

# PADA Standing Agenda:



## Sep 6<sup>th</sup> 2017 Meeting Minutes... Famous Dave's 2pm Scribe Jim Nichols

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

### General Business...

- Next BOD meeting is 10/8 1PM @ BCs
- Loan standards to Emerald City for their event
  - o Will remind Jeff that his Org needs to replace any breakage... Also ask if they can kick any Money back our way we have spent ~\$1,000 in the last 2 years on upgrades / repairs.
- Finally, shirts came in for Wesley. Dee will deliver to him at the Freeloader.
  - o

### Treasury - Association Coffers...

- Current Checking Balance. = Amanda does not know.
  - o Still working on getting access. Problem!!! Issues with Or Business registration.
- Still waiting on 2017 Q2 Balance sheet. (Shawn gave Amanda 2016 sheet by mistake)
- No progress on IRS / Oregon Business registration. 9 months since initial notices.
  - o Jim and Amanda to meet next week. Review the key deliverables. This is critical for Treasures R&Rs Amanda's accounting experience will help. Ledger and Balance sheet procedures.
  - o Jim to audit Bank account ASAP.
- Trip Bulls. Tell me they had paid. Accounting process may have missed their payment. Will consider their player dues up-to-date for 2017. Still owe team fees for fall league.
- Sara would like some extra OO48 posters if we have them. AR Jim.
- Concerns / Issues / Opportunities
  - o **concerned that DOJ and IRS may take action soon ...**

### PADA Travel League... (Spring, Summer and Fall)

- Status (e.g. Signup, Setup, Management, Post Season, Awards)
  - o League is set 25 teams Last minute drop out. In D division. one division of 8, two divisions of 6 one of 5 with a Bye.
  - o Communication --- Cap meeting is this Thursday, need to remind players.
- Terry to provide updated paid matrix on Google sheets. It is what we will use to withhold score updates for those players not paid up.
- Issues / Opportunities
  - o Need inventory of pins... Order as needed

**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... Working to pay the players. Will update in October.
  - o *Think we need a better payout process for Summer Singles...*  
*Maybe use BoD members to pass out the money*
- 242 Status (e.g. Signup, Setup, Management, Post Season...)
  - o Not sure if there is interest. Want to look at possibility to make this a money league. Dee to come up with some format options. Mixed trios, all men, all women, anything goes. Bring ideas to next BoD meeting. AR BoD member to ask player options.
- Youth League Status
  - o Winter will look at restarting.
- Communication
  - o
- Issues / Opportunities

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## Monthly Shoots...

- Report out on Monthly shoot?
  - No one showed up for the shoot!!!! Communication of the event was not effective.
  - 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 )

Shoot	Location	Date	Who Will Run	Notes
500 back to school				Cancelled lack of runway.
Halloween shoot	???			We are late getting this set!
Turkey Shoot				
Holiday Shoot				

- **AR Heather...** Get locations secured for next 3 shoots. Review PADA letter of understanding with venues.
- Concerns / Issues / Opportunities
  - Promoting the monthly. Live feeds from the monthly's... get people into it. Also leverage monthly New Letter...

## Major Events...

- PO7. review
  - ADO sanction is done!
  - Financial - Payout \$2100 + Blind
  - Should we have it at the Ramada Inn -- AR Jim to drop off \$500 deposit.
  - Need Sponsors -- Accurate Dart is not a partner. Remove all association with them. Apparently, there was some expectation of sales performance at the OO. We will go with more established darts Businesses. Talking with A to Z, maybe follow up with M&R or Portland City.
  - Need to lock in Widmer. Part of our contract.
  - Shirt – BOD shitty reaction to the artwork! Question is... do we want PADA logo on the shirt. I gave him the go ahead as a means of getting free Portland Open advertising. AR Jim to talk with Gregg. BoD members don't have to buy the shirts if they don't like them.
- For Next Year
  - Get PDO lined up for next year
  - Invitational teed up.
  - PDC associated with us.
- Need to start planning for OO49 this October.
  - Art we want to ask our members to provide ideas ASAP...
  - AR Jim to prep conversation with Nancy. Start working the deal.

Rolling Schedule for the next 12 months.

Major	Venue	Format / Prize	Advertising	Services / Sponsors
Portland Open #7	Ramada in is secured	\$2100 +	Heather	
BiG #6	??	\$?		
Oregon Open 49	Portland Meadows?	\$12K		

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## ADO Qualifiers...

- Local Qualifiers. Running the last on Sep 9th. Jim to cover. Terry will try and make.
  - o Need schedule matches for the next LQs... Need to feeds PO#7

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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## Communications...

- **AR All BoD...** PADA 2018 schedule validated? Only feedback I have is from Dee!
- PADA's Google Calendar is up to date!
- Have not seen monthly newsletter. Need to start getting these out in the first week of the month!
- PADA website status update: have a preproduction site up and running. Working on content look and feel.
- Channels status to inform Membership:
  - o Monthly Shoots.. – we don't have any flyers yet
    - ~~Any feedback from our members~~
    - ~~Flyers distributed... 3-4 weeks~~
  - o Qualifiers – running the last on Sep 9<sup>th</sup>. Jim to cover. Terry will try and make.
    - Need schedule set for the next one feeds PO#7
- Need to spam the world with PO#7 details
  - o Internet
- Concerns / Issues / Opportunities
  - o **AR Dee** OO49 ... flood the channels asking our members to provide art ideas ASAP... BOD will review and give members opportunity to weigh in on favorites. Maybe even get OO-50 teed up. Need all ideas by end of Oct
  - o ...

## Marketing Heather not available

- PO#7 Update ????
  - o ...
- 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