

Meeting Minutes

Date of Meeting

03/4/2013

Subject

Board Meeting/Board Positions/By-laws/Board Elections/Tournaments

Location

Coaches

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 Hinsen	503.667.9838	grumpydart@gmail.com
Paul Campbell	503.840.0831	Paul@portlandareadarts.com
Jim Nichols	503.357.0772	Jim@portlandareadarts.com
Not in Attendance		

New Topics

1. **Old News.**
 - a. **Board shirts – Who will order?**
 - 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)**
 - b. **Venue Standards - Definitions**
 - i. **We need to do this but need standards first.**
2. **Board roles defined**
 - a. **Tightly defined**
 - b. **Loosely defined**
 - c. **More committees**
3. **Processes list & definitions**
 - a. **Tom has one and will add more**
4. **Official filings.**
 - a. **990 - IRS tax form - online postcard ok.**
 - b. **\$50 business renewal with Oregon Secretary of State**
 - c. **Secretary of state annual report - he/she will need to calculate gross receipts of what came in and what went out in the calendar year and fill out an easy form.**
 - d. **They will need to change the address of the secretary and president to the current secretary and president on all of these forms.**
5. **Review By-laws.**

6. Upcoming elections
Jim's process.

7. Tournaments

- a. St Patrick's Shoot: Irishtown 3/16/13?**
 - i. Shawn will check D's**
 - ii. Friday night 6:30 7:30**
 - iii. Who can run it? - TBD**

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	

Sanctions against Dax

History of behavior for disrespecting language and behavior
Previous warnings. Need to know.

Abusive text to Isaac last week.

Abusive letter to Nick about Andy Campbell

Abusive Communication to Rich Patterson

And other events.

Sanctioned for 3 matches this season. If you'd like to appeal we'll schedule an emergency board meeting.

If the behaviors continue you'll be sanctioned for a full year for PADA events.

Need a board meeting for this event.