

# Minutes for February 2023

## ECDO Board Meeting

**Meeting date:** Tuesday, February 7th, 2023

**Meeting commenced:** 7:11pm

**Meeting location:** Joseph Ho's Home

**Next Meeting:** Tuesday, March 7th, 2023 at Keith's house or the cigar club

**Members in attendance:** Paul Straub, John Kevo, Keith Walsh, Jeff Hancock, Joe Ho, Susan Lakey, Eddie Strickler, Jeff Leonard, Matt Hoene.

**Guests:** Anthony Gallegos

### Reports and Agenda Items:

- 1) President's Report (Keith Walsh)
  - Thank you Anthony for attending
  - Eddie Strickler recording minutes
  - Discussion item 1: If people are interested in a team, can we connect them to a team?
    - i) We do a good job currently - only 1 known individual from last season not placed
    - ii) If we can't place them on a team, we make sure they end up on the sub list
  - Discussion item 2: Sitting players
    - i) Proposal to change the rules so that if someone is available they have to play
    - ii) Vote 5-3 in favor of Joe writing a draft rule that will be discussed at next meeting
  - Discussion item 3: incident in 2018 that resulted in a person of color being suspended
    - i) Rumors circulating that there is racism within the ECDO
    - ii) Susan will prepare
  - Awards banquet and dart shoot.

- i) Setup and Breakdown Committee. (picking up dartboard standards, tools, putting together darts boards, breaking down and storing equipment.
    - ii) Trophies
  - *Change registered agents on Washington State corporate registration.*
  - *Set up Keith with permissions in WA DOR to renew corp registration and pay taxes online.*
- 2) A Rep report (Tom Linsky):
- Nothing to report. (per email)
- 3) B/C Rep report (Eddie Strickler)
- Announced winners of the last season BB and B teams
- 4) Tavern Rep report (Matt Hoene)
- John and Matt to sync on collecting team fees from pubs
  - Keith proposed North End (Everett) pub crawl
- 5) Competition report (Joe Ho)
- New score sheet implemented. We'll see how it's received this season.
  - Importance of setting of Dart Connect correctly to avoid issues.
  - Tabling codifying end-of-season singles tournament
    - i) Qualification rules are not currently written anywhere
  - Follow up around email requesting longer spring season
  - Etiquette list to be included in captain's packet next season
- 6) Publicity Manager report (Susan Lakey)
- Winter shoot was advertised on the Web site, via email, and on FB. Another reminder will go out tomorrow and again Friday.
  - Added a "NEWS" section to the front page of the website to advertise noteworthy events. Let me know if you would like me to highlight anything in particular.
  - Susan started to work on edits to the communication plan. Needs the board's input on where to focus communication. Discussed focusing on:
    - i) More involvement from members at tournaments
    - ii) New bars which might lead to more members

- Site Traffic Report.



- February's Ad Campaign

7) IT Director report (Chris Nygaard via Keith Walsh)

- Keith to email Chris about broken website links
- Updating the Archive page with past winners.  
<https://www.emeraldcitydarts.org/archive.html#/>
- Keith to talk with Christ since Tavern Rep. is not getting emails.

8) Tournament Director Report (Jeff Hancock)

- Discussion around how we fund tournaments
  - Need sponsors
- Jeff is looking into alternative tournament formats to encourage lower level players.
  - Graded divisions

9) Anthony's Guest Report

- Discussion on tournament this weekend
  - Meeting at Jeff L's house at 9:30 to pick up supplies
  - John Kevo will bring 8 boards and merchandise
  - We will pay \$1/player for digital steel
  - Games will be 501/Cricket/choice
  - Prize money - \$400 total (\$100/\$50/\$25/\$25 for each person in a pair)
  - Medals
- Push out March memorial tournament to September
- Proposal to introduce set play in A league
  - Poll the league?
- Peace of Mind Brewing wants flyers

10) Membership Secretary Report (Jeff Leonard)

- New Leads for the month:
  - 1/20/23 - Michael Horn - [sortagray@gmail.com](mailto:sortagray@gmail.com) - wants join as a new player

- 1/19/23 - Mike Seely - [Mikeseeley7@gmail.com](mailto:Mikeseeley7@gmail.com) - join as a new team
- 1/19/23 - Raguvir Kunani - [raguvir.kunani@gmail.com](mailto:raguvir.kunani@gmail.com) - I am interested in participating in events/tournaments
- 1/18/23 - Scott Brown - [scottbro\\_us@hotmail.com](mailto:scottbro_us@hotmail.com) - would like to join a team, are there any open slots
- 1/8/23 - Patrick Gibson - [p.gib94@gmail.com](mailto:p.gib94@gmail.com) - Myself and a few friends who live in Ballard are curious about joining the B league for the Spring of 2023.
- 1/6/23 - Joseph Torres - [torresjoe2@yahoo.com](mailto:torresjoe2@yahoo.com) - I love darts and want to join a team or a beginner singles league
- 1/6/23 - Robbie Baltazar - [Live4progress@gmail.com](mailto:Live4progress@gmail.com) - A New Player. curious about joining a steep tip league
- 1/2/23 - Will Connors - [jwconnors18@gmail.com](mailto:jwconnors18@gmail.com) - grew up playing darts have a solid understanding of the rules but am rusty and would place myself in C division
- 12/20/23 - Rich MacKinnon - [richm4@gmail.com](mailto:richm4@gmail.com) - I am interested in playing some blind draw tournaments
- 10/16/23 - Tim Sweeney - [tsweeney57@gmail.com](mailto:tsweeney57@gmail.com) - Would like to participate in tournaments. New player.

#### 11) Treasurer Report (John)

- Balances 1/1 to 1/31 2023):
  - i) Chase: \$2750.30
  - ii) Paypal: \$1647.08
  - iii) Cash: -
  - iv) Total \$4397.38
- Balances for November-to-date (November 30th):
  - i) Chase: \$2365
  - ii) Paypal: \$1529
  - iii) Cash:
  - iv) total \$3895
- Excise (Sales) Taxes remitted:
  - i) John will give Jeff L transactions spreadsheet so Jeff can file excise tax returns
    - (1) Filed with no business (JL)
    - (2) Expect some business on the next one
  - ii) Q4 2022 excise taxes due on 1/15/23
- Money in:
- Inventory:

- Unpaid player and sponsor fees
  - i) Outstanding Reimbursements:
  - ii) Payments:
- Anticipated Expenses/Payments:
  - i) Transaction fees (2.9% + .30 per transaction)
  - ii) Cost for trophies (\$480)
  - iii) Order new tablet holders (60 w/30 powder coat Jeff H will get quote)
    - (1) Jeff H will get quote then we will vote)
  - iv) ADO Board purchase (\$1000) (boards received on 11/1/22)
    - (1) No invoice received yet...
  - v) DartConnect invoice for Winter 2022/2023 season advanced Singles (\$65)
    - (1) Got a nastygram from DC so unclear if paid yet
  - vi) QuickBooks (\$33.18)
  - vii) Renew ADO membership (\$175 or \$250)
  - viii) File annual report with state of Washington (\$35)
- Continue to sell tablet holders, surrounds, lights, things that bars will use

12) Vice Presidents Report (Paul Straub)

- Nothing to report

13) ADO Rep. Report: (Jeff Leonard)

- ADO Masters NQ
  - i) Currently unscheduled, traditionally at the ECDO Memorial (or whatever we call it this time)
- World Master Finals in Cleveland this year

Next meeting is scheduled for March 7th. Keith to send location.