

**SADA
FEBRUARY MINUTES
FEBRUARY 7, 2018**

Attendance: James Stevenson-Pres, Brian Little- V-President, Jeff Disk-Treasurer, Sheila Reese Secretary, James “Gunny” Ryan- Statistician, Robin McGarry- Membership, Jack Johnson-Rules and Grievance, Jason Brewer A-Div, Mike Thompson- C Div, Denise Johnson D- Div, Glen Howard E- Div, Robin Kelly-F Div., Lou Burson G Div. , Megan Miller -H Div, Herman Metcalf-Website and Tournament Director, Kevin Arnold- Savannah Open, Guest Teresa Bonifacio, Mike Tarbox, Marc Tillman, Joseph Conn

Meeting Called to order 7:02 Quorum established Robin McGarry and will have voting right for this meeting.

Review and approval of minutes: Megan Miller made motion to approve minutes 2nd By Glen Howard Minutes Approved.

Treasurer's Report:We are about \$600 ahead of last year. Jeff reviewed financial report. We have a balance of about \$44,000 currently. About half of the balance is tied up in money market accounts for 2 years but with the interest rate we are receiving it is making us money. Expenses are down compared to last year.

James mentioned that Jeff contacted him regarding a possible hack in our accounts. He received an email asking for a money transfer of about \$9500.00 transfer. We need to be aware of possible scam; this happen last year to Steve Sweeney. We need to be diligent. Please let us know of any unusually activity. **Robin McGarry made motion to approve Treasurer's Report Robin Kelly 2nd . Motion is approved**

Division Rep reports: James asked that all division Reps make voice contact with the Captains and not just text to get a feel of what is going on in your division. Complaints and grievances need to be by email by the Captains so they we have a proper paper trail..

A Jason Brewer: “Everything ok”

B Bobby Brown: Absent “no issues”

C Mike Thompson: “Everything Good No Complaints”

D Denise Johnson: Spoke to Jackie with Truly Dangerous regarding stats, and Sandy Orr and Dillogef had some issues but got together and worked it out. The rest of division of is good.

E Glenn Howard: “Everything Good”

F Robin Kelly: “Only complaint she got was regarding the stats being updates. There is a complaint that Deb's is to small”

G Lou Burson: “Everything good”

H Megan Miller :Captain of Spudds said email sheets was an awesome idea, Tarbox said that the VFW has their liquor license back.

Rules and Grievance: James “Gunny” explained what happened to the stats. Week 1 everything went in OK and correct. Week 2 when he completed C Div he went back to check A Div stats the stats were not jiving. Gunny and Scott looked at the back page of the website and James went to talk to Adam and made some adjustment to the code. When they went to test it if a ton for a player is added the 2nd week who had a ton the 1st week the computer program was not adding $1+1=2$ it was adding $1+1=1$. Adam has corrected the code and changed things around and by Friday we should have

everything up to date thru week 3. We do have a new system coming. Gunny's and Herman's back end page will look different but the front page the league sees will look the same.

James Stevenson thanked Gunny and Adam for diligent work on the issue, and the Board members for staying off Face Book regarding the comments.

Teresa asked “ can we put a blanket statement on the website stating the issue is being worked on and it will be resolved.” This won't stop some people from wanting to be heard. We just have to ignore it.

Gunny will be putting together a tutorial on how to fill out a score sheet and get it to the division reps to put out. Gunny asked as the experienced captains are playing these new team take the opportunity to teach the new captains how to properly fill out their sheets as you are comparing the sheet at the end on the night. Gunny asked that Megan (H Division) to let 'Shootin High” know they still need to turn in their sheets. They will be assigned penalty points even if they go into the negative.

Rules and Grievance; Jack Johnson Every bar has been remeasured in the first 4 weeks. There is two bars that Jack is working with regarding back boards and lighting and he is working with the bar owners to correct a few issues.

Membership Robin McGarry: “ Everything going well, still have a few people calling to find out where drop offs for add and deletes. She is at My Favorite Bar Monday.

Tournament Director: Herman Metcalf: he had three options for play offs to vote on with square footage and bids for each. K of C was the cheapest bid but the square footage was smaller. The Moose Lodge was 4516 square footage bid was \$5495.00. VFW 660 square footage of usable space is 2986 sq ft. @ \$4095.00 and the Knight's of Columbus has 3727 sq ft @ \$5200.00. The best bid is Moose Lodge and it fits our needs. VFW and Knight's of Columbus are too small. The issue we will have with the Moose Lodge is they do not have a liquor license for packaged liquor. The Moose Lodge will be having their own security patrolling the outside area including the grassy area and parking lot for outside beverages that people will be trying to bring in. So at the Moose Lodge there will be NO Outside Liquor allowed. Teresa asked if the Moose Lodge will be providing their own security and be paying them, or are we responsible for his fee. They will be paying for the additional officer. We will still have Officer Lamb for our security.
Discussion on venues pros and cons.

