**Minutes for OEDL Board of Directors Meeting 10/17/22 at Cavanaugh’s Rittenhouse**

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

**Present:** Casey Hare, Paul Kuhn, Spoonie Rand, Jim Coughlin, Greg Stoffa, Paul Lichorobiec

**Absences:**

* Excused:
	+ Keith Jameson (sick)
	+ Bill Moriarty (sick)
	+ Alan Cahill (plumbing emergency)
	+ Mike Aird (sick)

**Call to order:** 8:13pm

**September Minutes Approved:** 8:20pm. Approved 6-0.

**Officer Reports:**

* **President** –
	+ Paul discussed Playoff Baseball games interfering with dart matches. Specifically, host bars wanting all available space for baseball fans in their establishments and not having darts taking up a significant portion of their space. One team has already contacted Paul asking for guidance as their host bar is requesting space. Game 1 of the NLCS is scheduled for 10/18. This is too late to address and the main point of concern is a clinching or World Series game. The only conflict games are; NLCS Game 7 (if necessary) would be played on Tuesday, October 25; World Series Game 4 is scheduled to be played on Tuesday, November 1. Worst case scenario, we could push the OEDL season back 1 week. This would have a domino effect possibly cutting into New Year’s events for our Mummer’s shooters and also the start of the Spring OEDL season. Casey will draft a letter to Team Captains to see which bars the World Series may effect. General consensus is to play it by ear for the NLCS and see if game 7 even comes into play.
	+ Brauhaus Schmitz is unable to host the Division 6 All Star Shoot. Simplest solution was to determine which D6 team is available to host and has the necessary boards and space. Casey contacted Angelo Rullo from Dobbs I, who happily accepted the hosting responsibilities. Notifications to D6 Captains will be made by Casey.
* **Chairman** – Excused absence.
* **Treasurer** – Excused absence. Bill Moriarty not present, but did forward the Monthly Treasury Report to the Board. Approved 6-0.
* **League Recorder** – Excused absence.
* **Vice President** – Excused absence.
* **Secretary** – Jim Coughlin has nothing new to report.
* **Director** –
	+ Casey Hare relates Garage South and Lucky 13 are working on rescheduling their match from Week 2. Casey will keep us updated.
	+ Casey further relates that Garage South may have a hardship to present to the Board. So far this season, Garage South has had to play with 4 players in week 1, postpone in week 2, and only had 6 players in week 3.
	+ A review of Statisticians so far has shown that everyone is doing an excellent job. 1 Division was slightly behind, but that Statistician was contacted and records were updated quickly. Statisticians request that we remind Captains to turn in legible sheets to make it easier to update. Casey will include the message with her other communications to clean up weekly score sheets. Extra sheets are available in each teams folder and can be printed from online, so no reason to turn in illegible sheets.

**Committees:**

* **Rules & Regulations Committee** – n/a
* **Equipment Committee** – n/a. Mike Aird excused absence.
* **Scheduling and Seeding Committee** – Paul Kuhn discussed the current standings in the Divisions. Appears the League has pretty good parity with no glaring seeding inaccuracies through week 3. Graham’s Pub may be slightly lower than they should be, but they were completely unknown shooters and are not running away with their Division (currently tied for 1st). Better to be too low than too high.
* **Events Committee** –
	+ Paul Kuhn discussed a Ben Herman Memorial Shoot including a partnership with the Flyers. Paul has a contact with the Flyers who is very interested in getting this together (even wants to make OEDL + Flyers Dart Fligts). We will be unable to bring darts into Wells Fargo so we would need to have the shoot before or after a Flyers game. OEDL has numerous sponsor locations large enough to host the shoot (Sats, Head House, O’Neals, etc.).
	+ Paul Kuhn is also interested in doing some sort of event with Philabundance, whether this be a separate shoot or attached to the Ben Herman Shoot or another event.
	+ Paul Kuhn also discussed South Philly/Center City Events. No reason we do not do weekly or monthly events in the same vein as Northeast. We always get good turnouts for events in South Philly and Center City, we should be hosting our own events.
* **Awards Committee** – Jim Coughlin relayed that there are currently only 3 team awards yet to be delivered (waiting on confirmation on this from the Vendor). Spoonie notified Jim today that his team’s Championship award was actually delivered on Saturday. This would update to mean that only 2 teams are awaiting Sling Bags (once again awaiting confirmation from Vendor). There was a request from a winning team for Dirty Jersey Dart Shirts as 1st Place + Championship award. Jim will look into the possibility and cost of doing something like this.
* **Hall of Fame Committee** – Spoonie awaiting Casey’s feedback.

**New Business:**

* **Penalty Points**
	+ Dobbs have had a score sheet issue on multiple occasions and were assessed a penalty. This is an ongoing issue. Casey will continue to work with Dobbs to address the issue.
	+ Should penalty points be assessed to teams for missing dues, player’s fees and a bounced check? Unable to discuss without Treasurer present.
* **Players Playing in Multiple Leagues**
	+ Casey asked if there was ever a Gentlemen’s Agreement between OEDL and QCEDL regarding players playing in multiple leagues.
		- Spoonie, longtime member in both league and tenured Board Member for OEDL\, stated that there was never any gentlemen’s agreement.
		- Paul Kuhn, Board President, has never heard of any agreement.
		- Jim Coughlin, OEDL member for ~6 years and QCEDL member for about ~18 years knows of no such agreement either.
		- All present Board Members agree that this is nothing that has ever been discussed.
		- It is possible that QCEDL had a gentlemen’s agreement with PSL, but that has nothing to do with OEDL.
	+ Issue seems to have originated when QCEDL started their Tuesday night matches.
	+ QCEDL seems to be making this more of an issue than we perceive. Multiple players play in American and OEDL. Players choose what matches to attend. Any issues would be up to their Captains to address with their players.

**Things Not On Agenda:**

* Casey – Nothing to add for the good of the meeting.
* Paul Kuhn – 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.
* Paul Lichorobiec – Nothing to add for the good of the meeting.
* Spoonie – Nothing to add for the good of the meeting.

**November Board of Directors Meeting:**

* Next Board Meeting tentatively scheduled for November 14, 2022 at 7pm at South House. 7pm start time is to adjourn before the South House LOD every Monday at 8pm. Board would be able to play in the LOD if interested. Approved 6-0

**Meeting Adjourned: 9:16pm – Approved 6-0**