

Meeting Minutes

Date of Meeting

04/01/2013

Subject

OO/Calendar Review/Board Elections/Player rankings/Web updates/Accounting/Summer Single

Location

Blitz Lad

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. Calendar Review
Next events: OO, B-I-G, Monthly shoots, other?
[May – Mother Day, who, when & where, communication](#)
[Katies – Ladies only – 1pm start \(noon signups\)](#)
[Lariene will get back to us](#)
2. Player and team rankings
How should it be done - Should we expose how divisions are formed to the members.
[Jason sent Tom rankings – Tom post](#)
3. Board Elections
Which positions are up for election? - Put together the timeline - Publish communication
[Get on calendar – Jim to write up process.](#)
[Email voting and paper, voting for 3 board members](#)
[Jim will write up the Board member expectations.](#)
[Committee 5 – 20 hrs / mo](#)
[Board 20 hrs / mo](#)
[Inform the members by the OO](#)
[Steve, Dee, Rod \(Paul, Isaac, Jason positions\)](#)
4. Where's Tom?
[I'll be out of the country 4/18 – 5/8](#)
5. Board shirts
[Status update -](#)

6. Website updates - [Laraine](#)
 Calendar updates, please validate.
 St Paddy's shoot results (Update the results page)
 Who won what? Paul will
 Stats support information (if this is on LR should we take it off the PADA site?)
 [Pay pal – need information](#)

7. Accounting
 Who has not paid? – How do we collect?

8. Other AWARDS
 I was asked about 180 award for Quen and another person.
 Do we still have a list of those from last season?

9. Summers singles is an event

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	