

SADA
Board of Directors Meeting
Sept 5, 2018

Attending: Pres James Stevenson, Treasurer Jeff Disk, Secretary Sheila Reese, Statistician James 'Gunny' Ryan, Membership Robin McGarry, Tournament director and Website Herman Metcalf, Savannah Open and Charity and B div. Rep Kevin Arnold, Jack Johnson Rules and Grievance, Public Relations and A Division Rep Josh Cole, C Division Rep Mike Thompson, D Division Rep Glenn Howard, G Division Rep Joseph Conn, H Division Rep Lou Burson. Teresa Bonifacio and Doug Snyder.

Meeting called to Order: 7:20 PM

Reading and approval of Minutes: Correction to Minute from August Under: Charity Tournament the room are \$89.00 for King and \$99.00 for Queen. Also, Kevin reported that the contract with Clarion Suites has been signed already.

Robin McGarry made to the motion to accept minutes as corrected 2nd by Josh Cole.

Tonight Jack Johnson and Robin McGarry have votes.

Treasure's Report Jeff Disk: July CD has approx. 24 months before maturing balance \$20,757.04. Operating cash is about \$13,060.65. Profits and loss total income was up over last year about \$500.00 to \$600.00.

August CD: \$20,576.04 with about 24 months left before maturing. Operating Cash \$15,000.16 AP expenses included: 2x/ \$110.00 for Alisha and Mallory from ADO qualifiers. We are allowing this money to be set aside to pay for 3-4 women to sign up for future qualifiers.

Profit and loss: Total dues were down about \$300.00 from the year, due to less players signing up this season,

Total income was about \$4000.00 up from last year. Net Income is up about \$14,000 from last year.

Our expenses included purchased a new audio system, cost of trophies went up, purchase 180 pins and special awards

Kevin made the motion to accept both July and August Treasurer's report 2nd by Glen Howard.

James Stevenson: We will go out of normal order so that we can address an issue of the sponsor change petition before Division Rep. Reports.

The team the Dew Crew has requested a change of venue/sponsor for this season from the Dew Drop In to The Taste of India. The change is due to a conflict or space when there are 2 teams throwing on the same night. The owner of the Dew Drop In has signed off of the change. The Dew Drop In will be receiving reimbursement of sponsor's fees \$40.00. No team player fees will be reimbursed. The Taste of India agreed to pay new sponsor fees. Also, the team would like to change their name from the Dew Crew to Triple Threat. Board approved the changes mentioned above.

Questions regarding filing of taxes: The 2017 taxes are filed and have been accepted. We still retain the tax exempt status and we do not owe any taxes. We are still a nonprofit organization. Not a charitable organization for write off purposes. We are complying with new guidelines of posting monthly minutes and financial reports.

Division Representative's Reports:

A Division Josh Cole: “Good. No Problems”

B Division Kevin Arnold: “Called everyone; no problems”

C Division Mike Thompson: “No problems; Bobby did inform Mike of sponsor change and name change and issues he had with the bar”

Jackie Farr from Truly Dangerous wanted it mention about stats not getting posted. (We will pass on the info to statistician). Mike will let him know that weekly updating of stats are a courtesy. Stats are required to be updated by week 14 for play offs purposes. If there are any discrepancy then the captains need to notify the statistician.

D Division Glenn Howard: “Did not reach everyone. Everything is fine”

E Division Robin Kelley: (Absent) reports “Everything fine.

F Division Marina: (Absent) could not come “Everything fine.”

G Division Joseph: “All's good” Gunny notified Joseph regarding back of sheet for Amy Stafford. Joseph will help Amy Stafford in completing the sheets correctly.

H Division Lou: “Small issue, Knights of Columbus Joey Ruiz did not have the standard set up for 2nd team for shooting that night. James did not get the message, however James Stevenson had a board set up and ready within 10 minutes after 8:00. There will be 2 teams playing 3 times this season. In order to have an 8 team Division in A the Knights of Columbus would have to borrow a standard for the nights that there are 2 teams playing there.

Statistician Report James Ryan: (Absent) One team played an illegal player no add and delete sheet was turned in on time. Gunny will contact the teams and adjust the scores accordingly. A Division: He had 2 teams that the tons did not match, he will get with the Captains and verify tons. Gunny ask to remind the Captains to make sure their photos are clear and readable.

Rules and Grievance Jack Johnson: American Legion in Thunderbolt have moved their boards. The Boards have been measured and the lighting is fine. The Boards at Dew Drop In have been moved and measure. Jack will check the boards in back. Put in the record not enough room in front at Dew Drop In for two boards.

Membership Robin McGarry: “Everything going pretty good, it has been very busy”. Robin passed out add and deletes sheet to division reps. Robin will not be at Taste of India on Sept 24th.

Tournament Director Herman: “Not much to plan until closer to Tournament.” He has spoken to a group that will pick up a food ordered online and delivered to you at the Charity tournament. They would like to make a donation for sponsorship of \$100.00, but not receive a board. They will also donate 10% profits to the Charity for that event. We can decide as we get closer to Charity tournament.

ADO Representative's Report: Absent

Savannah Open and Charity Kevin Arnold: We have 4 room nights booked. In 2 months on Nov 6th the room rates will go back to their normal rate. We may want to go ahead and book the 2 rooms for staff running the events. We need the Division Rep's to get the word out about the room rates and get sponsorship for the tournament. We will need donations of items, team baskets and money. We will need also to borrow tables and chairs because we cannot “Hang Out” in the breakfast room out front to display auction items.

Newsletter: (Absent) Megan put together a newsletter for 1st and 2nd quarter.

Public Relations Josh: Will put together a flier about the Ruth Bick Foundation Charity; recipient of The Dan Jordan Charity Tournament.

Website Herman: “Everything Good”

Sunshine Committee Robin Kelley (absent): “Everything's good” Jesse Allen did pass away, Bobby Brown's brother passed away. Robin's daughter was in the ER everything OK now. Mark Tillman's mother passed away Aug 15th. Sandy Orr's grandmother passed away. Kim Collins grandmother passed. Scuba Steve's wife Cindy is battling Cancer; please keep her in your prayers.

Vice president Report: Brian (Absent)

President Report: James: We had Captain's meeting great discussion about rules and reviewing new score sheets. Pins were given out for Captains.

Old Business: Fans and lights were purchased for the playoffs. Both were a great asset to the playoffs and were put to good use. The Fans were \$254.66. James is asking the Board for reimbursement.

Robin McGarry made the motion to reimburse James Stevenson for the purchase of the lights and fans totaling \$254.66. 2nd by Jack Johnson. Passed.

New Business: Mike Thompson asked why there were no alternates for Division Rep's. We explained that at the time of Captain's sign up there were only 4 names for 8 division. We had to scramble and call the current Division reps to see if they would continue on to be placed on the ballots. James mentioned that if anyone know of any darter that would like to be an alternated for their division to please notify the Board to be added.

Consensus of the New Play off Matrix. We had 20 comment cards placed in the box and every comment was very positive.

Robin McGarry made the motion to approve the new matrix for the Playoffs become permanent. Mike Thompson 2nd the motion. Motion Passed.

Adjourn 8:20