

Detroit Open Dart League (DODL)

Annual General Meeting Minutes

April 17, 2015

Officers in Attendance:

Martin Laus - President

Val Huvaere – Treasurer and Trophy Chair

Gary Johnson- Rules Chair

Nancy Wirth – Banquet Chair

Steven Eaken – Vice President and Statistician/Web Master

Paul Eseman – Tournament Chair

Meeting started at 8:27 p.m. with 21 in attendance including Board members.

Motion made by Tony Bradford to accept minutes from last AGM even though we did not have any. Gary Johnson seconded and all in favor.

President's report was made by Martin Laus. Banquet will be Friday, May 29, 2015 at DeCarlos. U-Tube clip of the Commonwealth was worth a look if you had not seen it. Martin asked for team folders to be turned in at the Team Tournament the following week. Martin also introduced two new Board members – Steven Eaken as Vice President and Paul Eseman as Tournament Chair. Motion made by Steven to accept the President's report, seconded by Gary and all in favor.

Treasurer's report was made by Val Huvaere. Report was distributed and discussed. Tony Bradford asked how much money we need to start next season. Val told the group we would like to start with at least \$3,500 or so next season. Motion made by Martin to accept the report, Gary seconded and all in favor.

Rules report was made by Gary Johnson. The Board has had discussion regarding the Round Robin and possibly changing the format to 4 person. After much discussion, Gary re-iterated that everything was just under discussion and nothing had changed. Gary also talked about the possibility of penalizing the team who leaves the Round Robin early or shirks their responsibility of chalking. Bernie suggested a 4 point penalty. Dan McWilliams suggested the 1st place team chalks last. Gary also mentioned the new rule on touching the dart on the initial cork. Gary explained the new rule in depth. Motion made by Martin to accept the report, seconded by Steven and all in favor.

Banquet report was made by Nancy Wirth. Nancy gave the May 29 date for the banquet and asked that everyone spread the word so we can have an accurate head count. We would spend the money on door prizes rather than spending it on dinners for people that do not show. Bernie suggested gift cards, Tiger tickets, etc. Steven also asked to provide head counts as soon as possible. Bernie sked if the \$50 paid in the Spring was for more than 1 ticket. Nancy responded that it was only for the member and not a guest. Martin made a motion to accept the report, seconded by Gary and all in favor.

Statistician and Web Master report was made by Steven Eaken. He discussed the number of new members, changes to our website like adding a hyperlink for the banquet location, PDF version of the stats, etc. Steven also requested the membership to provide any old stats or other memorabilia from the league. He mentioned the Commonwealth U-Tube video as several of the DODL members were interviewed. Martin made a motion to accept the report, seconded by Paul and all in favor.

Tournament report was made by Paul. He reminded the membership of the upcoming Team Tournament on May1 and also mentioned a dart social in mid-July at the Berkley VFW. Tony Bradford requested that we make sure there are no other tournaments on the dart picked in mid-July. Paul also discussed having an early registration tournament about 2 weeks prior to Labor Day. Martin made a motion to accept the report, seconded by Val and all in favor.

General Discussion: Gary mentioned that they will be shooting darts on Tuesdays at Joe Suds if anyone would like to participate. Martin mentioned Jamboozess on Friday nights if anyone would like to shoot. Bernie asked how we are promoting the league for new members. Steven suggested the Commonwealth U-Tube video. Gary mentioned by supporting the venues we have. Matt suggested allowing new members join for free with no banquet, no trophies, etc. to see if they like it. The membership did not really think that it was a good idea.

Elections: Board posts up for election are President, Vice-President, Rules Chair, Banquet Chair and Secretary.

President – Martin nominated by Val and seconded by Kathy. Martin accepted nomination. Tony nominated by Pete Fleming and seconded by Steven. Tony accepted nomination. Lamont was nominated by Steven and seconded by Matt. Lamont declined nomination. Martin and Tony left the room and the vote was taken. Martin was elected for President.

Vice President – Kathy nominated Steven and Nancy seconded. Steven accepted nomination. Tony was nominated by Roy and seconded by Pete. Tony accepted nomination. Steven and Tony left the room and the vote was taken. Steven was elected as Vice President.

Tournament Chair – Gary nominated Paul and Bernie seconded. Paul accepted the nomination. No other member was nominated or volunteered. Paul was unanimously voted as Tournament Chair.

Banquet Chair – Gary nominated Nancy and seconded by Bernie. Nancy accepted nomination. No other member was nominated or volunteered. Nancy was unanimously voted as Banquet Chair.

Secretary – Pattie was nominated by Tony and seconded by Roy. Even though Pattie was not present, she had agreed to accept if no other nominees or volunteers were named. Pattie was unanimously voted as Secretary.

Martin motioned to close the meeting, seconded by Val and all in favor. Meeting ended at 9:41 p.m. with a tournament following.

Minutes respectfully submitted by Val Huvaere.