

PADA Standing Agenda:



Aug 6th 2017 Meeting Minutes... Big Apple Pizza 2pm *Scribe Jim Nichols*

Attendance: *Amanda Baasch, Deidra Brown, Heather Anderson, Jim Nichols, Sara Lampert, Shawn Larson, Terry Bonney*

General Business...

- Loan standards to Emerald City for their event. Jim... have not spoken with Jeff yet
 - o They done know how much work this is...
- Shirts Came in today for Wesley. How do we want to get it to him?
V-neck jersey and Large T Shirt

Treasury - Association Coffers...

- Current Checking Balance. =
- We need Jim and Amanda's name of the checking account ASAP!
- Still need Q2 Balance sheet was due at July BoD meeting.
 - o Status: (2 months late. *As of Sep 6th 10, 2017*)
- Need to complete the IRS paperwork by end of July **Not done**
 - o Needs finials going back to 2011 in order to meet on the IRS 990.
 - We 2016 – 2015, we have some info for 2014 – 2013 and nothing for 2012 – 2011.
- Trip Bulls. Tells me they paid... Can't say they didn't so we will mark them as good in 2017 for Dues.
- Concerns / Issues / Opportunities
 - o ...

Old ARs

PADA Travel League... (Spring, Fall)

- Status (e.g. Signup, Setup, Management, Post Season, Awards)
 - o Leagues is set... 25 teams D had a last min drop.
One Div 6, one Div of 8 and one Div of 5 w/ Bye
 - o Communication ... Meeting this Thursday. Need to email / post / text today!
- Terry, Jim to provide signup sheets and updated paid matrix for Amanda
- ADO Obligations - reported to (achievements / results)
 - o ...
- Issues / Opportunities
 - o Need inventory of pins...

Old AR Terry. Find process for submitting Ton 80 or other highlights needed to ADO?

PADA In-House Pub Leagues / Youth League...

- Summer Singles... Status
 - o Have we paid everyone yet ?
- 242 Status (e.g. Signup, Setup, Management, Post Season...)
 - o
- Youth League Status
 - o
- Communication
 - o
- Issues / Opportunities
 - o ...

PADA Standing Agenda:



Monthly Shoots...

- Report out on Monthly shoot?
 - o No one showed up for the shoot!!!! Communication of the event was not effective.
 - o No one was assigned to run the event
- Status of the next three events. (Review Schedule for the next four events, Proposed locations, and their status)

Aug	Signups			
500 back to school				
Halloween shoot				
Turkey Shoot				

- **Old AR** Mandy... Confirm with Tanya we are scheduled.
- Concerns / Issues / Opportunities
 - o **Status...** Promoting the monthly. Live feeds from the monthly's... get people into it.
Also leverage the monthly New Letter... I saw it done at the freeloader? 2 cams very cool.

Communications...

- PADA 2018 schedule validated? **Still don't have feed back other than Dee**
- Is the Google PADA Calendar up to date? Is this the best way to do it?
- PADA website status update?
- Monthly newsletter... what is the schedule and when will September go out?
- Channels status to inform Membership:
 - o Monthly Shoots..
 - Any feedback from our members
 - Flyers distributed... 3-4 weeks
 - o Qualifiers
 - Have one this Saturday ... Jim to cover.
 - Any feedback from our members
 - Flyers distributed... 2-3 weeks
- Concerns / Issues / Opportunities

PADA Standing Agenda:



Major Events...

- PO7. review -- Should we go back
 - o Need to send in ADO sanction form next week! Done
 - o Financial - Payout \$2100 + Blind
 - o We have the Ramada Inn confirmed. Sent signed contract by email. Need to get \$500 deposit to Ramada.
 - o Need to get sponsors ... Accurate Dart is a mess. Should look at Ato Z or others. Maybe talk to Portland Darts. Is Widmer locked in for the Beer cups and napkins?
 - o Shirt – Gregg is talking about doing his own thing in partnership! Design is on Gregg. He takes all risk and gets all the proceeds... PADA should buy BOD shirts.
 - o
- For Next Year
 - o Get PDO lined up for next year
 - o Invitational teed up.
 - o PDC associated with us.
- Need to start planning for OO49 this October.
 - o Art etc...

Rolling Schedule for the next 12 months.

Major	Venue	Format / Prize	Advertising	Services / Sponsors
Portland Open #7	Ramada Inn	\$2100		
BiG #6	??	\$?		
Oregon Open 49	PMeadows ?)	\$12K		

ADO Qualifiers...

- Local Qualifiers. Status Update!

Would suggest we pre-invite people. Get their commitments upfront for dates and times.

Date	Venue	Bar kicker	Coverage	Turnout

- Venues Confirmed, Funding, Advertising, Coverage -Primary/Ancillary?
- Concerns / Issues / Opportunities...
 - o ...

Old Ars

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Marketing

- Plans / Strategies to increase PADA membership
 - o Advertising channels
 - o Events / membership drives.
 - o New Growth Opportunities.
 - o Etc...
- Concerns / Issues / Opportunities
 - o Need to grow the sport... what can we do?
 - o Looking to establish some long-term partnerships with Local suppliers
 - Accurate Darts (Maybe) Redeye, Dart Connect, Cosmo, etc...
 - Beer companies