

**TWIN CITY DARTS ASSOCIATION**

**Board of Directors Meeting**

**October 17, 2011**

<b>BOARD MEMBERS PRESENT:</b>	<b>STEVE MILLMAN</b>	<b>TIM WENNERMARK</b>
	<b>PETER JIRIK</b>	<b>DAN THOMAS</b>
	<b>SHARON LOHMAR</b>	<b>LUKE SHIELDS</b>
	<b>GREG OLDENKAMP</b>	<b>MARGO ULRICH</b>
	<b>CHARLES STUTZ</b>	<b>KAREN EKSTROM</b>
	<b>JOHN HUBBARD</b>	<b>NIKI HUMBLE</b>
		<b>MIKE MORSON</b>

The Meeting was called to order by President Steve Millman at 7:30 pm.

**MINUTES**

The Minutes of the previous Board Meeting (October, 2011) were emailed to Board Members and were also available at this meeting. One correction: "I Love Darts" pins would be distributed to all Banquet attendees, not just T.C.D.A. members. There being no further additions or corrections, John Hubbard moved to approve, Tim Wennermark seconded, motion carried unanimously.

**CALENDAR OF EVENTS FOR MEMBERS**

The Board discussed having a special link on our website to a calendar of upcoming events that all T.C.D.A. Member & website visitors could access. The issue is space. Mike Morson and Paul Cushing will work on this.

**SPECIAL MEETING**

There was a special meeting called between Steve Millman and Paul Cushing to discuss various items involving the Website and infograms. Also in attendance were Charles Stutz, Sharon Lohmar and Tim Wennermark. All agreed that the meeting went well. Steve Millman thanked Charles for hosting the meeting.

**PUB ISSUES**

It was noted that the pubs are responsible for their team sponsor fees. All other issues are the responsibility of the Home Team Captain to resolve.

**PUB FUN TRIPLES RULES**

Tim Wennermark would like some leniency on the Pub Fun Triples rule which states that no 2 Classic AA players can be on the same Pub Fun team. The Board discussed this and noted that any rule changes need to be submitted in writing and, until approved, the current rules are in effect. During the course of this season, Tim will proceed to get some honest feed-back from Pub Fun Captains and will submit any proposed rule changes in writing for January.

**KIDS DARTS**

The idea of bringing back Kids Darts to the T.C.D.A. was discussed by the Board. Also, suggestion was made to include Adult Clinics as well. The process would require a bar sponsor and could possibly be held on a Sunday. Dan Thomas agreed to follow up on possibilities and ideas on this. The whole concept will take some time/months to develop all the details.

### WEBSITE

Mike Morson is working on updating the T.C.D.A. website, with subtle differences, and passed around a sample for Board members to review. The idea is to increase functionality. There will be a customer service for receiving and responding to emails, with an easy message and user-friendly.

Steve Millman, Paul Cushing, Mike Morson & Sharon Lohmar will be the recipients and one of these persons will respond to the question/request or delegate it to another appropriate T.C.D.A. representative. Board members were also asked to take a good look at the website to see if there are any other ideas for improvements.

### STATE & DARTMANIA TOURNAMENTS

Karen Ekstrum reported that everything is on track for the State & Dartmania Tournaments.

State Tournament is set for February 18, 2012 at Neisen's in Savage.

Dartmania Tournament is set for April 27-29, 2012 at America's Best/Canterbury Inn in Shakopee.

Karen Ekstrom and Steve Millman approved & finalized contract.

### TOURNAMENT DIRECTOR

Discussion was had regarding which tournament events the Tournament Director was expected to plan and oversee. The consensus was that the Tournament Director was responsible for the complete planning of the current 2 major events – State Tournament and Dartmania Tournament. The Board felt that Mid-League Tourneys and tourneys associated with other T.C.D.A. event should be the responsibility of the person who was assigned/or volunteered to be in charge of a particular event.

Steve Millman moved that the By-Laws state: The T.C.D.A. Tournament Director is responsible for the major tournaments, as so designated by the T.C.D.A., and that individual chairpersons of different events be responsible for any tournament associated with their particular event. Tim Wennermark seconded. After discussion, motion was rescinded due to fact that this proposed addition to the By-Laws should be made in writing for By-Law review (this was noted by Peter Jirik).

### MID-LEAGUE TOURNEYS

The Classic Divisions Mid-League tournament is scheduled for October 29<sup>th</sup>, 2:00 pm, at the Moose on Monroe. Registration begins at 1:30 pm. An Infogram has already been sent to T.C.D.A. members and all information is currently posted on the website & in weekly standing sheets. A reminder email will go out a few days prior to the event.

Gold Division Mid-League tournament will be held on October 27<sup>th</sup> at 7:30 pm at the Hat Trick Lounge. This is an in-house league, so all information has already been noted to Gold Div players. Peter Jirik moved that the T.C.D.A. contribute \$100 to the payout for the Classic Division Mid-League and \$50 to the payout for Gold Division Mid-League. John Hubbard seconded, motion carried. Check was written to Sharon Lohmar for \$150 to cover both events.

### OLD/NEW BUSINESS

\*\* Dan Thomas is pursuing the design and purchase of a T.C.D.A. window decal, with suggestions from

the Board regarding logo, website address and size. He will work on a mock-up.

\*\* Luke Shields noted that some bars offer half-time drinks and others do not. The Board noted that there is no set policy for this, but captains should be encouraged to request this from their home bars.

- \*\* Greg Oldenkamp will work on a funding proposal regarding tournaments, as well as other events.**
- \*\* Chris Grieman has noted plastic tip tournament dates on the Board internal calendar and has also informed plastic-tip organizations of our upcoming dates for State & Dartmania Tournaments.**
- \*\* Peter Jirik and Sharon Lohmar have already begun to work on specific timetables for various T.C.D.A. events and will continue to do so over the next several months as events take place and more information is gathered.**
- \*\* Niki Humble reported that she and Sharon will continue to pursue a type of charity endeavor for Spring 2012. They are working on finding a sponsor.**
- \*\* Steve Millman again suggested the idea of “mini-banquets” in January & September, in conjunction with our Captains/General Membership meetings. This will be address at our next meeting.**
- \*\* The next T.C.D.A. Board Meeting will begin at 7:00 pm.**

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.**

**RESPECTFULLY SUBMITTED,**

**SHARON LOHMAR**  
**Member, T.C.D.A. Board of Directors**