

Savannah Area Darting Association, INC
Board of Directors Meeting
02/06/2019 Minutes
03/06/2019

Meeting caller to order: 7:09 pm

Attendance: Adam Weston Pres., Herman Metcalf Vice Pres., Treasure Jeff Disk, Secretary Sheila Reese, Statistician Lou Burson, Rules and Grievance Artie Wilcox, ADO Jake Koshinski, A Division Rep. Michael Gray, B Division Rep. Napoleon Sanchez, C Division Rep. Michael Thompson, D Division Rep. Robin McGarry, E Division Rep. Teresa Bonifacio, F Division Rep. Robin Kelley, G Division Rep. Joseph Conn, H Division Rep. And Newsletter Megan Miller, Sunshine Committee Robin Kelley.

Reading of the Minutes from January 2019: Corrections: Page 2 Laura Herrin's Grandmother passed away (not mother). Page 3 question "Do we want to do bidding for the play offs (Not pay offs) this year" also spelling of Dilligaf. Correction made to the January Minutes and updated.

Megan made the motion to accept the minutes as corrected. 2nd by Robin Kelley passed.

Treasurer's report: \$ 10670.00 profit/ year expenses mostly are coming from play offs in Dec. and from printing costs. We have approx. \$13,000 in operating account. We have about 17 months on the CD before maturing. We have \$220.00 in account payable set aside for Alicia and Mallory who are donated their winning back to pay entry fees for qualifiers. We went over line review of the Treasurer's report. We determined that the 3rd page should be deleted from report. **Robin McGarry made motion to approve Treasurer's report minus the third page. 2nd by Herman Passed**

Division Representative Reports"

A Division: late arrival "All Good mentioned we need to change our meeting place on the website reflect meeting being held @ K of C and not the Bowling Alley."

B Division: "Everything Good, no complaints, all captains contacted except one and a message was left.

C Division: "Called all captains everything good"

D Division: "Heard from Choppin Wood when they played at P S Tavern there was not enough room and the light was hanging down to close to board." Artie contacted the owner and corrections will be made to lightening. Owner was notified to remove existing lightening and change to new lightening. Also, Choppin Wood asked that the lines be redone. Robin McGarry sent group text out to all D Division to be aware of crossing the toe line when throwing. There was a team player that took care of the lighting at PS Tavern.

E Division: "Called captains. A few captains asked about changing the sign ups could be on line, so that 2 trips do not have to be made. Suggestion that the captain downloads the documents online if not picking up packets. Some of her captain's phones numbers are not correct on the website. Statistician was given new phone number of Hutson Lee from Nite Flights. Adam mention that online signups are a nice idea however it is more complicated and would need a lot of planning to be put in on the website. We are considering the possibility of online sign ups.

F Division: "All good,"

G Division: "Called all the captains. One captain want the league to go to online "Darts Connect" platform. Joseph requested that R & G go to Juke Box and the Moose lodge to re-measure the line: They lines seem farther away. Artie will check out these lines.

H Division: "Called all the captains and Brewers does not have adequate lighting; Owner was made aware of it. Artie will contact owner. One of their player left her match during her game. Joseph spoke to the captain about Darter's etiquette, rules of scoring we will get a Pub Guide out to that bar.

Statistician: Week 1 and 2 stats are up and penalty points assessed to teams 18, 49, 62, and 63 did not leave voicemail. No sheet turned in penalty points assessed to teams 33, 34, and 28. One team sent week 1 score sheet in on week 3. Some captains are not completing their score sheet at then of 601. Lou is having some difficult with the server saving previous entered stats. Adam will look into it. Lou will let the Division reps know when a captain sends in an unreadable match sheet. Moving forward stats will be updated by Sunday depending on the match sheets he has received.

R& G: PS Tavern light has been removed and owner was told to if we have another complaint regarding the space we will have the Dart Board moved over 4 inches and or move the pool table to accommodate the darter's throwing space. No protest from the owner.

Membership: Absent. No report everything OK. Robin gave Adam the add sheet for 618 for player not eligible.

Hall of Fame: absent Director has meeting scheduled for next week to discuss Candidates for Hall of Fame.

Tournament Director: went to bowling alley location instead of K of C

Charity Director: Still open. We received a nice letter from Patricia Lyons from the Ruth Byck foundation thanking us for the Donation. Joseph suggested that we post it on the website. We would have to get their permission first.

