



Minutes of Meeting

September 8, 2009 – 7:00pm
Knights of St. Patrick - New Haven, CT

I. Call to order

Meeting of the New Haven Dart League Board of Officers called to order at 7:28pm on Tuesday, September 8, 2009 at Knights of St. Patrick, New 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
Spencer Sheades, C Division Representative

The following persons were absent:

Michelle Kopchak, A Division Representative
Dan Kohler, B Division Representative

Additional attendees (non-voting):

Randy Sylvester

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 approximately \$8,700. Bills were presented by the Treasurer and approved for payment by the Board. League financial records were available for review by any interested parties.

- b) Marketing
Items to be added to the next newsletter: 1) Thursday night drop-ins to resume at Crown East until start of Winter Session; 2) announce NHDL Cricket Open scheduled for Connie's in Derby on September 12, 2009.
- c) Trophies/Awards
Secretary reports that all trophies/awards for the Summer Session are ready for pickup.
- d) NHDL Rules
Randy Sylvester presented his revisions to the NHDL rule book. The revisions were approved by the Board.
- e) NHDL/ADO Events
TABLED.
- f) Newsletter Banner Ads
Discussion regarding banner advertisements in the newsletter; it was suggested and approved by the Board that a trial banner be created for Crown East at no charge, and included in a future newsletter distribution.
- g) Next Board Meeting
A regular Board meeting will not be held in October.

V. New Business

- a) Dart Boards for Sale
Discussion regarding the procurement of dart boards by the League, to be offered for sale to Sponsors and Members of the League. Approximate cost is \$40 per board. This item will be added to the Agenda of the next Board meeting for further discussion.

VI. Adjournment

The NHDL Board Meeting was adjourned at 9:00pm.