. Chris stated that there was some concern from the members about why the standings were posted late on week two. Scott stated he posted them Friday night which was only one day late. Chris reminded him that he announced to the General Membership at the General Membership Meeting that all scores must be sent in on time in order for the Board to post no later than Thursday, or the team will be pointed. Scott again stated that he posted on Friday and we didn't have league play on the next Monday so it wasn't a big deal. Chris stated that he and JP were getting phone calls and questions from members wanting to know why they are getting pointed if scores are not sent on time if we can't post the scores when we say we will. Chris let Scott know that we can't tell

the General Membership something and not follow through with it. Stated that it comes back and makes the Board look stupid. Scott said he understood.

Player Rep

Chris also talked about an email which was sent from Team 27, Ginger Graham about the happenings of Team 28, Phil Hale on the previous Monday. JP read the email to the Board, which basically stated that Team 28 was bad sports. Ginger stated in her email that she doesn't want anything done, that she just wants the Board to know and placed on record. Chris talked to both teams so they know that the issue was mention in the meeting. Chris stated he talked to Ginger and she explained what happened. Then called Phil about the situation and heard his side of what happened. Phil stated that he was unaware of any situation that they all stayed after play and talked and shook hands when they left. Phil stated that no one was throwing darts in anger, no flipping of the finger at the other team and no one left the bar to go outside and hit their car. Phil stated that the only thing he could think that may have set her off was the fact that they were in a close game and they were helping each other. Also by 7:30 only two of Ginger's team had showed up and Phil ask what the procedures are, that he was a new team. Ginger told him he would have to wait until Marcus got there and ask him because he used to be the president and he would tell him. It was 7:50 before Marcus and Brian showed up. Then he was informed that they could have started at 7:30. He was not wanting to forfeit just know the procedures and maybe Ginger thought he was wanting to forfeit which put them on edge. Chris explained everything to him on the procedures in case this would happen again. Chris asked the Board how many of us have tossed our darts on a table after a bad shot, everyone raised their hands. Scott asked Chris, after talking with Phil's team does he see a potential problem from this team. Chris said no and Brett who knows them also said no.

Ginger also stated in her email that they were Medalists and does not feel that they are in the right division. JP stated to the Board that we were aware they are Medalists with temporary rating. That she called and talked to Medalists and has there rating system. JP stated that they are placed in the right division.

Bar Rep

Scott placed the toelines in Strikers on Monday 8/22/11, before league. He talked to the owner who expressed a concern about the attitude shown by David and Bill. Scott Stated that the bartender was on the phone with the owner while talking to David and Bill. Apparently she heard David and Bill and that there were customer complaints. Bill stated that there was no disrespect; he just stated that he couldn't place the toelines with no boards. And they got upset because they couldn't put the line down. Scott explained to her that they couldn't put the lines down because the tool used to place the lines attaches to the boards. Then she understood about the lines. Bill had talked to Eric Pichlik who said that the boards were up and ready to go. When Bill got there nothing was done. The boards weren't even there yet. So they couldn't do anything. Scott stated everything is ok now with Strikers.

David announced that Don at Southern Lanes wants to know why there are so many teams out of Woodies and 1st and 10 and not out at Southern Lanes. Scott stated it was because those bars have more teams out of there. David explained that to Don, he said he wants more teams. Scott already told Don that he needs to promote more. That we do not supply the bars with teams.

Playing Conditions

All toelines are placed in all the bars.

There was a complaint to Bill on Monday night by Teresa Younger about the toelines at American Legion. (Board pause to look at the lines.) They have been placed for four weeks now and they look years old. We need to find out if they are putting something on then when they wax the floor. Also the 2nd board from the door, the center of the toeline is off about ½ inch (side to side) and that was the complaint. They are measured correctly. So the darter just needs to move ½ inch.

David is to remind Mike (American Legion) that they only receive one set of toelines per season, if anymore are needed DONKY will charge them.

Sherry gave out the Tournament Schedule to the Board. The schedule goes from September 2011 through till September 2012. Scott questioned about what if someone quits the committee, what is she going to do then if the schedule goes that far, Sherry told him that she had backups or she could do it, no matter what the tournament would be covered.

Sherry gave out the Payout Scale and the new Sign Up sheet to the Board. She will place both in the folder at each bar. She researched the payouts and did all the math, so who ever runs the tournament, all they will have to do is look at the amount of teams and it will give you the payouts. This will make sure that all tournaments pay the same and you won't have to take the time to figure out who gets what. Scott questioned about the third place payout. Sherry said it was 15% across the board which was a fair amount, everyone agreed.

