



Minutes of Meeting

January 5, 2010 – 7:00pm
Crown East - East Haven, CT

I. Call to order

Meeting of the New Haven Dart League Board of Officers called to order at 7:05pm on January 5, 2010 at Crown East, East Haven, Connecticut.

II. Roll call

Roll call was conducted. The following persons were present:

Michael Oberempt, President
Chris Smith, Vice President
Laura Gilmore, Treasurer
Ed Provitz, Secretary
Randy Annino, A Division Representative
Dan Kohler, B Division Representative
Jason Capasso, C Division Representative

The following persons were absent:
None

Additional attendees (non-voting):
Steve Capasso, Marketing Committee

III. Approval of minutes from last meeting

Reading of the minutes of previous meeting was waived, and the Minutes were approved by unanimous vote.

IV. Agenda Items

- a) Treasurer's Report/League Finances/Bills
Treasurer reported that the balance in all NHDL bank accounts is \$11,651.85. Bills were presented to the Treasurer and approved for payment by the Board. League financials were presented by the Treasurer, and reviewed and

approved by the Board. All League financial records were made available for review by any interested parties present.

b) Marketing

Steve Capasso reported that he has been working on securing sponsor ads for the web site by contacting national dart-related companies. Discussion regarding contacting local businesses as possible site sponsors. Steve will continue in this endeavor and will report at the next Board meeting.

c) Trophies/Awards

TABLED.

d) NHDL Rules

A Division Rep Randy Annino submitted a newly-drafted rule, the language of which requires the League Treasurer to provide a copy of all League bank statements at each Board meeting. After review and discussion by the Board, this new Rule was unanimously adopted and approved. Randy will add the new Rule to the current NHDL Rule Book, and update the rule book change log accordingly.

e) NHDL/ADO Events

1) NHDL All-Star Shoot

After discussion, it was decided that the All-Star Shoot will be held on Saturday, March 6, 2010 at Crown East in East Haven. Check-in/registration will begin at 1:00pm, and the event will begin at 2:00pm. Attendees will be selected by balloting, with each team being represented by at least one All-Star. Secretary Ed Provitz will create the necessary ballots which will be distributed to Team Captains at a Mandatory Captain's Meeting scheduled for Tuesday, January 19, 2010 at Crown East. Further details will be provided at this meeting.

2) NHDL All-Stars v. SECDL All-Stars

After discussion and coordination with the Southeastern Connecticut Dart League, it was decided that the NHDL v. SECDL match will be held on Saturday, March 20, 2010 at Crown East in East Haven. The NHDL All-Star Team will be selected by the Board from the pool of NHDL All-Star Shoot attendees that have indicated their interest and availability.

f) NHDL Web Site

Web site requests/updates were provided to A Division Rep Randy Annino for completion.

g) Next Board Meeting

The next Board Meeting of the NHDL Board of Officers will be held at Dunn's Pub in Hamden, on Tuesday, February 9, 2010, 7:00pm.

V. New Business

a) Mandatory Captains Meeting

After discussion, it was decided that a Mandatory Captains Meeting will be held on Tuesday, January 19, 2010, 7:00pm, at Crown East in East Haven. All teams must send a representative to this meeting, or a point deduction will be assessed: -5 points in the A and C Divisions; -10 points in the A-2 and B Divisions. The meeting will serve multiple purposes:

- 1) Distribution of a current NHDL Rule Book to each Team;
- 2) Distribution and explanation of ballots for the All-Star Shoot;
- 3) Discussion and remediation of unpaid dues, including player and Sponsor dues.
- 4) Any other topic that a Team Captain may want to address with the Board (prior submission of topics by email would be appreciated, but not required).

VI. Adjournment

The NHDL Board Meeting was adjourned at 8:20pm.