**Minutes for OEDL Board of Directors Meeting 1/17/23 at O’Neals**

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

**Present:** Keith Jameson, Casey Hare, Paul Kuhn, Bill Moriarty, Jim Coughlin, Alan Cahill, Paul Lichorobiec, Spoonie Rand, Greg Stoffa, Mike Aird

**Absences:**

* None

**Call to order:** 7:09pm

**December Minutes Approved:** 7:11pm, Motion to Approve Casey/Seconded by Jim C, Approved 10-0

**Officer Reports:**

* **President** – Paul has nothing to report. Defers to new and old business.
* **Chairman** – Keith Jameson has nothing to report.
* **Treasurer** – Bill Moriarty presented this month’s Treasury Report. Motion to approve Paul K/Seconded by Alan. Approved 10-0.
	+ Bill also discussed outstanding payments. The only remaining non-payees are the Dobbs 1 teams that have been incommunicado. Discussed that all Dobbs 1 players are currently ineligible to play (no-fly list) in OEDL until outstanding dues are paid. Discussed if players are even aware that they are delinquent. Dobbs 1 Captain was definitely aware but stopped communicating with the Board. Will be handled with each individual player if they attempt to join another team.
* **League Recorder** – Bill Moriarty has nothing to report.
* **League Director** – Casey Hare has nothing to report.
* **Vice President** – Alan Cahill has nothing to report.
* **Secretary** – Jim Coughlin has nothing to report. Defers to Awards Committee business.

**Committees/Directors:**

* **Rules & Regulations/By-Laws Committees** – Alan Cahill has nothing new to report.
* **Equipment Committee** – Mike Aird inquired to the amount of dartboards we would need for incoming/new teams for pickup day. Mike believes he has enough dartboards for the new teams in temporary storage at Avenuers and will not require a trip to the OEDL storage unit.
* **Scheduling and Seeding Committee** – Paul Kuhn is hosting a Seeding and Scheduling Committee meeting after the Board of Directors meeting. Results to be posted online after S&S meeting concludes.
* **Events Committee** –
	+ Casey discussed a conversation she had with Tim McCafferty and Jeff Belonger regarding a Suicide Awareness Shoot. This shoot has been discussed by Tim and Jeff with several Board members. Board agreed to help promote and assist in any way we can, but Tim and/or Jeff must take the lead.
	+ Jim Coughlin discussed the Benny Paul Shoot that Mays (John Brennan) has set up for January 28 at Pirates. Board agreed to assist promoting. Information regarding the shoot was forwarded to Social Media Director (Pickles).
* **Awards Director** – Jim Coughlin discussed the “Sharpshooter Award” that he previously mentioned at the December Board of Directors meeting. Specifically, he presented a Sharpshooter Award coin that he had designed and ordered and requested the Board’s opinion. Board members all reviewed the coin and where overwhelmingly positive about the idea. Initial coin proof cost Jim a total of $70.50 for design, shipping and coin cost. Going forward individual Sharpshooter Award coins would be $4 each (+S&H).
	+ Jim motioned for a vote on ordering Sharpshooter Award coins and recommendations on quantity. Board voted 10-0 to approve ordering 400 Sharpshooter Award coins with the ability to order more when and if needed. Jim will place the order this week.
	+ Keith motioned to reimburse Jim Coughlin for the cost of the Sharpshooter Award initial proof coin. Motion approved 9-0 with Jim Coughlin abstaining.
* **Hall of Fame Committee** – Paul stated he would talk to Ron Marks about heading the Hall of Fame Committee to replace Spoonie who requested to step down. To be continued.

**Old Business:**

* **Sharpshooter Award:** Discussed during Committees.

**New Business:**

* **Package Pickups:**
	+ Location: Avenuers
	+ Date: January 24
	+ Needs:
		- Folders (Paul K will acquire)
		- Boards for new teams (Aird has handled)
	+ Fliers to be included in packages:
		- Players Championship?
* **Players Championship:** Slight change to the format this year. Hosting 3 Qualifiers at 3 different locations. Will need 15 Qualifying Players to compete against last year’s winner, Mark Francks in the Main Event. Tentative thought is 5 Qualifying Players from each Qualifier Night.
	+ Tentative Qualifier Locations:
		- O’Neals
		- Cavanaugh’s Rittenhouse
		- Saturnalians
	+ Tentative dates:
		- Qualifier: Monday, February 27
		- Qualifier: Monday, March 6
		- Qualifier: Monday, March 13
		- Main Event: Monday, March 20
		- Main Event: Monday, April 4
		- Main Event: Monday, April 17
		- Finals: Monday, April 22 or 29
* **Ray Fisher Cup Shirts:** Paul discussed the OEDL Fisher Cup Polo Shirt Jerseys. Minus a small dividend charged to each shooter, the balance of the shirt cost was $743.40. Jim motioned for the league to reimburse Paul for the cost of the shirts. Motioned seconded by Casey. Approved 9-0, Paul abstained.
* **Retiring Numbers for Fallen Players:** Paul K discussed a request by teams to retire the number on their scoresheet in memory of fallen teammates. Board has no issue with this request. The only minor inconvenience is when a team carries 10 players and wants to retire a player’s spot. This may require a Captain to print or slightly modify their team and opponent’s team sheet. Board understands that teams will do this on their own regardless of Board’s decision and it really isn’t a Board relevant topic of discussion. Statisticians may have to be notified the first time they see it, but it will become second nature by week 2.
* Casey – Nothing to add for the good of the meeting.
* Paul Kuhn – Paul discussed expansion of OEDL. We once again lost several teams from last season. If we are not growing, we are dying. Discussed finding veteran players in OEDL who could step up and Captain a team. This would require quitting their current team and taking charge of a new squad. Numerous sponsor bars in OEDL would be more than happy to carry additional teams. Paul asked that Board members keep an eye out for possible candidates that may be willing to help us grow.
* Alan Cahill – Will seeding the Saturnalian team be an issue since we don’t have an accurate roster at this time? Question deferred to Seeding Committee meeting scheduled for after the Board meeting.
* Jim Coughlin – Nothing to add for the good of the meeting.
* Paul Lichorobiec – Nothing to add for the good of the meeting.
* Greg Stoffa – Nothing to add for the good of the meeting.
* Mike Aird – Nothing to add for the good of the meeting.
* Bill Moriarty – Bill wanted to nominate Jeff Baxter as Emeritus Board member, to replace Don Copeland who resigned from the position. Jim seconded the motion. Motion approved 10-0. Jeff Baxter will be notified and included on further communications.
* Spoonie – Spoonie asked Casey if she was able to find a home for the free agents he sent her. Most were placed and those who weren’t are close to being adopted.

**February Board of Directors Meeting:**

* Next Board Meeting scheduled for February 20, 2023 at 7pm at Lucky 13 Pub. Approved 10-0

**Meeting Adjourned: 7:52pm**