

SADA
DECEMBER 2017 MINUTES
JANUARY 11,2018

ATTENDANCE: Steve Sweeney. Pres., Brian Little, V. Pres, Justin Coomes, Treasurer, Robin McGarry. Membership, Joseph Conn R & G, James Stevenson, A Div, Glenn Howard C Div Rep, Napoleon Sanchez E Div rep, Michael Thompson H Division, Robin Kelley G Div Rep and Sunshine, Jeff Disk, Teresa Bonifacio, Bobby Brown Mark Tillman, Lou Burnson, Herman Metcalf, Web Master, Josh Cole

Robin McGarry and Joseph Conn Have voting privileges.

Quorum established Meeting came to order 7:05 pm.

Discussion of previous minutes being available for approval.

Minutes; reviewed and changes discussed. The document should read 990N is treasurers report.

Minutes approved. James Stevenson made motion to approve minutes with the changes Justin stated to amend the minutes discussed 2nd by Robin Kelley. Approved

Treasurer's report. Net income for the year is \$223.64. Our boost in income was the transfer of our CD from Wells Fargo to internet bank, which enables us to get 4 x the interest than from last year. Justin reviewed expenses and income. Robin McGarry made motion to approve Treasurer's report as read. 2nd by Glenn Howard Treasurer's Report approved.

James Stevenson made motion to reimburse Megan Miller \$67.41 for the printing of the ballots for the election for the play offs. 2nd by Robin McGarry motion passed.

Division Representative reports:

A Div. James Stevenson: Everything good

B Division: absent

C Division Glenn Howard : Everything Good

D Division : absent (husband had surgery)

E Division, Napoleon Sanchez: Good

F Division absent

G Division Robin Kelley: Everything Good

H Division Michael Thompson: All good

Statistician absent due to surgery

Website Herman Metcalf : Everything good

Membership Robin McGarry: Everything good, getting ready to start new season. Add and delete will be taken at MY Favorite Bars this season on Mondays 6:30-8:00 pm

R & G Joseph Conn: Nothing to report New R & G will be doing the lines for new season in two bars

ADO: Absent

Hall of Fame: Absent.

Sunshine Robin Kelley; Guy Jarvis had surgery, Denise Johnson Father passed away, Marney Bradley father passed away, Joey Arnold got married, Scott Reese had surgery today.

Tournament Director: James Stevenson, Play offs went good only had one issue with scorekeeper Advised everyone that if there is any problems that arise with the other team, stop the match and advise the Tournament director. If you continue to play then your are accepting any rule violations. A few little hickups but they were resolved. James was concerned about the amount of trash left behind by the players and in the future there will be a clean up crew to handle the trash issues.

Bobbie Brown brought up the issue of 180 and 9 Count pins and that Sean Morehouse may have some he would donate. We also need to order Board member rockers.

Vice President: Brian Little, nothing to report

Old Business:

James Stevenson: What is going on with the Quality Inn and the Savannah Open deposit?

A registered letter was sent to the Hotel and we have a copy for oncoming President James Stevenson. Joseph Conn; September and October's minutes have arrived November minutes were sent out by email. December was sent out by Sheila Reese.

Teresa Bonifacio: Has there been the conversation with Sandy Orr and Tweet about the outburst made by their team member while opposing team is throwing? Steve Sweeney did talk to Sandra and James but not Tweet. They are aware that the Board had been discussion this situation and have been warned . James said that the owner of Island Daquari contacted the website concerned about any grievance that may have been filed against this team or the Bar. James contacted the bar owner and told his that there was a complaint and the owner does not want the bar to get a bad reputation. The Bar owner will personally address this issue with Sandy and James and Tweet individually.

Eddy & the Cruiser's will be there the first night of play and Justin will let the board know if any problems.

James Stevenson, Where are we at with the IRS filings? Justin responded; We are waiting of the response from the IRS.

President Steve Sweeney: Thank you, for giving 110 % everyone for what you did throughout the year. The Hotel said we will be receiving \$750.00 back as part of the refund. Thank you for watching everyone's back Steve Sweeney made Certificates of Appreciation for all Board members please pick them up tonight. Steve Passes the gavel to James.