Savannah Open: Jessica from the Hotel sent a proposal that was given to Kevin Arnold previously for May 17-19 instead of Memorial Day. We will need 50 room nights to get the venue for \$400.00 plus 7 %, plus 22 % service fee. Room rates are \$89 and \$99 plus 13% tax plus \$5:00 occupancy fee for queen and king suites respectively. If less than 50 room nights then the cost will be \$600 plus 7% tax, plus 22% service fee for the venue. The ADO calendar has tournaments in FL for \$10,000, Oregon has \$10,000 and North Carolina has a \$5,000 tournament that weekend. Discussion: It would be better to have on Memorial Day with the extra travel day available. But the Hotel is already booked that weekend sand the rates may be more due to summer season rates.

Teresa made motion to go ahead with the Clarion Suites for May 17-19th at the proposed rates for the Savannah Open. 2nd By Artie. Passed. We will get in contact with the Clarion to sign a contract. Jake will get the info and flier up to ADO to get on their calendar. At this time no one is committed to doing the Savannah Open Director's position. Joe Efter has offered be considered. Adam asked the Board for permission to ask Joe to be Savannah Open Director. Adam will also, ask Joe to consider working on the Charity Tournament. If we are going to have kids events on the flier we need to make sure someone will be in charge to arrange to run the event and procure awards and prizes. Adam will contact Jessica at the Clarion Suites to sign a contract.

ADO: Savannah local qualifier we have 17 men and 5 ladies. We made \$425.00 The US Masters we have 3 qualifiers: some player donate funds to be able to send more to participate. We would like to send 5 guys to the qualifiers we will be asking for \$90.00 more to be able to send the three more men.

Jake will get the dates to Adam to be posted on the Website for the local qualifier when set. Jake will hold 180 listing of players to be awarded at playoffs to be given to the statistician. Shirt events: traditionally the first qualifier is a shirt event it was not announced as a shirt event. Jake asked for permission to do so. Jeff mentioned that we need to pay ADO dues, so that the winner of the qualifiers are eligible with the ADO. **Joseph made motion to pay \$500 league ADO dues for 2019 for league. 2nd by Robin Kelly passed**

Robin McGarry made motion to make US 501 to be a shirt event. The shirts will be limited to \$100.00 per shirt 2nd by Artie. Passed. Jake asked for \$90.00 to be able to send 5 men (qualifiers) to the National Qualifier. **Teresa made the motion to send 5 men to the National US 501 Master National Qualifier 2nd by Herman passed**
National Qualifier and Local qualifier will be held locally.

Newsletter: Newsletter went out at Captain's pick up. We will get copy to Herman and Adam to be put on Website.

Public Relation director: We are in need of PR director.

Website: looking into alternative server. Rebuild is going well and we are working on the stats portion. We are hoping to make it better for everyone. We may give options in the future for the Captains to put in their own stats into a que that is to be verified by statistician.

Sunshine; Jack Johnson's uncle passed away, Lee bailey father-in-law passed away.

Vice President: Herman held the team Captains meeting. We had two teams that still had not picked up their packets; they were delivered to the bars.

President: "Everything Good"

Old Business:

New Business: Lou the statistician has a new phone number, Lou has contacts in the media for the Public Relation director to reach out to promote the dates in Savannah and to post on their community programming. Lou has connection through his wife to be able to access local media to promote Darting in Savannah. We may ask Tim Guy to do a piece for the Open or play offs to create exposure. His wife work for WTOC. If anyone has any suggestions for this position please reach out to them and have them contact Adam.

Herman suggested that to save on printing costs; instead of printing different "501 vs 301" match sheets for A Division. **Herman made the motion that we change score sheet for "total single '01 on front of sheet and on the back of the sheet have column for "single '01" 2nd by Robin passed.**

Adam is asking for ad hock committee to look at the scorekeeper's documents to be able to integrate electronic score keeping on the tablets. Specifically how one should score a match to their verbally offering numbers to shoot at. This committee will go over the rules of score keeping etiquette to allow using electronic devices. Robin McGarry volunteered with Teresa and Lou

Topic to consider pros and cons of having kegs at playoffs. (Liability to the League) . We will discuss this next month. Think about it.

Teresa suggested that a neighborhood association group is planning a game program for the Summer break. Would we be interested in hold a Darting Clinic for the youth? They would need to use 3 standards. This would be a great opportunity for the Youth League.

Meeting adjourned @ 8:32