Brian little made the Motion to accept the bid from the Moose Lodge for the three Tournaments. Jeff Disk 2nd the Motion . Motion passed.

Division reps will need to get word out the offenders will be warn and we will post NO Outside Alcohol. The Trophy will be the same cost as last season we just need to decide if we want to go with the same style. Herman will get an estimate to present to next board meeting for cost of trophy.

ADO; Jake Koshinski could not be here tonight his co-worker did not show up. There was a local qualifier last month. There will be a National qualifier next month. James Stevenson had planned on being there for Jake's first qualified but had a death in the family and was not able to make it. We ask for everyone's patience as he grows in this position. ADO dues have been paid for the year.

Savannah Open -Kevin Arnold: Kevin looked at 3 hotels (Hilton Garden Inn, Pooler Ramada Inn, and Hotel Tybee)for possible Savannah Open. Pooler Ramada Inn wanted over \$6000.00 for the Savannah Open, with room rates \$99 -\$119 before taxes per night. They do not seem interested in working with us on the cost. Hotel Tybee is a smaller venue and we would need to put standard in the upstairs room. And the Hotel Tybee room rates are \$150- \$200/ night.

The third option is the Clarion Inn and Suites at 204 and 95. Their Venue rates are on a tiered system depending on how many rooms we can have booked before 30 days prior to Savannah open. They have a venue space that is 84X45 with an 8 foot ceiling. We should be able to get 25 boards back to back. We may have issue with our lighting, we may have to attach to ceiling tiles. There are three rooms available. Approximately \$1000.00 per night. The more rooms we have rented the lower our venue cost will be. They will give us Thursday to set up for play on Friday. Room rates will be approximately \$128 for King and \$139 for double. The rooms have couches and are really nice. There is no space available for food vendors. Lou Burson will check into Hilton Garden Inn across from 12 oaks has a room 3000 square feet we look at it before but they have three rooms that are not attached to one another. The board assignments would be difficult. We will have a special meeting on Wednesday on 2/21 to vote on Venues.

Megan Miller Newsletter: working on getting info.

Herman Metcalf, Website: We were having problems last night, but looking good now.

Robin Kelly Sunshine Committee; Gene Branch passed away, James Stevenson father passed away, James thanked the Board for the gift to his family on the death of this father and for Gene Branch. However this is a bad president we are staring. As well the gifts were greatly appreciated we do not need to set a president for future occurrences. James purchased a gift on behalf of the Board and is not asking for reimbursement. In the Future we will stick to the BY Laws and make a donation to the charity of the family of \$50.00. Denise stated that the Charity for Breast Cancer would be their choice. James Stevenson made to motion to make a donation in the name of Gene Branch to Breast Cancer. Robin McGarry 2nd the motion. Motion passed.

Historian: James Stevenson has possession of the Original City Cup Plaque since the new one has been made. There is a Sport's Museum in Savannah. James is going to get in contact to see if they would accept the old City Cup Plaque as an addition with a special write up. We will work on this project in the new year.

Vice President Brian Little; Thank everyone for the input for the gesture to donate to James and Gene's family.

Sheila suggested that we see if Robin Kelly would take on the responsibility of a grievance committee under Sunshine committee to take volunteers for such occasions when we have a death of a SADA member of family member to coordinate supplying food for the family etc.. via phone tree. James asked Robin if she would take this on and she agreed to do so. We just need to let Robin know if there is a need and if an individual is willing to volunteer to prepare something if needed.

President James Stevenson, said there has been a lot of discussion on how the City Play offs have been running. James would like to set up a meeting with those who have suggestions or input get together to discuss any possible formats to possible change the City Play offs.

James would like to get with Brian Little and Gunny Ryan to format a Captain's meeting guidelines, to make sure all important topics and address and create a book to follow.

One of the biggest issue we had with the Board last year was the phone call or texting Vote on Board related issues. We will no longer vote by phone or texting we will call a special meeting, that will have

minutes taken and motions recorded. By our non profit status we have to publish minutes for everyone in the league to view.

Old Business:

We have not heard back from Quality Inn on the deposit that has not be refunded. We have a Paralegal that is drafting a document to sue Quality Inn in small claims court for the \$750.00 refund. We are waiting on one more piece of information to complete the process.

Joseph asked about the Building fund. James said the Building fund will stay in the account as is; after discussion with several people, it is an understanding that even if someone gave us a building we may not be able to afford the taxes and insurance and renovations needed to support a building on our own. The fund will stay in the account and be looked at in the future but not pursued at this time.

James mention that there may have been a miss-appropriation of fund with the Youth league to purchase wrist bands as fundraiser out of the scholarship fund. Youth League does not have an account. Megan was under the impression that the profit from the wrist band was to open account for the Youth League. We will address this next month. There has not been any profit on the bracelet to give to the Youth League to open their account.

