**Minutes for OEDL Board of Directors Meeting 5/16/23 at Avenuers**

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

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

**Excused Absences:** Casey Hare, Spoonie Rand and Jeff Baxter

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

**April’s Minutes Approved:** 7:14pm, Motion to Approve Mike A/Seconded by Paul L., Approved 8-0.

**Officer Reports:**

* **President** – Paul Kuhn discussed the following topics:
	+ The D2 Championship rescheduling situation brought to the Board’s attention 2 weeks prior. Paul was initially away when the issued was lodged by Jim McErlain. In the meantime, Alan Cahill spoke with Jim regarding the situation. Paul contacted Jim McErlain once he returned from vacation to further discuss the issue. Paul and Jim had an amicable discussion. After both discussions, Jim McErlean did not wish to push this issue any further. The situation arose when it was discovered that Mike Aird had a required knee surgery scheduled for Friday, 4 days prior to the scheduled match. Paul Kuhn’s Rittenhouse team did not want to play against the Avenuers without one of their top shooters available. Both teams wanted to have as fair a match as possible with all players that got them to the championship, available to play in the championship. There are 2 issues related to this; the Rules and Regulations state we cannot reschedule a match during this time period; secondly, the entire Board was not notified of the reschedule. There was no malice in this reschedule. It wasn’t done to effect any other matches or for anyone to gain an advantage. It wasn’t hidden from the membership (it was actually mentioned in the weekly OEDL Facebook post regarding the championship matchups). The Board discussed addressing this rule during an upcoming Rules and Regulations Committee meeting (tentatively scheduled for some time in June).
	+ The “Articles of Incorporation” for the Olde English Dart League that John “Pickles” Bouillon was able to locate through open source document searches. The Articles identify the founding members of OEDL. This information was forwarded to each Board member and to the Hall of Fame Committee.
	+ Lower or possible elimination of some of the Board Remunerations. Every year, multiple Board of Directors members volunteer to forgo their remunerations. With the OEDL not having a substantial bank balance, Paul suggested to the Board that we look to eliminate some of the remunerations as a cost cutting measure, while still paying the jobs that require a lot of personal-time work (i.e. Treasurer, Awards, League Director, Social Media Director). Keith discussed the ability of the President to determine the compensation of Board members set forth in Bylaw Article IV, Paragraph 16.
	+ Delco Umbrella: Postponed to a later date. Chris Friel unable to attend. Had to cancel last minute.
* **Chairman** – Keith Jameson has nothing to report.
* **League Director** – Casey Hare excused absence.
* **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 Mike Aird/Seconded by Alan. Board approved the report 8-0.
	+ Bill notified the Board that Dobbs 1, which has been delinquent since last season, has made a payment of $150 to OEDL. This still leaves Dobbs delinquent $150, which they state will be paid this upcoming week. TBD.
	+ Bill further discussed the OEDL contribution for the Players Championship prize pool. The OEDL will be contributing $630 toward the prize money. Additional funds will be added from the 50/50 sales.
* **Vice President** – Alan Cahill has nothing to report.
* **Secretary** – Jim Coughlin has nothing to report.

**Committees/Directors:**

* **Scheduling and Seeding Committee** – Paul Kuhn has nothing at this time.
* **Rules & Regulations/By-Laws Committees** – Alan Cahill requests that if any Board member has suggestions for topics for an upcoming Rules and Regulations/Bylaws Meeting to please send him information for the Rules & Regs/Bylaws Meeting Agenda.
* **Events Committee**: Paul Kuhn has nothing to report.
* **Equipment Committee** – Mike Aird discussed the status of the OEDL Storage Facility. Keith would like to get the facility emptied before June 22, 2023 to avoid another quarterly payment. Mike is still slightly hobbled from his knee surgery and would require assistance with any kind of move out from the Storage Facility. This is all moot if we don’t sell or get rid of the Wooden Stand-Up Dart Boards. Paul stated the Stand-Up Boards could be stored for a limited time at Cav’s Riverdeck after the banquet, but this is not a long-term solution. Board discussed selling them. We could post on the OEDL Facebook page and offer them for sale. Suggested sale price of the older models of $25, newer models could be advertised for sale at $50. Jim Coughlin agreed to take possession of all old, uncollected Trophies from the storage facility. With Trophies and Stand-Up Boards removed, the locker would basically be empty.
* **Awards Director** – Jim Coughlin discussed current status of awards. Trophies, Plaques and Acrylics have all been ordered. Jeff has most of the Plates ordered. He is just awaiting a few stragglers. Apparel Awards have just barely been started. A lot of contact regarding Apparel will be handled at the Banquet.
* **Hall of Fame Committee** – Greg Stoffa held a Hall of Fame Committee Meeting with Ron Marks and Ruben Macias. He sent each Board member a breakdown of how the Hall of Fame will work including:
	+ Eligibility requirements for a person or a venue to be considered for Hall of Fame
	+ Breakdown of Committee staffing (initial versus long-term)
	+ Nomination procedures
	+ Website for Hall of Fame
		- Who designs?
	+ Motion to Approve Paul K./Seconded by Jim Coughlin. Approved 8-0.

**Old Business:**

* **Teams Missing Dues/Fees –** Bill gave an update during Treasurer’s Report.
* **Board Election Updates:**
	+ No new names submitted.
	+ Final dates for nominations: May 29, 2023.
* **Banquet Discussion:**
	+ **Banquet Responsibilities**: Board discussed the Banquet and responsibilities for each Board Member during the Banquet.
		- All Board Members are requested to arrive by 10am to assist in setting up.
		- Board discussed cost for Guests and Non-OEDL members. Determined that $50 should cover our costs including the extra hour we know we will need.
		- No non-OEDL Banquet attendees will be admitted to Cav’s Riverdeck until after 5pm.
		- Casey Hare volunteered to host the Luck of the Draw. Paul Kuhn suggested that Ron Reed assist.
		- Award’s Presentation MC – Jim Coughlin with Mike Aird to assist.
		- Elections (Recording and tabulations) – Greg Stoffa and Keith Jameson (persons running for re-election are prohibited from this assignment).
		- T-Shirt Table – Alan Cahill and Bill Moriarty.
		- Registration Desk – The 2 Pauls (K & L)
		- 50/50 – Spoonie with an assist from Kay Brookes (if available)
	+ **Banquet Shirt Design** – Lauren submitted a shirt design for this year. Paul Kuhn and Keith passed their phones around the table getting everyone’s opinion. Shirt was approved by the Board 8-0.
* **Delco Umbrella**: Paul Kuhn updated during President’s Report.

**New Business:**

* Keith - Pointed out that this is the last meeting to convene under this Board. Next month’s meeting will have at minimum 1 change with Spoonie retiring. Any matters related to next season will fall under the purview of the next Board of Directors.
* Paul Kuhn – Nothing to add for the good of the meeting.
* Alan Cahill – Nothing to add for the good of the meeting.
* Jim Coughlin – Nothing to add for the good of the meeting.
* Paul Lichorobiec – 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.

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

* Next Board Meeting scheduled for Monday, June 12, 2023 at 7pm at Cavanaugh’s Rittenhouse. Approved 8-0

**Meeting Adjourned: 8:10pm**