

Board Meeting  
April 14, 2010  
Champion Windows

**Present:** Jeff Donahue, Naomi Cardenas, Carolyn Teter, Dan Davis, Mike Councilman, Claudia Itjen, Jenn Mehnken, Cindy Lynde, Cindy Kong

**Absent:** Si Sifrit, Travis Rhuby, Steve Maestas, Chris Huber, Ken Lynde

**Guests:** Joe Edwards, Jeff Cohen

**Call to order:** 7:10 pm

**Minutes:**

- N/A

**Petitions:**

- None

**President's Corner:**

- Covered in new business

**Grievances:**

- Discussed the grievance that was filed against DaSharks regarding the proper marking of QP's and EP's, or lack of marking and how the team captain supports this behavior.
- A motion was made to remove any winning points for the team from week 1, John Padon will receive a suspension for the rest of the season including playoffs, and 3 years probation. Motion was seconded and was passed by a majority vote.

**Treasurer's Report:**

- Jenn emailed the reports to us and no one had any questions.
- There was an overdraft charge on the bank statement which was caused by a double deduction for the copier. Jenn is working with the bank and the vendor to have the charge reversed.
- Jenn has loaded QuickBooks on her computer and is learning how to get our business set-up and functioning in the software.

**Commissioner's Reports:**

**AA/Masters**

- Nothing to report

**A**

- Mike had a team contact him regarding playing in the next season out of a new bar in Littleton that needs to be inspected. He gave them the website and other basic information.
- Davies Locker – the boards are in terrible shape. Both A Commissioners have informed the bar that the boards needed to be replaced. They have made so many adjustments to the boards that the line is now off. Also need to replace the score boards, the current ones are too small

**B**

- Nothing to report

**Board Advisor**

- Not present

**Statistician:**

- Reports were emailed out.
- Have another bar that can receive emails.
- Roster deadline is July 10<sup>th</sup>, scheduling by July 17<sup>th</sup>, season start date July 26<sup>th</sup>.

- Banquet July 10<sup>th</sup>. Captain Meetings Red Lion July 19<sup>th</sup>, Mirage July 20<sup>th</sup>, Famous Door July 22<sup>nd</sup>.
- Board approves the roster and the dates.

### **Committee Business:**

#### **Awards**

- The menu from MVPs was emailed out to us.
- Naomi will be going to Charlotte's Webb tomorrow

#### **Rules**

- Joe has been working on reviewing the rules and is compiling suggestions for changes.
- Looking for a definition of "dominating player"

#### **Tournaments**

- Snow or Shine tournament May 15<sup>th</sup> in conjunction with the East/West All Stars Regionals.
- Will be looking for Board Sponsorships at \$25 each
- Salvo, Femme VP's, and End of Days all pledged sponsorships
- Mile Hi Throwdown August 14<sup>th</sup> at the Longshot attached to the US Team Regional
- Set for the Cinco de Mayo beer booth fundraiser
- Looking at other fundraising opportunities
- Tournament Committee still looking for members

#### **T-2-T**

- Reports were emailed

#### **ADO**

- Nothing to report.

### **Sponsoring Establishments:**

- Not present

### **Youth:**

- Not present

### **Unfinished Business:**

- Nothing to report

### **New Business:**

- Have had some complaints sportsmanship. Will work on letters to put the players on probation for remainder of this season and all of next season and put them on notice. Carolyn will do letters to Kenny Lambert and Jared Minger.
- Discussion regarding the exceptional plays for Eric Hamilton. Should they be removed, if he should be allowed to compete for the MVP, and should he be moved up to AA next season? Discussion on all 3 points. The Board decided to allow him to keep any individual awards and MVP but will not be allowed to stay in "A" for next season.
- Discussion of QP's and EP's and the importance of marking them and the consequences for not marking. Need to tighten the rules and reiterate to players that it is misrepresentation of the score sheet not to be marking down the marks. Joe E. of the Rules Committee will be working on that wording for the rules updates.
- Discussion of some issues with the deaf teams. Many teams don't want to play against them because of their disruptive antics. Carolyn will meet with the teams and discuss the issues we are hearing and having to deal with. Time to resolve the issues and play some darts. We will make arrangements for a separate get together at the Red Lion during the Captain's meetings before the next season. We need to go back through the notes from previous meetings and bring any issues to Carolyn so she can put an agenda together for her discussion.

**Meeting adjourned at 9:35**

**Next Meeting**

**May 12, 2010**

**Champion Windows**