# October 2023 ECDO Board Meeting Minutes

Meeting date: Tuesday, October 3rd, 2023, 7pm

**Eagles Club #1 Lake City** 

Invited Attendees (pro-tem): Keith Walsh, Jennifer Walsh, Jeff Leonard, Jeff Hancock,

**Eddie Strickler, Joe Ho, Tom Linsky** 

**Invited Guest: Chris O'Brien** 

### **Governing Documents:**

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

# **New Agenda Items:**

- 1) Dave Wahnquist incident:
  - Dave Wahnquist (Sugar Beets), has been suspended. The board discussed the incident in a confidential meeting. Keith sent Dave a letter and Joe and Jen updated the suspension list.

2) Chris O'Brien Nomination - see Tavern Rep Report

## **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)
  - Nothing to report
- 2) B/C Rep report (Eddie Strickler):
  - Nothing to report

### 3) Tavern Rep report (Matt Hoene)

- Matt not present. Matt is stepping down from his position because of his work schedule. He is not able to make Tuesday meetings.
- Keith invited Chris O'Brien and nominated him for the Tavern Rep position. The nomination was approved and Chris was appointed.
  - i) Job Description can be found on the link above and we will also send this to Chris.
  - ii) Need to order Chris business cards. Does anyone else need to reorder?
  - iii) Chris would like to start blind draws on Sundays at the Salmon Bay Eagles Club in Ballard starting Sunday, October 15th at 2:30PM (please market).

### 4) Competition report (Joe Ho):

• Joe has gone around and visited the teams during their matches. Everything seems to be going smoothly with the new players.

### 5) Publicity Rep report (Susan Lakey-Kevo):

- Not present, no report.
- Please heavily promote the Emerald City Classic. It is one month away. We want to target B players. Keith will work on a flier.
- Please promote blind draw Sundays at the Salmon Bay Eagles Club.
- Keith and Susan worked on an idea of "Epic Match of the Month" to highlight in the monthly newsletter. Please change this to "Epic Leg of the Month." Players can submit an epic leg via online form describing what was extraordinary about the leg and a screenshot of the DartConnect game detail.

### 6) IT Director report (Chris Nygaard)

- Not present, no report, Keith will check in
- Please create an email address for Chris O'Brien and grant access to files and Google Drive

### 7) Tournament Director Report (Jeff Hancock)

- Eagles
  - i) Reminder to let the Eagles know before scheduling events.
  - ii) Negotiate with Eagles about the price of the room.
  - iii) It might be a good idea to have several members of the board go to one of their meetings to discuss Jeff Leonard is planning on attending the next one.
- Next Tournament (2023 Emerald City Classic:)
  - i) Date and Location: November 4th, 5th at the Hidden Door
  - ii) Keith will hold the HD Invitational Pub Brawl on Friday night, the 3rd, at the Hidden Door.
  - iii) Need to get flyers and advertisement out ASAP. Market this heavily. Have a separate B tournament all day Sunday. Marketing target B players. No ADO event.

- iv) Tournament committee to meet (please schedule) to discuss tournament and format discuss with Anthony G.
- v) Need setup and breakdown teams Tom, Chris (can't do Sunday), Eddie, Keith, Jeff H. and Jeff L.
- vi) We have 12 boards.
- Tablet holders
  - i) They are in production 30 need powder coating
  - ii) ETA: approximately 1 month

### 8) Membership Secretary Report (Jeff Leonard)

- There were two potential newcomers that contacted Jeff one out of West Seattle and one from Hooverville.
- Jeff will notify us when these come in and if someone has a relationship or knowledge of the new player, please let Jeff know so that you can reach out.
- Need to order more boards. Jeff will contact the ADO. We do have 12 for the tournament.

### 9) Treasurer Report (John Kevo) -

- Not present, no report.
- See following link for August and September balance sheets:
  - 9-2023 ECDO Account Balances.pdf
  - 8-2023 ECDO Account Balances.pdf

### 10) ADO Rep. Report: (Jeff Leonard)

• New president, Jim Wittmeyer

### 11) Vice President Report: (Jeff Leonard)

• Jeff plans on attending the next Eagles' #1 Trustee Meeting to discuss our relationship with them and establish some communication. We would like to negotiate room reservation fees and our Tuesday board meetings.

### 12) President's Report (Keith Walsh)

- Keith's invitational Friday, November 3rd at the Hidden Door.
- New board member Chris O'Brien

# **Upcoming Tournaments:**

- 1) White Mountain Shootout \$24k+ Mar 31-Apr 2 Shelburne, NH
- 2) CDC Virtual Q School April TBA Online

### **Next Meeting:**

Tuesday, November 7th at 7:00 PM

**Location: LC Eagles #1**