

Board Meeting
March 10, 2010
OIT – Pearl Plaza

Present: Steve Maestas, Jeff Donahue, Claudia Itjen, Chris Huber, Jenn Mahnken, Mike Councilman, Cindy Kong, Ken Lynde, Cindy Lynde

Absent: Si Sifrit, Carolyn Teter, Dan Davis, Naomi Cardenas, Travis Rhuby

Guests: N/A

Call to order: 7:10 pm – Did not have enough members for a quorum

Minutes:

- Reviewed minutes from last meeting.
- Did not have a quorum to approve.

Petitions:

- None

President's Corner:

- President and Vice President were not in attendance.

Grievances:

- Discussion of QP's and EP's not being marked correctly on the score sheets. General consensus was that it is covered under cheating in the Rules.
- Did not have a quorum to vote on issue.

Treasurer's Report:

- Jenn emailed the reports to us and no one had any questions.

Commissioner's Reports:

AA/Masters

- Nothing to report

A

- Mike is going to go visit Henry's on Tuesday and help with their score sheet questions.

B

- Nothing to report

Board Advisor

- Not present

Statistician:

- Cindy mentioned that she had not yet received the money for the new player on Perc O Darts.
- Mike contacted Joey and was informed that the money had been mailed on Saturday.

Committee Business:

Awards

- Not present

Rules

- Nothing to report.

Tournaments

- Lost \$1338.85 on the Shamrock Tournament.
- Participation was down but those that did attend appeared to have a good time.
- Snow or Shine tournament is now an ADO sanctioned event and will be held in May at MVPs.

T-2-T

- Reports were emailed

ADO

- Next round for the Singles League deadline is Saturday.

Sponsoring Establishments:

- Not present

Youth:

- Nothing to report

Unfinished Business:

- Nothing to report

New Business:

- Steve did a demonstration of a scheduling program that he wrote.
- Steve asked if he could write off the amount of programming he did for the scheduling software

Meeting adjourned at 8:25

**Next Meeting
April 14, 2010
Location TBD**