**Olde English Dart League Board Meeting**

At Avenuers on Tuesday, 9/3/2024

**1. Meeting Open and Roll Call**

**Present:** Greg Stoffa, Paul Lichorobiec, Mike Aird, Alan Cahill, Jim Miller, John Bouillon, Paul Kuhn, Bill Moriarty, Jeff Baxter (emeritus), Jim Coughlin (emeritus)

**Excused Absences:** Casey Hare**,** Chris Richman

**Call to order:** 7:00 pm

**2. Review and approve prior month’s minutes**

Correction to prior minutes proposed by Chairman Greg Stoffa regarding accepting nominations to Hall of Fame during Fall season only.
Motion to correct was approved.

**3. Officer’s and Committee Reports**

**President & Scheduling/Seeding** **–** President Paul Kuhn reported that 12 team rankings had been submitted for the purpose of seeding teams and divisions. He offered several tips to those on the seeding committee regarding personnel changes and acquisitions for various teams at Cavanaugh’s Rittenhouse. The Board discussed the possibility of using DartConnect to automatically rank teams in the future using data and statistics from previous seasons.

**Chairman & Hall of Fame –** Chairman Greg Stoffa brought up the issue of adjusting the upcoming season’s scheduled bye weeks to work around MLB playoff games for which the Phillies may be contenders. This recommendation was based on a schedule brought to the Board’s attention by former member Jeff Baxter. Chairman Stoffa also suggested consideration be given to scheduling the week one match for Black Taxi, who notified the Chairman that all members will be absent week one. More information is needed in the investigation of OEDL league founders in the vicinity of a VFW in University City.

**Treasurer –** Treasurer BillMo had submitted his Treasurer’s report prior to this meeting. He had nothing to add beyond this report. BillMo noted that work on this year’s budget will continue after the collection of sponsor and player dues is completed at the upcoming General Membership meeting.

**DartConnect Administrator –** DartConnect Admin Paul Lichorobiec reported that the loading of data into DartConnect based on team registrations was progressing on schedule. BillMo asked a question about the possibility of verifying active player participation mid-season to which Paul L. confirmed could be easily performed using DartConnect data.

**League Director & Events –**

* Director Pickles opened with a suggestion that we consider proposing the sharing of event costs with neighboring leagues so that the OEDL does not bear the full burden.
* He then continued by reporting that the Men’s PPL had requested a donation from the league similar to what we have historically done for the Women’s PPL, $200. We had a brief discussion on the inclusion of donations in the annual budget, for which we average $1000 annually. Most members of the board were in favor of this donation as PPL is a friend of the league. A motion to approve the $200 donation was approved by a unanimous vote.
* Pickles reported that he had received several requests to increase the maximum shooters on a Thursday night team from 6 to 7. No members of the Board saw an issue with this adjustment. A motion to approve this change was approved by a unanimous vote.
* Pickles reported that rosters for registered teams had been publicly posted on Facebook, but noted that some last-minute corrections may still be forthcoming prior to the start of the season.
* We reviewed the proposed changes to the physical scoresheets, noting the improvements made to the grid to make player selection easier for captains while removing the redundant data available through DartConnect. We also agreed to remove the language requiring the reporting of match scores by calling or texting the League Recorder, but to keep a note about e-mailing questions and concerns.
* We confirmed changes in sponsor fees for Thursday night teams, to be set at $175 for the first team, and $100 for each additional team after the first. A motion to confirm these fees was approved by a unanimous vote.

**Vice-President & Rules and Regs –** Vice President Alan Cahill had nothing to report.

**Secretary & Social Media –** Secretary Chris Richman was lost in Vermont. Jim Miller was recording minutes in his absence.

**Equipment –** Mike Aird reported that the status of equipment is good. Newly purchased dartboards have arrived, and he is coordinating pickup from Bullseye Dart Supply with Paul Kuhn.

**Awards Director & Website Committee –** Casey Hare was not present at this meeting, but a scrupulous bald man in a colorful Hawaiian shirt reported that outstanding personal awards would be brought and be available for pickup at the upcoming General Membership meeting, scheduled for Monday, 9/9 at 7:30 PM at Avenuers NYB. This man of the law also reported that he was still awaiting awards apparel orders from 9 teams, many of which he had contacted several times and is still awaiting replies. The Board agreed that after three failed attempts to contact teams, awards apparel should be forfeit and the allocated funds returned to the treasury. Finally, he noted that some teams with several awards were seeking to consolidate their rewards for upgraded items. The Board is in favor of these consolidations provided they result in an overall reduction in award expenditures.

**4. Old Business**

The Board agreed not to issue a disciplinary letter to JP Kurtz given that he is not currently registered on any OEDL team roster.

A written reprimand to Tim McCafferty for issues collecting league fees and other suspicious handling of finances is still outstanding. Casey Hare has drafted the written reprimand and Chairman Stoffa agreed to follow up with her.

**5. New Business**

President Kuhn brought up the possible addition of a new sponsor bar, Kook Burger, 21st and Market St. Initial indications are that this could be a solid addition to the league, in a convenient Center City location with ample space for multiple boards. We agreed to hold the next Board of Directors meeting there to investigate further. Paul Kuhn to coordinate with ownership.

**6. Business Not on the Agenda**

No other new business to discuss.

**7. Next meeting location and date**

The next meeting of the Board of Directors has been set to Monday, October 21, at 7 PM at Kook Burger & Bar, 2102 Market St.

**8. Adjourn**

A motion to adjourn was approved by unanimous vote at 7:37 PM.