

## PADA MEETING MIN's August 24, 2009

### **Past Action Required –**

- **Rich** – There is no problem with A&L for sign up shoot on Thursday.
- **Isaac** – Put rules up on the website, website has been updated. Forwarding of emails, should we have emails to private email? Mail forwarding from website – seems to work. Can set up a privacy option.
- **Sarah** – Looked into bylaws, insurance, taxes, and re-registered with secretary of state.
- **Jason** – Made a flyer for upcoming shoot. We should say, “steel tip darts” per Rich.

### **Wayne Cree – Forest Grove Bars –**

- 30-mile radius. Forrest Grove is within 30-mile radius.
- Forrest Grove people will be trekking the most.
- Two Bars are very interested want 2-3 teams perhaps? Mostly B players. 2 teams from Obrien's would be B teams. Maybe 1 C division.
- Difficult to get to v. people like to play darts and can/ will go that far.
- In conjunction we should make a limit for the PADA for border.
- Beaverton Hillsboro – perhaps would get big enough to split off.
- Pacific University – Forrest Gove is a college town.
- Lots of enthusiasm for this team.
- In agreement that we will give it a try. Keep in mind scheduling.
- Wayne has some ideas for money pots and contests.
- Need to visit the bars and tell them how league will work.
- Rich will go out to Forrest Grove and talk to the bar, Wayne Cree will go out and help.

**Rich** – ADO has rules; no bars in the city have exactly those specifications. A&L and Sellwood Public House could be closer to ADO specifications.

### **Board Organization and Structure –**

- Sarah talked about organizational structure and research on non-profit rules.
- Nick – Looked at other league structures and gave out an informational sheet. Proposed a 9-member board structure with committees and open board members.
- Andy Mitchell Clark AMC, Andy Campbell – Want to be involved.
- Isaac – want to involve as many people as possible.
- Rich – has been involved in running elections for 6 years and is difficult to get people to get involved.
- Sarah and Jason – Looked at other league structures and gave out an informational sheet with a 5 board member proposal.
- Isaac – Recommends a presidential structure. Perhaps 7 board members.
- Jason - Read informational sheet.
- AMC would be a good youth director per Isaac.
- Find out what Rich wants to do?

- Find out what Roger wants to do?
- What does Wayne want to do?
- Should we have a statistician on the board or a statistic committee?
- Not exactly sure.
- Invite Andy Campbell, AMC, and PADA members to the Organizational Meeting.

#### **Organizational Meeting –**

- To be set at another date.
- Wednesday 9<sup>th</sup> of September 7pm. Lucky Lab NW. Organizational Meeting.
- September 14<sup>th</sup> Monday 7pm – Have by-laws drawn up into a draft. Make sure to have some fun and play darts. Sellwood Public House, 7pm.

#### **Next Monday – League structure and scheduling meeting.**

- Monday August 31 Meeting at County Cork. 7pm

#### **Isaac – Elephants Tale**

- Wants to have a poll in the Elephants Tale to get feedback – regular poll.
- Feedback on the singles league – worked well at the A&L, want feedback for the ET.
- Andy Campbell could hold summer league.
- In the past there was a great summer group out of the Horse Brass.
- Thomas, who ran the summer tournament, is moving back to Germany, wants to continue summer tournaments.
- There is interest in a singles league – tournament structure? Just at the A&L or Sellwood. Isaac thinks it could be very successful. Does PADA need to be involved? Probably. What are our liabilities and limitations as a non-profit for this if it is a money league?
- Isaac wants to do a write up on new board members Oct/ Nov.
- Dart Bar of the Month in ET – Downtown or Pearl District.
- All board members are in agreement that Isaac can add information to ET.

#### **Jason – Special Events.**

- Proposal for new blind draw game. Hot Shots!!!
- Basically raffle with new prizes. Look for this at next shoot. Email Jason for rules.
- Give raffle ticket to person who chinks or chinks three times. Chinkers raffle.
- More money shoots?
- Get message out to softippers (Jason/ Isaac).

#### **Action Required –**

- *We can all invite interested persons to board meetings and add them to the agenda if they have important things to add. PADA members and dart enthusiasts are always invited.*
- **Isaac** – will talk to AMC and Andy Campbell about what they want to do. Will invite them to next board meeting. Will find out if they want to be a board

member or if they want to head a special committee. Talk to Thomas about summer tournament and get input. Email Roger about website hosting and work that out with him.

- **Nick** – Will send out the email to all members about the September Organizational meeting after Sarah sends email to the board stressing importance of the meeting.
- **Sarah** – Email minutes to board. Isaac will put it on the website. Find out about legality of prizes and profits for winners in NPO's/ re summer and singles league. We will need to have a committee or board member to represent summer league and/or singles league. Wednesday 9<sup>th</sup> of September 7pm Organizational meeting. Lucky Lab NW. Will put out an email that this will be our board organizational meeting.
- **Jason** – Will get Isaac dates for the next few months for special events. October 17<sup>th</sup> Christina Bragging Rights Tournament \$\$\$ . Portland Open in October, November, December? Next month or so get Oregon Open on Calendar. Will make up a sheet for rules for Hot Shots!!! The Raffle Game.
- **Rich** - Will double check with Horse Brass that the captains meeting will work out. Will send an email in the next couple of days letting us know. Wants to write an Elephants Tale article for Isaac about the new board and new leadership. Emphasize that league will not change but be more fun and comprehensible for our players. Will send to Isaac things that have to be in the ET every month.

**Adjournment** – 10:07pm.