

# Minutes for OEDL Board of Directors Meeting 7/11/22 at O'Neals Pub

(Minutes taken by Recording Secretary, James Coughlin)

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

## Absences:

- Excused: n/a
- Unexcused: n/a

**Call to order: 8:40pm**

**Official creation of the new Board of Directors.**

## Vote for Officer Assignments:

- **Chairman of the Board** – Keith Jameson was unanimously voted in as Chairman of the Board of Directors (9-0 vote, Keith abstained). 8:41pm
- **President** – Paul Kuhn was unanimously voted in as President (9-0 vote, Paul abstained). 8:42pm
- **Vice President** – Alan Cahill was unanimously voted in as Vice President (9-0 vote, Alan abstained). 8:42pm
- **Recording Secretary** – James Coughlin was unanimously voted in as Recording Secretary (9-0 vote, Jim abstained). 8:43pm
- **Treasurer** – Bill Moriarty was unanimously voted in as Treasurer (9-0 vote, Bill abstained). 8:43pm
- **League Director** – Casey Hare was unanimously voted in as League Director (9-0 vote, Casey abstained). 8:49pm
- **League Recorder** - Bill Moriarty was unanimously voted in as League Recorder (9-0 vote, Bill abstained). 8:49pm

## Committees:

- **Rules & Regulations Committee** – Alan Cahill will continue to chair the Rules and Regulations Committee. All Board Members were requested to join the Slack App to better communicate any suggested changes to rules and regulations. Members not on Slack App as of this meeting; Paul Kuhn, Mike Aird and Greg Stoffa. Justin Williams will remain on R&R Committee.
- **Scheduling and Seeding Committee** – Paul Kuhn will chair the Scheduling and Seeding Committee. Current Board Members on the seeding committee; Paul Kuhn, Bill Moriarty, Casey Hare, Jim Coughlin and Spoonie. All Board Members are invited to participate in seeding. Paul intends to bring back Ron Reed, JP Kurtz and John Dispaldo to assist with seeding. Glaring seeding discrepancies (i.e. Dobbs) will be addressed.
- **Social Media Director** – Board unanimously elects to keep Aaron Matzkin as Social Media Director (approved by a 10-0 vote).

- **Equipment Committee** – Mike Aird will now chair the Equipment Committee. Alan Cahill and Paul have keys to the Storage Unit. Mike will be given a key and the passcode and plans to conduct an inventory of the League’s Storage Unit in the immediate future. Mike will evaluate the viability of getting rid of Storage Unit. Can we consolidate? Do we still really need?
- **Events Committee** – Paul Kuhn proposed Jim Coughlin chairing with Paul Lichorobiec to assist this committee. Mike Aird proposed 50/50 ticket sales to raise funds for events prizes and donations. Mike has 50/50 tickets available for use.
- **Awards Committee** – Jim finishing up Award Apparel Order. Order should be sent in by close of business Friday, July 15, 2022. Jim tabling further awards conversation until a future meeting.
- **Hall of Fame Committee** – See new business.

### Upcoming Season Schedule Dates (preliminary):

- Fall 2022 Important Dates
  - Registration opens – 1<sup>st</sup> week of August
  - Registration closes – September 6, 2022
  - Seeding Committee – September 13, 2022
  - Package Pickup / Membership Meeting – September 19, 2022
  - Week 1 start – September 20, 2022
  - All-Star Week – November 1, 2022
  - Finals – December 13, 2022
- Spring 2023 Important Dates
  - Registration opens – immediately following Fall Season
  - Registration closes – January 10, 2023
  - Seeding Meeting – January 17, 2023
  - Package Pickup / Membership Meeting – January 24, 2023
  - Week 1 start – January 31, 2023
  - All-Star Week – March 7, 2023
  - Prescheduled Bye Week – April 4, 2023
  - Finals – May 2, 2023
- OEDL Banquet
  - June 3 or 4, 2023 seem to be probable dates.
  - Summer Mummies Softball Tournament is June 9-12, 2023. Banquet needs to be coordinated around Summer Mummies.