Tournament at Buffalo Bar – Sherry announced that so far no one has been showing up. She talked to Chip, and instead of her sitting there every Sunday, he will call her if anyone shows up by 1:30. We will continue this tournament until mid November. If this doesn't pick up we will consider moving bars (possible Edgewood) or cancel it completely. Another option would be just keep the Wednesday night at 1st and 10 and the Saturday night at Woodies during the season. Then in the off season have one on Monday nights, Wednesday nights and Saturday nights. Matt was supposed to move the box from Tickets and place at Buffalo Bar. Scott stated this has not been done yet.

The box at 1st and 10 is now up and in use.

Tournament Committee

Photos – Sherry ask if would be possible if each week we place the winners of the weekly tournament on the website, which would change weekly. Placed on the front page on the right then archive on a photo page. It will entice more people to participate. Then put a photo page on the website to place the weekly tournament winners and also the seasons division winners, MVPs, etc. Scott agrees it is a great idea, but is having trouble with the photo pages. He is not sure how long it would take him to figure it out. Jon Huber asked Scott if he would be interested in help for the website. Scott said he would, and they are to stay after the meeting tonight to talk with Jon about the website, if the site is capable and how to publish pictures on the page. Jon said he could do whatever we wanted. Scott is to work on this and report back at the next meeting.

Scott asked Sherry how she could make sure that there would be a camera at every tournament. Sherry said she would make sure that someone at the tournament would have a camera, at least a camera phone.

Replenishment – Sherry will now take over replenishing the folders (envelops, sign in sheets and brackets) at the bars since she is the Tournament Director. She feels that this is part of her job and please tell Matt that he will no long need to do this.

David announced that he is still working on a Southern Lanes tournament to get how it goes.

Sherry stated that she was contacted earlier and would like to put on a fundraiser for Trey Perkins. Trey is a youth darter associated with DONKY, he has made the US World Karate Team and would like help to raise money in order to go to Jamaica and compete. The Board agreed and decided to have it on October 5, 2011 at 1st and 10. This will take the place of the weekly tournament at 1st and 10. We will place on the website and on Facebook. Sherry will get hold of 1st and 10 to make sure this is ok.

Scott stated that he had all the Tournament supplies in his car for Sherry and will give to her after the meeting.

ADO Rep

Sherry will contact ADO to change the rep. for DONKY to her name and address. Brett gave Sherry the number for Katie Harris who is the regional director.

JP handed over all ADO items that she received from Brandon.

7 and Under Tournament – Brett finalized everything with Radio Downs. He also confirmed with Roger Scott who has a truck to help move the boards from Tickets to Radio Downs. Brett stated that he has not heard about a lot of people able to attend this tournament. Sherry stated she called every team captain with someone able to play to remind them to let their teammates know. Also it was posted on both the website and Facebook.

All Board members are to meet at Tickets at 6:00 Friday to move and setup. Scott stated he would not be able to attend Saturday but would be there Friday. He stated that he has all the supplies from Matt and will get the change and give it to Sherry on Friday.

Old Business

Misc. – JP talked to Matt about the bill from Professional Awards. Stated that Matt was unaware of the bill and would call Ron when he got back in town. Also asked Matt about the ADO. Matt said that he changed the players name and sent in the results of the Summer Slam, but did not give a date when he sent it in. Scott stated that we need to make sure that was taken care of because Larry Butler is asking about his points he received from the Summer Slam.

Bill asked about the results for the Autism Tournament, that we held. Brett stated that it was good and he met the president of the organization that was there that night.

Welcome Sherry Zumwalt as the Tournament Director and the ADO Rep.

Banquet – Brett is pushing Radio Downs as the place to hold the banquet. We need to start calling about a location, agree on a date, and look into catering. The locations mentioned are Radio Down, Moose Lodge and American Legion. Tickets is OUT! Scott will call on locations.

Catering – possibility of Sis's again, maybe look into places like KFC or Famous Dave's and see what they can do.

DJ – There was a problem last season with Randy Kitts. So we will need to find someone else.

Sherry mentioned that the Moose Lodge has a DJ system and that Jeff Zumwalt can run it. Neil Yates on Sherry's team is the President of the Lodge and she would talk to him about having it there.

There is a possibility of losing the tournament at the banquet if we run into a time issue.

New Business

01 Games – When does the game end?

Situation: Someone throws their first dart and misses, hits the out shot on the second dart, doesn't confirm and thinks it's a single so throws the third dart and bust. Once he goes to pull the darts, he realizes that he hit the double on the second dart. Is this a win or because he continued to play is it a bust?

Open discussion – round table

There was a motion to make the decision that for the rest of the season that once the double is hit the game is over and it does not matter if another dart is thrown. Then at the next general membership meeting have the league vote and that will be the final ruling. Motion passes 4-1

Brett announced that he wants the website finished.

JP asked Scott to set up a time for him to show her how he wants information posted to the website. Scott said that he would but has no time in the next few weeks.

Meeting adjourned at 10:10 pm

Other Information

Special notes: Matt Chalk – excused absent due to work
