July 2023 ECDO Board Meeting Minutes

Meeting date: Tuesday, July 11th, 2023, 7pm

Eagles Club Lake City

Invited Attendees (pro-tem): Keith Walsh, Jennifer Walsh, John Kevo, Jeff Hancock, Chris Nygaard, Susan Lakey, Eddie Strickler, Jeff Leonard

Governing Documents:

- League Rules & Bylaws EMERALD CITY DARTING ORGANIZATION
- ECDO Board Position Descriptions
- ECDO Season Schedules (For Planning Purposes)
- Tavern Rep Scouting Report

New Agenda Items:

Special Topics: Susan's Proposed Communication Plan (Emailed to board members)

W Communication Plan Draft-SLK July 2023.docx ■

- Presentation and board discussion
 - Plan based on what Jeff L. created 5 years ago, which had heavy responsibilities on the membership secretary
 - Would like feedback on channels of communication and responsibilities
 - Clean-up email lists
 - John suggested use of mailchimp instead of Weebly or Google. Board discussed pros and cons.
 - Everyone should be responsible for updating their portion of the website
 - Calendar needs to be updated regularly, include steel-tip blind draws
 - Discussion on management of social media accounts

Pro-forma Reports and Agenda Items:

(can file via email if you can't participate in the board meeting)

1) A Rep report (Tom Linsky) - Couldn't attend due to travel but submitted report prior to meeting - thank you, Tom!

- A league survey going out tomorrow, requesting any additional questions that would be valuable for A league (Thanks very much to Eddie!)
- Communication plan looks great! Next level. Suggest these:
 - Members may also receive surveys to solicit feedback to better the league and player experience
 - Should A/B/C have separate lists in case there are communications that only affect one league, or affect each differently?
 - I have had active players recently who have requested to see board meeting minutes and ability to attend and raise issues as needed
 - Suggests disconnect from board
 - Support posting this on website, could help members feel more connected with the league, but with appropriate privacy measures taken (e.g. hide home addresses)
 - If we post these we should identify who is responsible for doing it
 - Members in general have no clue when meetings are or how/whether they can attend, suggest a line or two on the page where minutes are posted describing how to attend (e.g. email X person) and adding the meetings on the calendar
 - Doubt anyone will actually attend regularly but if they do they might be good candidates for open positions! And at the least feel connected
 - If we are going to use the calendar on the Web site (which I think is a good idea), I suggest including in the plan a clear description of who is responsible for overseeing it and who is responsible for adding what content (e.g. ASL, team league, board meetings, tournaments, events, etc).

2) B/C Rep report (Eddie Strickler):

- Survey results and responses.
 - https://docs.google.com/forms/d/1D-r6I93erYzZCaYHqA2CSbW0zdoAvt pLhGiEf9ibO-s/edit#responses
 - Total responses. 29 out of 76
 - (1) 18 suggestions:
 - (a) One or two teams playing too long, most okay with length of matches
 - (b) Format Good.
 - (c) 401 Insult to B1. Suggest change to 501 for B1 and keep 401 for B2
 - (d) Worst overall ECDO rating 5 out of 10
 - (e) Net Promoter Score of 52
 - (f) Change to 501, people didn't care about substitutions or cancellations, get rid of mercy rule, season long with a lot of byes, clearer division names and descriptions, change C to a different night, education for new players and C level

3) Tavern Rep report (Matt Hoene - not present)

- New Prospective Bars
- Proposed North End Pub Crawl TBD
- Senor Sergio's in Everett Blind Draw TBD

4) Competition report (Joe Ho - not present)

5) Publicity Manager report (Susan Lakey Kevo)

- Updated web page with tournament winners. https://www.emeraldcitydarts.org/2023-summer-fun-shoot.html#/
- July's Promotions newsletter.
- Keith suggested promoting tablet holders. Susan suggested promoting Web site sales be tabled until Web site order issues are addressed.
- Wants to start a newsletter starting in August
- See above for Communication Plan

6) IT Director report (Chris Nygaard)

- Board@Seattledarts.com issues
- ECDO Website links that need corrections. Chris requested that the board provide him with a list of broken links they encounter.
- Updating the Archive page with past winners. https://www.emeraldcitydioarts.org/archive.html#/
- Update Jeff H. on website
- Keeping calendar up-to-date each board member responsible for "their" events

7) Tournament Director Report (Jeff Hancock)

- Tournament went well
- Force time schedule
- Continue with pushing B tournament day
- Report on Summer Fun Shoot.
 - Proposed Changes:
 - Allow A players to be included in Sunday Blind Draw
 - No A+A teams
- Next Tournament (2023 Emerald City Classic:)
 - Proposed dates.- September?/TBD
 - Proposed venues. Eagles

