**Minutes for OEDL Board of Directors Meeting 9/13/22 at Avenuer’s Mummer Club**

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

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

**Absences:**

* n/a

**Call to order:** 7:02pm

**July Minutes Approved:** 7:11pm

**Officer Reports:**

* **President** – Paul has nothing to report.
* **Chairman** – Keith Jameson has nothing to report.
* **Treasurer** – Bill Moriarty presented the final Treasury report for Fiscal 2021-22. Seconded by Jim Coughlin & Paul Kuhn. Approved 10-0.
  + Bill relayed that Mark from Bullseye contacted him regarding the Alien dart boards the Board previously approved purchasing. Mark located another 8 boards in his inventory and would sell them to OEDL at the same quoted price. Final Order for Alien dart boards is 58 boards for a total of 3,288.60. Board approved the additional expenditure 10-0. Seconded by Paul and Alan. Mike Aird was given a check to pick up the boards. Mike requested volunteers to assist in dart board pickups on Thursday, September 15, 2022, Jim Coughlin accommodates.
* **League Recorder** – Bill Moriarty has nothing new to report.
* **Director** – Casey Hare relates that 54 teams have signed up for the Fall Season and that registrations went smoothly. Also discussed Free Agents who signed up without teams. Casey will reach out to teams only carrying 7 players and see if she can link the Free Agents to an existing team. None of the Free Agents are red flag players that would drastically affect a team’s seeding. Casey also will watch rosters for any late addition players that would be considered a red flag and notify the Board.
* **Vice President** – Alan Cahill has nothing new to report.
* **Secretary** – Jim Coughlin has nothing new to report.

**Committees:**

* **Rules & Regulations Committee** – Alan Cahill discussed the Rules and Regulations Committee meeting from August 31, 2022. Minutes from the R&R and By Laws Committee Meetings were posted to the Board Slack page for review. Alan relayed that the Committee Meetings were too close to the season start to institute for the Fall Season and wants to further discuss the Committee’s recommendations at October’s Board Meeting.
* **Equipment Committee** – Mike Aird further discussed dart board pickup at Bull’s Eye. Nothing additional to report.
* **Scheduling and Seeding Committee** – Paul Kuhn discussed the lack of expansion of the League and the Scheduling and Seeding Meeting scheduled for directly after the Board Meeting.
* **Events Committee** – Jim Coughlin and Paul Lichorobiec have nothing to add at this time.
* **Awards Committee** – Jim Coughlin relayed that there are currently only 4 team awards yet to be delivered. After considerable conversations with Print for Progress, it is expected that all awards should be completed and delivered within the week (fingers crossed). Final invoice for awards to follow upon completion.
* **Hall of Fame Committee** – Spoonie awaiting Casey’s feedback.

**New Business:**

* **Package Pickups**
  + Board decided to hold package pickups at Avenuer’s Mummers Club on Tuesday, September 20, 2022 at 8pm. This is a reschedule of our original plan for Monday, September 19 due to the Eagles Monday Night Football game. This will mean that the Fall Season is pushed back 1 week from our original start date.
  + Board discussed All Star Packets to be included in pickup packages. Keith will print the All Star Packets for inclusion.
  + Board discussed the General Membership Meeting speeches. Topics to include:
    - No Saturnalians teams this season. Big loss of one of the oldest and grandest Dart Bars in OEDL.
    - Lack of expansion of the OEDL. “If we are not growing, we are dying.”
    - Inclusion of OEDL business cards in the pickup packages. Include 3-5 business cards in each package for teams to hand out.
    - Stricter enforcement of OEDL Rules and Regulations. During pandemic OEDL was less strict with minor infractions and timetables. Now that the pandemic is seemingly under control, everyone member is expected to follow the rules or be held accountable.
    - Teams requesting specific Division placement. According to Bill and Paul, it seems that OEDL gets a lot of individuals that ardently request to be seeded in a specific Division. Bill is curious if this happens in other leagues, specifically QCEDL. Are we too nice as a Board? Too approachable? General consensus is that being approachable is a good thing for the league, but we will not be swayed by teams begging for positioning. Also, QCEDL deals with the same issues, we just hear about it.

**Things Not On Agenda:**

* Casey – Nothing to add for the good of the meeting.
* Paul Kuhn – Paul discussed the possibility of getting Dart Outshot Sheets done for package pickup. Paul will attempt to get this done. Hoping to include QR Code with a link to OEDL website.
* 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.
* Jim Coughlin – Nothing to add for the good of the meeting.
* Paul Lichorobiec – Nothing to add for the good of the meeting.
* Bill Moriarty – Bill broached the subject of Free Agents. Are we voting on them? What do we know about the Free Agents? 3 of the 4 Free Agents appear to be new shooters to OEDL. Spoonie knew 2 shooters, 1 from OEDL and 1 from O’Neals Summer League. They will not affect seeding based on the skill levels. No votes needed. Casey will take the lead on trying to place them on teams carrying 7 players.
* Spoonie – Spoonie alerted the Board that this is his final year on the Board of Directors and of darts in general. He will finish out his term in good standing and still sponsor teams from O’Neals, but his years of shooting and Board service are coming to an end. The Board thanks Spoonie for his service and wishes him the best. Spoonie also warned that Covid is not completely gone as he know 3 people currently positive. Use caution and stay away when not feeling well.
* Keith – Keith briefly discussed the YLS website setup.

**October Board of Directors Meeting:**

* Next Board Meeting scheduled for October 17, 2022 at 8pm at the all new Cavanaugh’s Rittenhouse. Approved 10-0

**Meeting Adjourned: 7:39pm – Approved 10-0**