

September 2023

ECDO Board Meeting

Minutes

Meeting date: Tuesday, September 5th, 2023, 7pm
Eagles Club Lake City

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

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:

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)
 - Not present, no report.
- 2) B/C Rep report (Eddie Strickler):
 - 3 Lions won summer doubles
- 3) Tavern Rep report (Matt Hoene)
 - Not present, no report

4) Competition report (Joe Ho):

- We have 20 teams registered for the Fall Season in 4 divisions. This will get us finishing around Christmas and starting early for Spring Season.

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

- New Newsletter - September issue finalized and published - highlighting Senor Sergio's.
- Sub List - Jeff L. is maintaining.

6) IT Director report (Chris Nygaard)

- Not present, no report

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.
- Next Tournament (2023 Emerald City Classic:)
 - i) Proposed dates changed to November 3rd, 4th
 - ii) Proposed venue - Eagles Lake City
 - iii) Have a separate B tournament all day Sunday
 - iv) Tournament committee to meet and discuss tournament and format - discuss with Anthony G.
- Tablet holders
 - i) They are in production.
 - ii) We will have some in the color green this time.

8) Membership Secretary Report (Jeff Leonard)

- Got everyone interested onto a team
- Cory Brede may want to be a sub
- Need to order more boards.
- Received koozies and they look fantastic

9) Treasurer Report (John Kevo)

- See following link for balance sheet:
■ **8-2023 ECDO Account Balances.pdf**
 - i) August Expenses
 - ii) August Income
 - iii) Current Balances
 - iv) Cash
 - v) Paypal
 - vi) Venmo
 - vii) Bank Account
- Anticipated Expenses/Payments for September

- i) Season Plaques & Tablet Holders.
- Dart Connect charged us \$20/team instead of \$5/pp
 - i) Negotiate a price for next year's Summer Doubles
- Working on the plaques.
- We will do one for Summer Doubles
- It was suggested that we do something other than individual medals but a decision was not made as to what - possibly etched pint glasses.

10) ADO Rep. Report: (Jeff Leonard)

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11) President's Report (Keith Walsh)

- Keith's invitational has been postponed.
- Open board position - Chris O'Brien interested
- Peace of Mind Blind Draws - Susan and John organized one; considering continuing, possibly on Fridays or Sundays.

Upcoming Tournaments:

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

Next Meeting:

Tuesday, October 3rd at 7:00 PM

Location: LC Eagles