New Business: Justin has the document drafted for change of signature for bank account. We will be removing old Board members and replacing with new President , Vice President, Treasurer and Secretary.

James Stevenson :

Thank every ones help over the past year.

James asked the Board if they want to approve the new positions one at a time or as a group.

The membership voted for:

James Stevenson :President

Brian Little: Vice President

Sheila Reese: Secretary

Appointed board members to include:

Jeff Disk; Treasure

James Ryan: Statistician

Rules and Grievance; Jack Johnson

Robin McGarry; Membership

Bobby Brown; Hall of Fame

Herman Metcalf; Tournament Director/ Webmaster

Jeff Koshinski; ADO Representative

Kevin Arnold; Savannah Open and Charities

Megan Miller; Newsletter

Josh Cole; Public Relations

Robin Kelley; Sunshine Committee

James Stevenson ask for a motion to approve the 2018 Board Glenn Howard made motion to approve the 2018 Board all approved motion passed

5 minute break:

Meeting Resumes @ 7:41

James Passed out new copy of bylaws to all members of the Board. Division Reps will receive theirs at the next meeting.

Herman Tournament Director: Moose Lodge has submitted a proposal for the play offs with an increase of \$200.00 per tournament. He will investigate the reason for the increase.

Brian Little ask why is the security listed in the contract. Herman explained that we have to supply security while we are there at the Moose Lodge. Office Lamb charges \$25.00/hour per tournament. WE use Officer Lamb because he is a retired police officer, he is familiar with the players and can in general keep thing from escalating. We can get other bids for security at the tournaments in the future.

Savannah Open report: Kevin Arnold We are in the process of working with the old Ramada Inn in Pooler for the Savannah Open. They have changes the name to Cottonwood Suites, but they are the same owners, and are excited for us to return they are going to see if they can get an event moved so we can have the whole venue that weekend.

Joseph Conn brought up the confusion on the Moose lodge manner of charging for their drinks. Sometimes it is a single ticket other times they were charged the ticket plus \$1.00. James had spoken to Marie about the issue and we will have it clarified if we return to the Moose lodge again with the Bartender and the Bar Manager.

Megan Miller mentioned that Chuck Hudson wants to hold a qualifier at the Savannah Open for USSDA. Robin McGarry mention would we still be able to hold an ADO qualifier in addition to the USSDA. Single league are members of USSDA. Both We will table discussion until next months meeting. We will talk to the players that play in the USSDA for input.

Robin McGarry made the motion to give permission for the Tournament Director and the Treasurer to write a check for deposit up to \$2500.00 for the Savannah Open for the Memorial Day weekend as soon as we can get the contract. 2nd by Robin Kelley Motion Passed.

Captains meeting is scheduled for this Saturday January 13 @ the Long Branch. But due to family issue Denise ask if we move to a new venue. We will switch the Captains Meeting to My Favorite Bar from 11:00 – 1:00 pm. LOD will follow afterwards @ 2:00 pm run by Megan Miller.

James Instructed the Board Members need to be here for all required meetings including the Captain's meeting. Reminder to Division reps that in order to get due paid you must make the meetings.

Jake Koshinski has dates for the ADO events for this year. James will get them to Herman to put on the website.

Megan Miller mention there is an old computer that is not being used and can we donate it instead of storing it.

James Ryan made motion to re-purpose the old computer and give it to Eddie Barratta to swipe clean and donate to a military

For those who did not pay at sign up they must pay by Captain's pick up if they do not then they are fortifying the season. Only one team that we know will not be playing this season, because the bar is remodeling and will not be ready for play and the owner decided to not sponsor the team. So there will be a bye in one division. For R & G, Debs and Abe's on Lincoln still need Boards approved. Jack is on top of these two bars if necessary they can use My Favorite bar as a back up location.

James mentioned to give Long Branch (Denise) an extension of one week on paying the fees for the teams throwing at that bar. Due to death of her father and her husband having surgery. He is certain they will have the money to us in time.

Brian Little made motion to Adjourned meeting 8:13