

25 April 2009

Minutes from General Membership meeting held on 19 April 25, 2009

President's Report:

Port City Open went fairly well

\$2100.00 was donated to Autism

Treasurer's Report was given

Motion to accept: Mike St. Pierre

2<sup>nd</sup>: Moe Arsenault

Port City Open 2010

- The Maine Dart Association has signed a contract for the 2010 Port City Open
- The 2010 Port City Open will be held at the Wyndham [formerly the Sheraton] in South Portland
- The room rate went up from \$79.00 to \$84.00 a night

Elections:

Nominations for President

- Brian Halavonich – reelected by acclamation  
Nominated by Rick Meserve  
2<sup>nd</sup>: Jon Talbot

Nominations for Vice-President

- Mike Petersen – elected by acclamation  
Nominated by: Rick Meserve  
2<sup>nd</sup>: Moe Arsenault

Nominations for Secretary-Treasurer

- Sherry Petersen– elected by acclamation  
Nominated by Mike Petersen  
2<sup>nd</sup>: Ernie Johnson

Nominations for Area Director One: [one year term]

- Rick Meserve– elected by acclamation  
Nominated by Scott Gilson

2<sup>nd</sup>: John Hallstrom

#### Nominations for Area Director Two

- Stacey Martin– elected by acclamation

Nominated by Sherry Petersen

2<sup>nd</sup>: John Hallstrom

#### Nominations for Area Director Three: [one year term]

- Jon Talbot

Nominated by Gail D. Hale

2<sup>nd</sup>: Moe Arsenault

- Scott Gilson

Nominated by Rick Meserve

2<sup>nd</sup>: John Hallstrom

A run-off election was held for Area Director Three – upon completion of the tallying of the votes Scott Gilson was elected for the position.

The term of the Maine Dart Association board will start in June of 2009.

#### Questions & Answers

Discussion on how the averages are currently calculated. No members had any questions.

1. Port City Open – Maine State Champion format

Any reason why it is not 501, Cricket and choice or Chicago instead of the best of 5 for the 501 games?

- It was stated that the Maine Dart Association Board discussed the format at their last meeting and that the decision for the format for the Maine State qualifiers would be 501, Cricket and choice

2. Port City Open and Regional Qualifiers

- The Maine State Champ for both men and women will have to make a decision after they have won the championship, they will choose on whether they would prefer to have their events paid for at the Port City Open or to go to a Regional Qualifier, they shall not receive both.

3. Question on the membership numbers when doing the stats – asked if when doing the stats if the complete team and player numbers are shown when the team name is entered.
  - o No, you have to enter the membership number before the stats can be entered for the player.
  
4. Is there any reason why the lower divisions cannot play on Monday night i.e. D and E divisions or DD and E Divisions? There is no way that I could play at Profenno's on a Wednesday night it is too crowded.
  - o You would have to choose another bar if it is too crowded  
Teams play on Wednesday nights because that is the only night that they can play, it would not be fair to them
  
5. If a team wins the division and finals championship they should automatically be moved to the next higher division
  - o Teams have won championships and return to the same division that they have won
  - o The old rule was that any team that scored over 100 points would automatically be moved up
  - o Any team that scores 100 points or more and have 3 original players from their roster then they are moved up

George [Sumo] Libby motion:

Any teams scores 100 points within a division within a season and have 3 original players they are automatically moved up regardless of the team percentage [%] in the upcoming season.

2<sup>nd</sup>: John Hallstrom

The motion passes with 2 members opposed.

6. Why aren't you promoting the unlimited division?
  - o The unlimited division should be a different format than the rest of the league. They originally had the format that all the divisions are playing now, and the unlimited should be different
  - o Have the unlimited division do a different format

- Cricket: keep the same format but
  - ❑ play 3 crickets the best 2 out of 3 wins that game
- 301 format
  - ❑ Play 301 [double start/double finish]
  - ❑ Play a cricket
  - ❑ Winner of the cork choices the 3<sup>rd</sup> game

That would make for a late night

George [Sumo] Libby:

Motion: have an Unlimited Special Division with 2 changes

1. Cricket: keep the same format but
  - ❑ play 3 crickets the best 2 out of 3 wins that game
2. 301 format
  - ❑ Play 301 [double start/double finish]
  - ❑ Play a cricket
  - ❑ Winner of the cork choices the 3<sup>rd</sup> game

2<sup>nd</sup>: Todd Hubbard

Motion passes

7. Chris Witham: motion to play the finals at the top teams bars

2<sup>nd</sup>: Jesse Norton

Discussion: The finals should be held in one location and not at the teams bars  
Other members of the league may want to be at the finals even if they are not playing

The top teams would have home court advantage, would be better if played at a neutral location.

Could have the banquet and general membership meeting after the finals

Chris Witham withdrew his motion.

8. For the finals have the race to 11 the 1<sup>st</sup> one to 11 wins.

Discussion:

That would be a total of possibly 21 games played.

There was no further discussion

9. Under the Rules and Regulations Article 2 – League Cap

- Information should be posted on the website if adding or dropping a player from your team, if your adding a player it must be approved, if they are approved it should be posted on the website, otherwise how do you know if they are on the team or not?
- Post all adds and drops on the website

10. Under the Rules and Regulations Article 4 – Equipment

- The new board at the Bramhall Pub should not have been sanctioned, discussed the lighting of the board
- It was also stated that there are establishments that are grandfathered
  - i) Ruski's

Meeting adjourned @ 12:45 followed by the banquet and shoot-out for the members.

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