

ECDO Board Minutes 10/7/14

Meeting location: The Eastlake Zoo Tavern

Paul Reese called the meeting to order at 7:05 p.m.

Present: Will Campbell
 Jeff Leonard
 Anna Pratt
 Paul Reese
 Derwin Sato
 Susan Lakey

(1) New Format in A League. Early concerns about the length of the new format may be decreasing. Concerns about players waiting too long before their first games can be addressed by playing doubles first, rather than singles. Jeff will poll the A League captains at the season mid-point for feedback. Adjustments could be made at that time.

(2) Player News. Jeff reported that Carol Herriot advanced all the way to the Winmau Championship in England. She was one of only six women from North America to compete. Jeff will publicize the good news on Facebook and the ECDO website.

(3) Singles Championship Fundraising. Jeff reported that we have raised \$350 – through bar contributions – toward prize money for the end of year Singles League championship. His fundraising goal is \$1000. He will approach other possible sponsors. Jeff will deliver the cash received to Bill Baltra at earliest convenience for deposit into the ECDO account.

(4) Holiday Tournament. Anna reported that a member of the Ballard Eagles lodge is very interested in attracting dart tournaments and league teams, and that the lodge is physically set up for competition play. Anna will forward contact information to Jeff, so that he can explore the possibility of holding our Holiday Tournament, and possibly fall league finals, at the venue.

(5) Plaques. Anna reported that all back plaques have been produced by our outside vendor, and are ready for delivery upon payment. Paul will ask Bill to pay the invoice and confirm payment to Anna. Anna will pick up the plaques, which will be distributed as soon as possible.

(6) Board Nominations & Elections. Board nominations and elections will be held in November/December. Will indicated an interest in possibly switching jobs.

(7) Business Cards. Anna explained the outstanding invoice for business cards in the amount of almost \$500. She showed the design that our vendor prepared. Payment of the invoice was approved on the condition that all three card designs ordered will be changed to remove the current board member names and phone numbers. They will have only titles and title-based ECDO email addresses on them, thus making surplus cards usable by future board members. Paul will ask Bill to pay the invoice and confirm payment to Anna.

(8) Next Board Meeting. The next meeting of the Board was set for Tuesday, November 4, at 7pm at the Eastlake Zoo Tavern.

The meeting was ADJOURNED at 7:45 p.m.