

## TWIN CITY DARTS ASSOCIATION

### Board of Directors Meeting

May 20, 2019

#### BOARD MEMBERS PRESENT:

MIKE ANDERSON  
SHARON LOHMAR  
GREG OLDENKAMP  
HOLGER STILGENBAUER

KIRSTEN NEUMANN  
CHRIS WILLIAMS  
MARK WOJCIAK  
BRIAN CHAPMAN  
DAVE LAUDON

The meeting was called to order by President Mike Anderson.

#### MINUTES

The Minutes from the previous meeting (April 2019) were emailed to all Board Members and copies were available at this meeting. There being no additions or corrections, Chris Williams 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 \$19,875.38

The Tournament Fund Balance will be given at next meeting (due to Dartmania ending yesterday).

Checks written and approved at this meeting:

\$ 70.00 Honeycomb (\$45 quarterly fee & \$25 domain renewal)  
\$ 270.00 Public Storage Facility (storage rental for part-Feb, March, April, May)  
\$ 400.00 Mike Anderson (storage rental prior for 10 months at \$40 per month)

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

#### DARTMANIA

It was reported that Dartmania went well over-all. Numbers were down a little bit and payout was reduced slightly. The early estimate is that the Tourney lost approximately \$2000 (payouts vs entry fees). However it also gained income from raffle money & sponsorships.

Next year will be the 20<sup>th</sup> anniversary – possibly the 1<sup>st</sup> weekend in May at the Mermaid.

The committee will meet in the next 2-3 weeks to make plans and possible re-structuring.

#### ELECTIONS

Sharon Lohmar reported that all returned ballots (51) were counted and she reported results to Mike Anderson to notify all those who ran. Running unopposed were Holger Stilgenbauer for President and Greg Oldenkamp for Treasurer. There were 4 persons running for 3 Board Member At Large positions.

Results in order of votes received were: Dave Laudon - Kirsten Neumann - Jaymz Hall - John Jenkinson.

#### BANQUET

Sharon reported that all is in order for the TCDA Banquet at Mancini's on June 8<sup>th</sup>.

Reservations are coming in very well. Sharon also asked Board Members to bring at least 2 door prizes.

#### TEAM DROPPED

After 2 forfeits in Classic B spring season, the team Chubby Darters had to be dropped from the Division per TCDA Rules. Sharon sent an email to notify the Captain. She also went back and adjusted all the Wins & Losses for all Classic B teams for Spring Season when they played this team previously. Sharon then updated the scores and notified all teams of this procedure.

Greg also noted that this team would not be able to play (as a team) in the Fall Season. Also, any unpaid members of this team would have to pay the full \$40 membership fee if they chose to join another team in the Fall.

**OLD/NEW BUSINESS**

- \*\* Brian Chapman reported that he has updated the TCDA website to include the Banquet banner along with the reservation form. He also deleted any old sponsors who are not currently sponsoring the website.**
- \*\* Board Members agreed that the TCDA needs to purchase a laptop this year. We have been using Mike Anderson's up to this point.**
- \*\* The Dog House will be having a Summer League.  
Brian Chapman will follow up with the Torg Brewery to see if there's interest in Summer League.  
Mark Wojciak will work with Steve Millman in trying to establish a Summer League at the Moose.**
- \*\* Sharon will again host the Board party in July. Per Board's suggestion, she will try to book the last Monday in July.**

**SPECIAL THANK YOU**

**Retiring President Mike Anderson offered Special Thank You and Appreciation to all the Board Members for all their hard work and dedication to the TCDA.**

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

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