**Minutes for OEDL Board of Directors Meeting 6/25/24 at Cav’s Headhouse**

**(Minutes taken by Recording Secretary Chris Richman, who is new to the job and requests leniency as he picks up the mantle of the amazing James Coughlin)**

**Present:** Paul Kuhn, John Bouillon, Casey Hare, Alan Cahill, Paul Lichorobiec, Mike Aird, Greg Stoffa, Chris Richman, Jim Miller, Invited Guests – Jeff Marinucci (QCEDL/PSL), Jamal Pegg (QCEDL).

**Excused Absences:** Bill Moriarty (work)

**Call to order:** 7:31pm

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

**VOTE FOR OFFICER ASSIGNMENTS**

* **Chairman of the Board –** Greg Stoffa was unanimously voted in as Chairman of the Board of Directors (8-0 vote, Greg abstained). 7:35 pm
* **President –** Paul Kuhn was unanimously voted in as President (8-0 vote, Paul abstained). 7:36 pm
* **Vice President –** Alan Cahill was unanimously voted in as Vice President (8-0 vote, Alan abstained). 7:38pm
* **Recording Secretary –** Chris Richman Coughlin was unanimously voted in as Recording Secretary (8-0 vote, Chris abstained). 7:40 pm
* **Treasurer –** Bill Moriarty was unanimously voted in as Treasurer (9-0 vote, Bill abstained). 7:41 pm
* **League Director –** John Bouillon was unanimously voted in as League Director (8-0 vote, John abstained). 7:41 pm
* **Dart Connect Administrator -** Paul Lichorobiecwas voted into this newly-altered position in the Old Board meeting 11-0 by outgoing and incoming board members.

**COMMITTEES:**

* **Rules & Regulations Committee** – Alan Cahill will continue to chair the Rules and Regulations Committee. Alan requested any proposed changes to be emailed to him for discussion at the next R&R meeting.
* **Scheduling and Seeding Committee** – Paul Kuhn will chair the Scheduling and Seeding Committee. All Board Members are invited to participate in seeding.
* **Social Media Director** – After a review of the by-laws to make sure there were no rules against it, the Board unanimously elects to keep Chris Richman as Social Media Director. The league approved having Chris serve in both roles by a 8-0 vote (Chris abstained).
* **Equipment Committee** – Mike Aird and John Bouillon will co-chair the Equipment Committee. John asked for help with storage.
* **Events Committee** – John Bouillon will chair the Events Committee.
* **Awards Committee** – Casey Hare
* **Hall of Fame Committee** – Greg Stoffa will continue chairing the Hall of Fame Committee after doing a bang-up job in its inaugural year. The Board applauded his efforts and discussed the positive reactions we’ve received on the first class of Hall of Fame shooters and venue.

**UPCOMING SEASON SCHEDULE DATES (PRELIMINARY):**

Before turning to the schedules for the Fall 24 and Spring 25 seasons, the Board discussed the conflicts caused by the Philadelphia Phillies succeeding in the MLB playoffs and a need to build in extra bye weeks in the fall to combat conflicts for sponsor bars wishing to both host darts and cater to sports fans wishing to watch the playoffs. The Board elected to start the season earlier and include additional bye weeks in October to allow more flexibility in scheduling.

* Fall 2024 Important Dates for Tuesday Night OEDL
  + Registration opens – Last week of July
  + Registration closes – August 27, 2024
  + Seeding Committee – September 3, 2024
  + Package Pickup / Membership Meeting – September 9, 2024
  + Week 1 start – September 10, 2024
  + Pre-scheduled open weeks – October 15 and October 22
  + All-Star Week – November 5, 2024
  + Finals – December 17, 2024
* Spring 2025 Important Dates for Tuesday Night OEDL
  + Registration opens – the week of November 5, 2024
  + Registration closes – December 30, 2024
  + Seeding Meeting – January 7, 2025
  + Package Pickup / Membership Meeting – January 13, 2025
  + Week 1 start – January 14, 2025
  + All-Star Week – February 18, 2025
  + Prescheduled Bye Week – March 18, 2025
  + Finals – April 15, 2025

Dates for the Thursday night league will be determined at a later date.

* OEDL Banquet
  + June 1, 2025 seems to be the most likely date.

**NEW BUSINESS:**

* **Dart Board/Tablet Order –** Discussion of dart boards and ordering tablets tabled until the July 2024 Board Meeting.
* **DartConnect –** The Board along with guests Jeff Marinucci and Jamal Pegg discussed the league-wide switch to DartConnect as the approved scoring and recording protocol moving forward for all divisions. We floated the idea of purchasing tablets available to lease out to any teams/bars that would need them. Addressed possible issues with a learning curve and access to WIFI.
* **League Fees for 24/25 Season –** After discussing inflation and the rising costs of equipment including dart boards and apparel, the Board voted unanimously 10-0 to raise individual player fees to $35 per season or $60 if a player pays for both fall and spring at the same time. Sponsor fees will remain the same.

**NON-AGENDA ITEMS:**

* Addressed in Old Board meeting notes

**BOARD MEMBERS ADDITIONAL COMMENTS:**

* N/A

**July Board of Directors Meeting:**

* Next Board Meeting scheduled for July 15th, 2024 at 7pm at Brauhaus. Approved 10 - 0

**Meeting Adjourned: 8:15 pm – Approved 10 - 0**