**Minutes for OEDL Board of Directors Meeting 5/14/24 at SouthHouse**

**(Minutes taken by Recording Secretary, James Coughlin)**

**Present:** Jim Coughlin, Paul Kuhn, John Bouillon, Keith Jameson, Paul Lichorobiec, Bill Moriarty, Greg Stoffa, Mike Aird, Casey Hare, Jeff Baxter (emeritus), Invited Guest – Social Media Director, Chris Richman

**Excused Absences:** Alan Cahill (medical)

**Call to order:** 7:08pm

**April’s Minutes Reviewed and Approved:** Motion to approve Jim Coughlin, seconded by Casey Hare. Minutes approved 9-0.

**Officer Reports:**

* **President** – Paul Kuhn defers to later business.
* **Chairman** – Keith Jameson has nothing to report.
* **Treasurer** – Bill Moriarty submitted this month’s Treasury Report via email to each Board Member prior to the meeting. Motion to Approve Paul L, Seconded by Greg Stoffa. Board approved 9-0.
	+ Bill Moriarty has nothing further to report.
* **League Recorder** – Bill Moriarty has nothing to report.
* **League Director** – Pickles announced that he is closing the Thursday OEDL League Facebook page. All correspondence regarding Thursday business can be conducted on the regular OEDL FB page. Pickles also listed the personnel from Thursday that will be owed OEDL Marksmanship Coins for T80s; Tyler Potterton, Bill Moriarty, and Mike Bibbo.
* **Vice President** – Alan Cahill excused absence.
* **Secretary** – Jim Coughlin has nothing to report.

**Committees/Directors:**

* **Seeding and Scheduling Committee** – Paul Kuhn has nothing at this time.
* **Events Committee** – Paul Kuhn discussed the successful shoots hosted by OEDL league members:
	+ **Eileen Mathers Memorial Shoot** – The Eileen Mathers Memorial Shoot organized by Lauren at O’Neals on May 5 had a great turnout and even included the return of the legend, Bill Davis. (PS: Bill Davis was extremely humble and didn’t feel worthy of a Hall of Fame nod…who is he kidding, he is a 1st Ballot in any dart conversation.)
	+ **First Annual Mental Health Dart Classic** – The Mental Health Dart Classic at Cavanaugh’s Rittenhouse on Saturday, May 11 also had a great turnout and raised $2,470 toward military and suicide prevention organizations.
* **Equipment Committee** – Pickles had nothing to discuss at this time.
* **Rules & Regulations/By-Laws Committees** – Alan excused absence.
* **Awards Director** – Jim Coughlin ordered all the trophies and plaques for this year’s Banquet. Board voted 9-0 to approve the cost. Jim still does not have a vendor for the Apparel Awards for the Fall/Spring seasons. Awaiting a quote from one vendor.
* **Website Committee** – Casey has no new information at this time.
* **Hall of Fame Committee** – Greg Stoffa stubbornly continued to not reveal the inductees for the inaugural OEDL Hall of Fame Class of 2024. Greg did pull the Awards Director aside to request plaques for 2 of the inductees who could possibly attend (names intentionally withheld from the minutes by the Secretary). Jim Coughlin discussed ordering a perpetual name plaque for all future Hall of Fame inductees. There are options for 48, 72, or 144\* (I think), name plate plaques. Jim thinks the Award Director should order this and maintain it for each year, adding new inductees every year, bringing out only for events and ceremonies. Board thinks we should hold on until next year’s class and the new Board of Directors.

**Old Business:**

* **Board Nominations** – Board discussed nominees who have already submitted their names. Only new add since last meeting was Jeff Belonger.
* **Banquet Bids** – Keith brought copies of both Banquet bids; Cavanaugh’s River Deck and the Polonia Club. Going with the Option 1 Food, and Option 2 Beer packages, there was only a $3 difference in bids. Cavanaugh’s was $3 more per person than Polonia. Board discussed turnout if the Banquet was to be moved to a northeast location. Board believed that if we hosted it at Polonia, we would probably have to arrange transportation from South Philly and Center City to ensure a good turnout. Adding the bus rental into the cost makes Cavanaugh’s River Deck actually cheaper. Board also discussed the emails and Facebook posts we received in which OEDL league members requested that we once again host the event at River Deck due to the proximity to most sponsor bars and the great atmosphere or the outside deck. After thorough discussion, the Board voted 9-0 to once again host the event at Cavanaugh’s River Deck.
* **Banquet Responsibilities** – Board discussed which responsibilities each Board Member would undertake at the Banquet.
	+ **Awards Presentation / MC** – Jim Coughlin with assistance of Greg Stoffa
	+ **Elections** – Keith Jameson and Bill Moriarty
	+ **Registration** – Paul Kuhn and Pickles
	+ **T-Shirt Giveaway** – Mike Aird and Bill Moriarty
	+ **Luck of the Draw** – Paul Lichorobiec (Paul will ask Ron Reed to assist)
	+ **50/50 Raffles** – Casey Hare (will ask Spoonie to assist)
	+ **Social Media/Photographer** – Social Media Director Chris Richman
* **Banquet Timeline** –
	+ 10am – Board Members arrive for setup.
	+ 11am – Doors Open
	+ 12pm – 4pm – Banquet Officially Starts / Open Bar begins
	+ 12pm – 1:30pm – Luck of the Draw Registrations
	+ 1pm – 2pm – Awards Presentations
	+ 1pm – Food Served
	+ 4pm – 5pm – Banquet Extension
* **Banquet (Additional Conversation)** –
	+ Fischer Cup will be on site for the Banquet. Paul Kuhn wants to say a few words from the stage regarding the Fischer Cup team and the 1st ever OEDL Fischer Cup win.
	+ Non-League members are welcome to the event, but will be charged $50 for entry, shirt, open bar, food, etc. Special compensation in the form of free admission will be afforded to select invitation only guests (i.e. Hall of Famers who might attend).

**New Business:**

* Paul Kuhn – Paul was contacted by NBC regarding a follow up to the earlier story on English Darts in Philadelphia. Paul returned the call, but was not able to get in touch with the Producer. Paul would like to communicate with them after the summer and ensure that we get information regarding all the City Dart Leagues available for shooters in the area. Paul would really like to showcase some of the dart bars from all of the city leagues including Oxley, Columbia, Polonia, Rittenhouse, O’Neals, and Headhouse (just to name a few). Paul will continue trying to make contact.
* Keith Jameson – Nothing to add for the good of the meeting.
* Alan – Excused absence.
* John Bouillon – Nothing to add for the good of the meeting.
* Casey Hare – Nothing to add for the good of the meeting.
* Greg Stoffa – Nothing to add for the good of the meeting.
* Jim Coughlin – Nothing to add for the good of the meeting.
* Jeff Baxter – Nothing to add for the good of the meeting.
* Paul Lichorobiec – Nothing to add for the good of the meeting.
* Bill Moriarty – Nothing to add for the good of the meeting.

**June’s Board of Directors Meeting (Final for this Board):**

* Next Board of Directors Meeting scheduled for Tuesday, June 25, 2024 at 7pm at Cavanaugh’s Head House.
* New Board of Directors to Meet immediately following.

Approved 9-0.

**Meeting Adjourned: 7:52pm**