

Meeting Minutes

Date of Meeting

01/31/2013

Subject

Board Meeting/Spring League/Rules & By-laws/Board Elections/Tournaments

Location

Sellwood Public House

Attendees		
Name	Phone	Email
Shawn Hallbrook	503.550.5940	Shawn@portlandareadarts.com
Tom Harrison	503.709.1433	Tom@portlandareadarts.com
Jason Pitzer	503.936.7279	Jason@portlandareadarts.com
Isaac Rochester	503.560.6655	Isaac@portlandareadarts.com
Laraine Hinsin	503.667.9838	grumpydart@gmail.com
Paul Campbell	503.840.0831	Paul@portlandareadarts.com
Not in Attendance		
Jim Nichols	503.357.0772	Jim@portlandareadarts.com

New Topics

1. Went over old news.
 - a. Review the trophy count form the awards presentation.
 - i. Isaac will email – 1 team and 1 sportsman
 - b. Board shirts update
 - i. We haven't had board shirt for a couple years so, we'll get 2 styles:
 1. Polo with PADA logo on back (Black)
 2. Button down with PLAY Darts logo (Red/Black)
 - c. Venue Standards?
 - i. We need to do this but need standards first.
 - d. Board roles defined
 - i. Keep 7
 - ii. Amount of role definition was in question
 - e. Processes list & definitions
 - i. Tom has one and will add more
2. Review the divisions and teams for Spring 2013.
 - a. Straight letter division names (A, B, C, D, E, F)
 - b. Minimize the number of buys
 - c. No cross-over, only 2 rounds of Playoffs
3. Review League Rules – approved.
 - a. Change to Forfeits – ok
 - b. Rename all the divisions - Change to all letters.
 - c. Change to Singles Championship
 - i. Play after May 16th

- ii. Location TBA
 - iii. Top 4 only – Tie whoever plays the most games. Then playoff TBA
 - iv. Matches can be rescheduled in a special situation if approved by the board.
 - d. Changes to Sportsman process
 - i. Leave as is
 - ii. Dee and Alan Nolan keep votes
 - iii. Enter on-lin. Visible for 1 week to verify sportsman vote.
 - e. Additional Sportsman documentation
 - i. Remind folks what it's for
4. Review By-laws.
- a. Tabled till march meeting
5. Upcoming elections
- a. Tabled till March meeting
6. Tournaments
- a. Sweetheart Shoot: BTB 2/16/13 - Tom
 - b. St Patrick's Shoot: Irishtown 3/16/13?
 - i. Shawn will check D's
 - ii. Who can run it? - TBD
 - c. Oregon Open
 - i. The current date is in conflict with an LV \$10K shoot.
 - ii. Leave it.
7. Potential web site updates and volunteer editor.
- a. Concerns about losing information
 - b. Feed Georg info OK
8. Next meeting.
- a. Change to Tuesday 3/5
 - b. Coaches
 - c. 6 PM OO meeting

Actions Required

Name	Responsibility	Due Date	Date Complete
Shawn	Invoice and collect \$ for the League (team & members)	11/16/12	
Shawn	Board Meeting minutes from January	1/16/13	
Shawn	Send payments for awards and shirts	3/4/13	
Tom	Follow up on missed awards and shirts and re-order	2/22/13	
Tom	Update by-laws for March	3/4/13	
Board	Compile Team Packets	2/4/13	2/4/13
Isaac	Update LR with team rosters	2/7/13	2/5/13
Tom	Update the league rules and web site	2/7/13	2/5/13
	Order Board Shirts		
	Follow up with Georg on web updates	2/28/13	