**Minutes for OEDL Board of Directors Meeting 7/10/23 at Black Sheep**

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

**Present:** Keith Jameson, Paul Kuhn, Casey Hare, Jim Coughlin, Alan Cahill, Paul Lichorobiec, Mike Aird, Greg Stoffa, Bill Moriarty, John Bouillon, Jeff Baxter

**Absences:** None

**Call to order:** 7:14pm

**June’s Minutes Reviewed and Approved:** June’s Minutes not available. Tabled, to be reviewed at a later date.

**Officer Reports:**

* **President** – Paul Kuhn has nothing to report. Defers to New Business.
* **Chairman** – Keith Jameson discussed “Excused” versus “Unexcused” absences for Board Meetings. Keith requested that if any member is unable to attend a Board Meeting that they give 24 hours’ notice. Failure to give proper notice, in absence of an act of God, may result in your absence being considered Unexcused at the discretion of the Chairman.
* **League Recorder** – Bill Moriarty has nothing to report.
* **Treasurer** – Bill Moriarty submitted this month’s Treasury Report via email to each Board Member. Motion to Approve Jim Coughlin/Seconded by Casey. Board approved the report 10-0.

Nothing additional to report.

* **League Director** – Casey Hare and John (Pickles) Bouillon discussed the transition of League Directorship. Casey wants to set some time aside to detail the job description to Pickles and show him some of the intricacies involved in the position.
* **Vice President** – Alan Cahill has nothing to report.
* **Secretary** – Jim Coughlin has nothing to report.

**Committees/Directors:**

* **Seeding and Scheduling Committee** – Paul Kuhn has nothing at this time.
* **Rules & Regulations/By-Laws Committees** – Alan Cahill notified the Board that he scheduled a Rules & Regs/Bylaws Meeting for July 17 at Cavanaugh’s Headhouse. He requested that any Board Member with suggestions for the committee send him the information ASAP prior to the meeting.
* **Events Committee**: Paul Lichorobiec has nothing to report.
* **Equipment Committee** – Mike Aird and Paul Kuhn discussed the status of the OEDL Storage Facility. Unfortunately, due to inclement weather and personal schedules we were unable to empty the Storage Facility before the June deadline. OEDL will be responsible for 1 extra month storage fees. Billmo will issue a check for that extra month and Mike Aird will ensure that the facility is emptied before another payment is due. Trying to arrange for Chris Friel to pick up wooden dart stands.
* **Awards Director** – Jim Coughlin discussed current status of awards. Trophies, Plaques and Acrylics have all been delivered. A few awards were not accepted at the Banquet, but Jim will make arrangements to deliver…or store until next year. Apparel Awards are about 50% complete. Once all orders are assembled, the apparel order will be sent in to embroiderer, estimated 2 weeks before order submitted. Embroidery and delivery TBD.
* **Hall of Fame Committee** – Greg Stoffa updated the Board regarding the status of the OEDL Hall of Fame. He spoke with Bill Power regarding possible Website design. If Bill is unable, Greg will reach out to John Hunsberger, at Paul Kuhn’s suggestion. Greg admitted that when discussing the HoF with anybody, they all want to throw out ideas. Right now, he just wants to gain momentum with the website, so that we can have a nomination period open during the Fall 2023 season. Bill interjected that with the passing of dart legends, Ray Fischer and Walt Felton, they would both be good nominations for the OEDL Hall of Fame. Greg reminded the Board that the entire Fall 2023 season will be the nomination period, that the Spring season will be the voting period, and inductions will be at the Banquet.

**Old Business:**

* **Dart Board Orders:**
	+ Board discussed a need of approximately 60 dartboards for the upcoming season.
	+ Board discussed the issue with the Alien dartboards we purchased last year. Board and several teams were not happy with the purchase and the Board is dedicated to buying Blade dartboards for this season.
	+ Mike Aird was contacted by Bullseye and was quoted approximately $70 per dartboard.
	+ Board discussed the possibility of ordering dartboards from Amazon during a Prime Day special. Several Board Members agreed to monitor Amazon on July 11-12 and look deals. Board voted to make the Amazon purchase of 60 dartboards if we could find Blade 5 or 6 dartboards for $65 or less. Board approved the vote 10-0. (Update during transcription, no dartboard deals existed during Prime Days).