### New Business:

- **Dart Board Order** – OEDL currently has 4 cases of Dart Boards (21 Boards) in Storage (to be confirmed by Mike Aird during inventory). Mike Aird will contact Bullseye Dart Supplies and get a quote for new Blade 5 or Nodor 630 boards. League needs about 50 Boards for upcoming season.

- **Al Glackin Suspension** – Al Glackin was suspended from the Quaker City English Dart League for 2 years, effective May 24, 2022 through May 24, 2024. Although Al Glackin does not currently shoot in OEDL, the Board of Directors in solidarity with QCEDL unanimously votes (10-0) to also suspend Al Glackin from any OEDL participation for the same time period as QCEDL.
- **OEDL Hall of Fame** – Spoonie suggested the formation of an OEDL Hall of Fame. This is a topic of conversation that has been discussed in prior years with prior Boards and somehow fell to the wayside. Everyone on the Board is agreed that the League should have a Hall of Fame. Topics discussed briefly; criteria needed, how to vote, who wants to be involved. Paul created a Committee for the Hall of Fame with Spoonie chairing. This will be discussed every month during Committee updates.

### **Things Not On Agenda:**

- Mike Aird – Someone besides Bill Moriarty needs to have access to OEDL Accounts. Board agrees that Vice President, Alan Cahill will be added to OEDL Bank Accounts. Bill will begin process.
- Bill Moriarty – Can the League Recorder position be phased out? This will be further discussed at an upcoming meeting.
- Alan Cahill – Board of Directors Election Results from the OEDL Banquet:
  - Mike Aird – 64 votes (elected for 2 years)
  - Jim Coughlin – 64 votes (elected for 2 years)
  - Keith Jameson – 60 votes (elected for 2 years)
  - Greg Stoffa – 53 votes (elected for 2 years)
  - Casey Hare – 51 votes (elected for 2 years)
  - Paul Lichorobiec – 41 votes (elected for 1 year)
  - Jeff Belonger – 32 votes
  - Scott Ellis – 28 votes
  - Kathy Dio – 10 votes
  - Tom Rose – 6 votes

### **Board Members Additional Comments:**

- Keith – Wanted to publicly thank Jeff Baxter for his emeritus service to the OEDL Board. His years of knowledge has been invaluable.
- Paul Kuhn – We need a full court press to get league back to its full potential. Would like to be back over 60 teams next season. We had 47 teams last year. Now that Covid is better under control, we have to get back to enforcing deadlines, penalties and rosters. We gave a lot of leeway to teams during the pandemic cursed seasons, but to be a better organization, we have to be more disciplined.
- Alan Cahill – Nothing to add for the good of the meeting.
- Bill Moriarty – Rules and Regulations must address adding players after the deadline. Teams adding high skilled players after seeding has been completed, affects fairness of divisions.

- Mike Aird – Questions related to players not paid in full for last season. Four (4) players were delinquent. Bill maintains records and will address before next season.
- Casey – Nothing to add for the good of the meeting.
- Spoonie – Confirming rules from Players Championship. Chris Friel will not be eligible for the 2023 Players Championship for failing to appear for the 2022 Players Championship finals.
- Spoonie – Requested a donation for Philly Kicking Cancer Benefit. Board voted 8-0 (Spoonie and Greg abstained) to donate \$301 to the event.
- Jim Coughlin – Nothing to add for the good of the meeting.
- Greg Stoffa – Nothing to add for the good of the meeting.
- Paul Lichorobiec – Nothing to add for the good of the meeting.

**August Board of Directors Meeting:**

- Next Board Meeting scheduled for August 1, 2022 at 8pm at Cavanaugh’s Head House.  
Approved 10 - 0

**Meeting Adjourned: 9:35 pm – Approved 10 - 0**