

**TWIN CITY DARTS ASSOCIATION**

**Board of Directors Meeting**

**September 19, 2011**

**BOARD MEMBERS PRESENT:**

<b>STEVE MILLMAN</b>	<b>DAN THOMAS</b>
<b>PETER JIRIK</b>	<b>TIM WENNERMARK</b>
<b>SHARON LOHMAR</b>	<b>LUKE SHIELDS</b>
<b>GREG OLDENKAMP</b>	<b>MARGO ULRICH</b>
<b>CHARLES STUTZ</b>	<b>NIKI HUMBLE</b>
<b>JOHN HUBBARD</b>	<b>CHRIS GRIEMAN</b>

**Guest: MIKE MORSON**

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

**MINUTES**

The Minutes of the previous Board Meeting (August 2011) were emailed and distributed to each member present. There being no additions or corrections, John Hubbard moved to approve, Peter Jirik seconded, motion carried unanimously.

**TCDA BANQUET**

This year's banquet will be held on Saturday, October 15<sup>th</sup> at Flaherty's Pub in Arden Hills.

Details were discussed as follows:

- \*\* Margo Ulrich will follow up with Infogram and take care of person to run tourney and movement of dart boards & standards.**
- \*\* Sharon Lohmar will handle reservations. She will bring Raffle tickets, Meal tickets, 2 containers, High Score sheets, pens, etc. to the Banquet.**
- \*\* Charles Stutz will present the Stutz Award and Steve Millman will present the Sportsperson Award.**
- \*\* Photography: Peter Jirik and Niki Humble volunteered to take photos.**
- \*\* The Board decided that a Mystery Out would not be necessary for the Banquet Tourney.**
- \*\* The following monies (from the TCDA) toward the Banquet were approved:**
  - \$400 To be added to tourney payout at the discretion of the person running the tourney ..**
  - \$200 For door prizes .. \$50 to Stan Wartman (for 5 \$10 gift certificates) .. 2 complimentary TCDA memberships for 2012 (to be given out as Door Prizes)**
- \*\* Steve Millman will start with Welcome & Intro, Peter Jirik & Jeff Hafner will emcee for door prizes, Sharon Lohmar will present Team Awards.**
- \*\* Board Members were reminded to bring as many door prizes as possible.**

**TCDA SPECIAL PINS**

Steve Millman presented several different pins (both general and for awards) to the Board.

Following discussion, the Board approved the following: 100 - "I Love Darts" pins, 12 - "9 Mark" pins, 12 - "Cricket Hat Trick" pins, 12 - "White Horse" pins. Steve Millman made the motion to approve the above purchase, Tim Wennermark seconded, motion carried unanimously. Peter Jirik will order. Steve Millman moved that we give out complimentary "I Love Darts" pins to each TCDA member who attends the Banquet. Tim Wennermark seconded, motion carried unanimously. The other pins will be awarded for "recorded" feats.

**WEB SITE**

Mike Morson is working with Paul Cushing to update our website itself, as well as our customer service area on the site. He will be making a presentation at a future Board meeting.

**DARTMANIA**

Steve would like to go over the contract with America's Best Value Inn (the site of the next Dartmania) with Karen Ekstrum to make sure we are in the best bargaining position. Greg Oldenkamp noted that Karen is comfortable with the contract and it needs to be finalized by 10/29.

Greg moved that the contract be forwarded to Peter Jirik for review and, if approved, that he (Greg) will have authorization to sign it. Johnny Hubbard seconded, motion carried unanimously. The tournament committee will review the rooms/cost/availability issue.

**WEBMASTER**

Steve Millman moved that discussion be opened regarding the job of Webmaster as a person who responds to the needs of the Board and works with the President in a timely manner. Dan Thomas seconded. As discussion followed, it was noted that the TCDA Board had never outlined the duties and responsibilities of the position of Webmaster. After more discussion, the motion was rescinded for the time being. Charles Stutz volunteered to host a meeting to resolve any issues in this area and move toward a better understanding among all involved. Charles Stutz will invite Steve Millman, Paul Cushing, Tim Wennermark, Sharon Lohmar, and perhaps 1 other person to attend.

**OLD/NEW BUSINESS**

- \*\* Steve Millman noted that the Cricket League will be held at the Moose on Monroe. The Moose will also host a Friday night Luck of the Draw. They plan to have 6 dart boards in place to use.
- \*\* Steve Millman and Peter Jirik will coordinate on the final agenda for the Banquet.
- \*\* Steve Millman will draft a letter for Board Members to use to solicit door prizes for the Banquet.
- \*\* Sharon Lohmar reported that the Classic Mid-League Tourney will be held on Saturday afternoon, October 29<sup>th</sup>, at the Moose.
- \*\* The TCDA received a Thank You card from Paul Cook for the expression of sympathy from the TCDA following the death of his mother.

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

**RESPECTFULLY SUBMITTED,**

**SHARON LOHMAR**  
Member, TCDA Board of Directors