

Savannah Area Darting Association, INC
Board of Directors Meeting
February Minutes
March 11th 2020

Meeting called to order at 7:10p.m.

Quorum Established

Attendance: Pres. Josh Cole, Secretary and Newsletter Megan Miller, Treasurer Jeff Disk, Membership Scott Reese, Statistician Tiffany Steptoe, Statistician Helper Shawn Steptoe, Tournament Director Chris Rogers, A-Div rep Angel Little, C-Div rep Napoleon Sanchez, D-Div rep Sheila Reese, E-Div rep and Sunshine Robin Kelley, F-Div rep Teresa Bonifacio, G-Div rep Joseph Conn, Hall of Fame Stephen Sweeney, Webmaster Herman Metcalf. R & G Lou Brunson

Approval of February minutes: No changes. Motion to accept minutes as written by Napoleon second by Robin. Approved

Jeff Disk is holding off on the December 2019 treasurer's report because of the IRS non-profit status. Jeff reads January treasurer's report. No changes. Motion to approve January treasurer's report as written by Joseph second by Napoleon. Approved

Division Rep Reports

A-Div: Nothing to report

B-Div: Not here but nothing to report

C-Div: Everything good

D-Div: Everything good

E-Div: Everything good

F-Div: Toe line at Norwood Tavern needs to be redone. Jukebox is remodeling and the lines need to be re-measured. The new owner of the Jukebox would like to hold a LOD every other Sunday.

G-Div: Heaven team #52 and Michelle #53 had a discrepancy on a dart going forward but they worked it out.

Statistician: Phone call from Julie team #17 last week sheet was presigned and both front sheets have to match. There was a ton discrepancy from Doug Sikes on team #17 and the

sheet from DILLIGAF because both front sheets did not match. Joey Ruiz from team #29 was filling out the back of the sheet all wrong but it has been fixed. Fly by Wire team #31 has had problems with sheets since the start of the season. The 1st week sheet back had 6 people and 1 name was Rollo. 1st and 2nd week stats not done. 3rd week stats right. Tiffany has been in contact with the captain. The board suggests that he gets penalty points until he gets it right. If week 4 is right no penalty points don't update stats until correct sheets are in. Motion by Teresa 2 penalty points for incomplete match sheets to be turned in by week 7 and given back if turned in completed correctly then 2 points for each incomplete match sheets added every week that the sheet is incorrect to the max of 10 points second by Joseph. 1 opposed. Approved.

Tournament Director- Quotes from 3 places. 201 Seafood wants \$7415.75 per weekend. Alee Temple wants \$5250 per weekend but cannot do December playoffs. Knights of Columbus wants \$5050 per weekend. Motion by Sheila to go with Knights of Columbus for tournaments second by Robin. 1 opposed. Approved

ADO- 8 people showed up. Jake Koshinski placed 1st and Sean Morehouse placed 2nd. \$20 short to cover Sean. Motion by Tiffany to pay the \$20 to cover Sean to go second by Napoleon. Approved. Doug Snider and Stephen Sweeney placed third and fourth. Nationals set for March 7th. \$40 to have Savannah Open sanctioned by the ADO. Andrew Collins has stepped up to be director.

Newsletter- Done for the season

Public Relations- Position open

Website- Only issue was the full calendar. Megan suggests that we take off the non-active sponsors from the website. Motion to remove non-active sponsors from website by Angel second by Sheila. Approved

Sunshine- Eddie Barratta had quadruple bypass surgery on January 16th. Jan Sheppard had back surgery. Robin Kelley had surgery. Tod Lynch-Stanley had a pacemaker put in. Steve Morrow has not been doing good.

Historian- Position open

VP- not here

Pres- Nothing just keep up the good work.

Old Business- Got a packet from the IRS filed 2018 was rejected because the previous 3 years were not filed. We can either file a C-Corp or pay a \$600 fine. We are no longer tax exempt. Motion to trust Jeff and go with and file the C-Corp move for tax exempt for 2018 taxes. The signees need to be changed at the bank. The president's board needs to be taken to laser lights to put Adam's name on the board. Questions were brought up on who has the password for the

non-used Facebook page. Motion to move the March meeting to the 2nd Wednesday by Tiffany second by Scott. Lou suggested that a kit be made for the R & G committee at the most it would cost \$50 is tabled until next month.

Meeting adjourned at 8:45p.m.