

TWIN CITY DARTS ASSOCIATION

Board of Directors Meeting

June 17, 2019

BOARD MEMBERS PRESENT:

HOLGER STILGENBAUER	KIRSTEN NEUMANN
SHARON LOHMAR	JAYMZ HALL
GREG OLDENKAMP	BRIAN CHAPMAN
MARK WOJCIAK	DAVE LAUDON

The meeting was called to order by President Holger Stilgenbauer. As incoming President, Holger welcomed current Board Directors and introduced newest Board member, Jaymz Hall.

MINUTES

The Minutes from the previous meeting (May 2019) were emailed to all Board Members and copies were available at this meeting. There being no additions or corrections, Greg Oldankamp moved to approve, Kirsten Neumann seconded, motion carried unanimously.

TREASURER'S REPORT

A copy of the Treasurer's Report was distributed at this meeting.

Current Bank Balance is \$14,766.84.

Tournament Fund Balance is \$11,256.00.

Checks written and approved prior to this meeting:

\$ 2,125.00 Mancini's (Banquet Dinners)

\$ 1,940.00 Engraving Shop (Fall'18/Spring'19 1st & 2nd place trophies & special awards)

\$ 120.00 Dart Connect (Classic AA use for Spring 2019 season)

Checks written and approved at this meeting:

\$ 190.00 Holger Stilgenbauer (reimburse for payment to equipment storage facility June-July)

\$ 121.59 Rapit Printing (Tournament registrations sheets) to be deducted from Tournament Fund.

Greg also noted that it's time to renew our 3-year Indemnity Bond Insurance totaling \$300.

Income was presented as follows:

\$ 825.00 Banquet payments from attendees

\$ 40.00 Membership fee

There being no further business, Sharon Lohmar moved to accept Treasurer's Report, Dave Laudon seconded, motion carried unanimously.

BANQUET

Sharon Lohmar reported that the TCDA Banquet at Mancini's on June 8th went extremely well and, once again, was very well attended. She also thanked all Board Members for bringing door prizes.

CAPTAINS/GENERAL MEMBERSHIP MEETING

Sharon reported this Meeting will need to be on September 3rd so that Fall League can begin September 10th. She will once again check with the Moose for the location, but at this point it is "to be determined".

WEBSITE

Brian reported that Pub 42 is up on the website. He will also add the dates of 9/3 and 9/10 (see above) for "Save the Date". Kirsten will get Banquet pictures to Brian so he can post those as well.

As soon as Sharon has the Fall schedules completely finalized for Fall Divisions, she will send them on to Brian to update the site. TCDA Board minutes (once approved) will also be posted.

DART PROCEDURES

The Board will continue to push for electronic scoring for Classic A, since it has been successful in AA. Additionally, the Board discussed a limit of 6 warm-up darts prior to each game match. The existing rule says 5 minutes – so the Rules & Procedures would need to be adjusted.

OLD/NEW BUSINESS

- ** The Tournament committee will be having a meeting on Thursday.
Jason Wiese will be the new Tournament Director.**
- ** Sharon will talk to Mark Wegmiller and ask him to contact the Hexagon regarding a third team.
It would mean acquiring additional boards/equipment.**
- ** Holger noted that the Board meetings will continue to be held at the Crooked Pint.
The date may have to be adjusted for the meeting in August.**
- ** Holger also noted that he is considering levying fines upon Board members for late attendance
without notice (\$10) and unexcused absences (\$20).
If a Board member cannot make a meeting, they should let the President know by the
Wednesday prior to the meeting.**

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

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