Teresa brought up 180 pins. "Have we purchase any yet, we still owe people pins from last season." James has a proposal from Laser Light for 200 pins to match as closely to the pins we currently have would cost \$2.99 per pin. We have none at this time. This is quite reasonable fair price. 200 pins for \$580.00 Robin McGarry made motion to purchase 200 "180" pins @ \$2.99 for the price of \$580.00 to Laser lights. 2nd by Robin Kelly. Motion passed

If there is any additional cost we will take it up at our next meeting. This will be our design for SADA.

New Business:

We have an issue with Deb's Pub and Grub: The bar signed up with 3 teams playing with the intention of adding additional boards. We now have a situation where we have 2 teams throwing on the same night and there was not enough room. Robin Kelly has asked to move to the Long Branch and Denise will have to pay \$40.00 sponsorship fees. We are not responsible to refund any dues that Deb's may have paid for this team. Denise agrees to pay sponsorship if approved. No one has any issues with the move. The Board approved the move of the Pit Bulls of Darts to move to the Long Branch. There will be some nights that Deb's will not have a team playing there.

Mike Tarbox from the VFW on 17 came tonight to discuss the set up of a "Luck of the Draw" on a Saturday and Sunday. No cost to SADA, the VFW will receive the proceeds from the food and alcohol sales. It can be done once a quarter, we will use SADA's boards and Standards. He recommended possible the weekend before the Tournament or the Savannah Open.

Sheila, Proposed getting a voice recorder for R & G committee to be able to record Grievance hearings. Lou Burson will check and see if he has an extra voice recorder the can be donated to the League for R & G.

Motion to adjourn By Kevin Arnold 2nd By Jason Brewer 8:54 PM

Special meeting to prepare to Savannah Open February 21 2018

Called to order 7:02

Attendance: James Stevenson Pres. Jeff Disk Treasurer, Sheila Reese Secretary, Merman Metcalf Tournament director and Website, Kevin Arnold Savannah Open Director, Denise Johnson D Div. Rep, Robin McGarry Membership, Josh Cole Public relations, Teresa Bonifacio, Lou Burson G Div Rep, Glenn Howard E div Rep, Bobby Brown C Di8v rep, Michael Thompson C Div Rep.

Quorum Established: Robin McGarry and Jack Johnson will have voting privileges
Kevin Arnold reported he checked with Ramada Inn in Pooler they have 6000 sq feet.

Hotel Tybee has is too small fo a venue,

Hilton Garden Inn at 12 oaks already has the date booked with another event

the Clarion Inn and Suites at 204 and 95 we will be able to 23-25 Boards in the venue. They had the best deal. We will have access to three rooms for the Open, If we have 40 rooms booked we would get the venue for a tiered system fee.

\$3800 +\$75 if we have 40 to 50 nights booked

\$1200 + \$75.00 if we have 51-75 nights booked

\$900 + \$75.00 if we have 76 -100 nights booked

They have a pool and pool area for people to relax. There are no areas for Food Trucks. Each person would be responsible to food at neighboring restaurants. There will not be a bar, everyone will be responsible for their own beverages (alcohol or not). This venue does have low ceilings.

Room rates will be \$109.00 plus tax for King and \$128- \$139.00 for double. Some rooms have pull out couches.

Deposit for the Savannah Open will be \$300.00 for Friday Saturday and Sunday of Memorial Day Weekend. All rooms need to be book by thirty days prior April 25 is cut off date for reserving rooms for this event to determine how much we will pay for venue.

Discussion on comp'd rooms. In the past we negotiated comp'd rooms for person working the Savannah Open by how many rooms were booked. This hotel does not supply comp'd rooms SADA will have to booked and rooms that will be comp'd.

Bobby Brown made motion to approve venue for Clarion Inn and Suites for the Savannah Open on Memorial Day Weekend May 25. 2nd by Glenn Howard. Motion passed

Discussion on how much the Tournament will secure. Robin McGarry suggested we make the Savannah Open a \$5000.00 tournament . Herman will work up the Fliers for the Open based on past years.

Chuck Hudson has express interest in having a Friday National qualifier event for USDA association. James will discuss with Chuck Hudson his need and with ADO to see if we would be allowed to host both the ADO and the USDA and report next month.

Robin McGarry made to motion to approve \$5000.00 + Tournament on Memorial Day weekend for the Savannah Open. 2nd By Bobby Brown.

It is the responsibility of the Board to help with set up and break down at the Tournament.

Sponsorship forms will be redone by the next Board meeting. What ever league member sells the most sponsorship will have the Savannah Open entry fees paid.

Robin made motion to cut a check for \$300.00 deposit for the Savannah Open for the Clarion Inn and Suites for Memorial Day Weekend. To Kevin Arnold 2nd by Glenn Howard motion passed.

Meeting adjourned 7:40