8) Membership Secretary Report (Jeff Leonard)

- New Lead for the month. Someone in Ballard/Greenwood is looking to form a team Fall season out of Piper's Creek. Replied with info and when to register. Forwarded to the board.
- Inquiry about blind draws over July 4 weekend

9) Treasurer Report (John)

- John proposed removing credit card payment option and just use Paypal because the credit card is too hard to track who has paid and who has not.
 - Keith looking into other solutions for upcoming seasons
- Current Balances
 - See June 2023 balance sheet 6-2023 ECDO Account Balances .pdf
 - See May 2023 balance sheet 5-2023 ECDO Account Balances.pdf
- Money in: cash from tournament will be deposited this week ~\$2,000
- Unpaid player and sponsor fees
 - Outstanding Reimbursements:
 - o Payments:
- Anticipated Expenses/Payments:
 - Transaction fees (2.9% + .30 per transaction)
 - Order new tablet holders (60 w/30 powder coat)
- Continue to sell tablet holders, surrounds, lights, items that bars will use

10) ADO Rep. Report: (Jeff Leonard)

- ADO Masters
 - Currently unscheduled, traditionally at the ECDO Memorial
 - Next National finals are 501 and Cricket Nationals
 - Both at Las Vegas Open in January 19th-22nd, 2024
- DPNW (New Upcoming Singles League not affiliated with ECDO)
 - Nils, Springer, Mark Rowe, Anthony are sponsoring a new pro level singles tour
 - Winner gets a CDC tour card
- Advanced Singles League
 - Summer Season underway

11) President's Report (Keith Walsh)

- We need to nominate a VP. The board would like to nominate Anthony Gallegos. It needs to be someone who has served on the board.
 - Keith spoke with Anthony. He is considering the position and will notify the board by next meeting.
 - Per bylaws, secretary will email to elicit nominations from membership
- Renamed the Cooper Cup the BOFA Cup as suggested by Chris Nygaard Voted upon and unanimously approved.
 - o Discuss making a shadow box with his jersey for the LC Eagles.

Previous Agenda Items:

- 1) Tablet holders cost(: Jeff H)
 - Updated Cost. \$28.78ea. \$1,500 total approx for 50.
 - Sticker Mule.
 - Current inventory. Sold Out
- 2) Venue Research for Tournaments
 - Hilton Garden Inn in downtown Redmond to see if there is a potential fit for hosting tournaments Kirsty, would love to have us there.
 - American Legion Chris O'Brien 857-498-0108 \$500 a day
 - Double Tree Seatac (50 rooms or 2k/day food)
 - Eagles by Coopers (\$500/day, \$125/hr, might be different for members)
 - See if we can find a hotel near our preferred venue
 - Any chance we could use the Kraken practice facility at Northgate?
 - Near light rail
- 3) Open Board Positions:
 - Create an ADO rep?
 - o It's always been an appointed position
 - Needs to be someone who goes to lots of tournaments and can attend regional/national meetings.
 - New VP?
 - We need to nominate a VP. The board would like to nominate Anthony Gallegos. It needs to be someone who has served on the board. Can we talk Anthony into it? Couldn't attend tonight's meeting.
- 4) Snoqualmie tournament (ongoing)
 - Rebrand as Washington State Open
 - Scout out possible venues
 - Look into Redmond Garden Inn Hilton
 - Try to run as a \$12,000 tournament
 - Potential Sponsors:
 - o John Gill (from Eastern Washington)
 - o Dirty Dog Darts
 - o AccurateDart
 - Monstah Clothing
 - HardLuck Darts
 - Shot! Darts
- 5) League Development:
 - Youth league
 - Should we recognize influencers(certificate, plaque)
 - Recognize bar owners (plaques, awards for sponsorship achievements).
 - Bars need to advertise our events in their venues (so we can promote)
 - Event promotion
 - Banners
 - Develop dart crowds from bar regulars

- Press Releases, bar newsletters, post on FB drive traffic to emeraldictydarts.org
- 6) Plan for recruiting bars:
 - Bar recruiting parties
 - Create a marketing package for presentations at bars
 - Marketing Plan
 - Invite bar owners to galas (BAR OWNER RECOGNITION)
 - Create a package to present to bars to sell the league (branded dart swag, surrounds, boards, revenue projections)
- 7) Blind Draw:
 - Do we want to try to restart Sunday Blind Draw? We want to start a rotating blind draw.

Upcoming Tournaments:

- 1) White Mountain Shootout \$24k+ Mar31-Apr2 Shelburne, NH
- 2) CDC Virtual Q School April TBA Online

Next Meeting:

Tuesday, Aug 8, 2023 7:00 PM

Location: LC Eagles - host Jeff Hancock