**New Business:**

* Keith – Nothing to add at this time.
* Paul Kuhn –
	+ Paul discussed the creation of a standardized Form Letter for prospective Sponsor Bars. Form Letter would be different than an Outreach Flier. An Outreach Flier was created by Casey Hare in ~2021 to send to possible bars in an attempt to generate League interest. The Form Letter would be something we could send to prospective bars that contact the league expressing interest in OEDL. The Form Letter details expectations of sponsor bars, positive impact of a team in the OEDL, costs (sponsor fees vs player fees), etc. Pickles shared a copy of the Form Letter he and Casey had created. Billmo also shared a copy a letter he previously created. Board discussed creating a standardized Form Letter that would be available and saved on OEDL League servers. Also discussed sending of this letter to Tir Na Nog who expressed interest in hosting a new team this season.
	+ Paul notified the Board that the Women’s Philadelphia Premier League contacted him and sought out a $200 sponsorship from OEDL. With the sponsorship, OEDL will be advertised on the jerseys (backdrop?). Board discussed and voted 10-0 to agree to the sponsorship.
	+ Paul discussed sponsor bars that currently only host 1 team (or larger bars that could host 3-6 teams) that would be interested in adding a team, or teams. Paul stated that the Druids Keep team will be looking for a new home this season. Paul further discussed the possibility of creating a list of bars that would be willing to house additional teams, so that the Board would have the data available for new or unhoused teams looking for homes.
* Alan Cahill – Nothing to add for the good of the meeting.
* Mike Aird – Nothing to add for the good of the meeting.
* Greg Stoffa – Nothing to add for the good of the meeting.
* Bill Moriarty – Nothing to add for the good of the meeting.
* Paul Lichorobiec – Discussed DartConnect transition. It will be available for the upcoming season. Expect to run DC for 3 Divisions. Should we do 3 Divisions in a row (i.e. Div 1, 2, 3) or 3 random Divisions (D1, D5, D8)? 3 Divisions in a row is a good way to determine if DartConnect stat tracking would be beneficial in Seeding decisions. Random Divisions would give DartConnect a look at all 3 formats of OEDL. Board thinks 3 upper Divisions would be smoothest transition, but this could be further discussed by a DartConnect Committee. Also discussed was; who will be the Secondary Contact for DartConnect? This responsibility will fall on the League Director, Pickles. Billmo will be the payment contact for DartConnect.
* Jeff Baxter – Nothing to add for the good of the meeting.
* John Bouillon - Nothing to add for the good of the meeting.
* Casey Hare – Discussed I-Pads for OEDL. With the League doing a DartConnect trial, the OEDL should have some I-Pads in reserve for teams that don’t have them, claim they don’t have them in defiance of change, or for tournaments/events we may host. Casey discussed that Dart Players of Florida frequently offers specials on refurbished I-Pads and maybe we could get a few from them at a good cost. Casey checked her phone while having this discussion and found that they are currently offering 10 packs of refurbished I-Pads for $650 ($65 each). Although this was discussed, Board did not make a vote on whether or not to order. Tabled at this time.
* Jim Coughlin – Was not at last month’s meeting due to I-95 collapse and police responsibilities. Although it was discussed at June’s Meeting, Jim wasn’t there to take the minutes. June’s Minutes were taken by Paul Kuhn, but not yet transcribed. In transparency, I wanted to include the results of the OEDL Board Elections in this month’s minutes. Final Tallies of the votes collected at the OEDL Banquet were:
	+ Paul Kuhn – 142 votes (re-elected)
	+ Bill Moriarty – 115 votes (re-elected)
	+ John “Pickles” Bouillon – 105 votes (newly appointed)
	+ Paul Lichorobiec – 98 votes (re-elected)
	+ Alan Cahill – 88 votes (re-elected)
	+ John Mullen – 63 votes
	+ Scott Ellis – 54 votes
	+ Jim Miller – 48 votes
	+ Bryan Reese – 39 votes
	+ Jim Wilbur – 24 votes
	+ Kathy Dio – 22 votes
	+ Jeff Belonger – 9 votes

**August’s Board of Directors Meeting:**

* Next Board Meeting scheduled for Monday, August 7, 2023 at 7pm at SouthHouse. Approved 10-0

**Meeting Adjourned: 7:56pm**