

Savannah Area Darting Association, INC
Board of Directors Meeting
June 5, 2019 Minutes
July 10, 2019

Meeting caller to order: 7:13 pm

Attendance: Adam Weston Pres., Herman Metcalf Vice Pres., Treasure Jeff Disk, Secretary Sheila Reese, Statistician Lou Burson, R& G Artie Wilcox, Tournament Director Chris Rogers, A Division Rep. Glenn Howard, C Division Rep. Napoleon Sanchez, D Division Rep. Robin McGarry, E Division Rep. Teresa Bonifacio, G Division Rep, G Division Rep. and Newsletter Megan Miller.

Quorum established

Reading of the Minutes: Amended “Trailer needs be at the Clarion Suites by Thursday. “ Robin McGarry made the motion to accept amended minute 2nd by Napoleon. Passed

Treasurer's Report (2 months) April: Assets total \$35,842. Winter playoffs we had a loss of \$380.00 from built in expenditures for play offs. We had \$12,602 in cash and the CD matures in approximately 1 year.

Glenn made the motion to accept the April Treasurer's report. 2nd by Megan Miller. Passed

May Treasurer's Report: We had an increase with \$7775.00 in profit. Cash \$9,000.40 and \$11,037.00 in our operating account and \$1970.00 in our Scholarship account. Expenses \$468.00 pay out for Robin and Herman respective rooms from Savannah Open and \$762.00 for Venue to Clarion Suites.

Sales of Sponsorship for Savannah Open: \$1575.00 loss from Savannah Open was \$248.00

We still have an outstanding expense form Laser Lights for juniors name plates.

We have not purchased ADO Shirt for Women yet, Jake has been approved to purchase the shirts.

Napoleon made motion to accept minute for Treasurer's May report. 2nd by Robin McGarry passed.

Division Reports:

A Div.: “Contact all Captains” Glenn spoke to Sweeney about painting Toe lines instead of using tape. Herman explained to them that if the wall changes or the board is moved the lines will need to be repainted.

B Division: NO Div Rep report:

C Division: Score sheets have a typo. Herman will fix for next season. Several captains in the Division complained that “Smoking Out's” team should have been rated higher because they added several A division player to the team after scheduling meeting. They are dominating the division and the overall moral of the division is poor. Unfortunately they had to be rated with the player that were on the roster at the time of the scheduling meeting and with the League losing whole division “ Got Wired was not able to move down as we normally would have done with 2 up and 2 down. Discussion was made and recommended that 'Got Wired”should ask to be reseeded next season due to stalling out in C Division and the team is not comprised of “C” players.

D Division: All good

E Division: Everything Good. Teresa's team played at Bogey's and the toe lines are not initialed. Teresa pointed out to the opposing Team Captain that the thrower cannot be in front of the line and the Team Captain said "that he was not aware of the Rules of Play." Artie was not made aware of the lines not being measured; he will go out and measure the lines and speak to the Bar owner. The team is "Beer before Bulls."

F Division: Robin Kelley absent sent report that "All is good" by Robin McGarry.

G Division 1) someone was told the wrong location for dropping off add and deletes. (Recommended that the Captain refer to Website for location.)

- 2) A Captain requested again to have sign up online.
- 3) Joey reported that is not enough room in Twilight to accommodate 2 teams the same night.
- 4) Complain of the next player throwing is throwing his dart before the previous darter has returned from the board past the line.

Statistician: With the Twilight teams at scheduling meeting the Outsiders and Lou's team "Twisted Flights" were schedule on the same night 5 times. Lou is working on coordinating moving some matches to another bar to correct the situation.

Darting Moose a new team captain didn't understand the Bye worked regarding stats. Lou explained to him how it was calculated and how it will change throughout until the end of the season.

As far as stats go; everyone is doing well. Captains will need to 1 and 0 and dashes to help.

Dartside and Dart Problem will be playing on Monday at the Moose Lodge. One team did not have enough player to throw on the Tuesday night so they reschedule to the following Monday. Both Captains agreed.

There was a match where the power went out during the first 601. Adam called the Statistician and gave the option 1) wait until they meet the second half of season when they play again and play the 601 matches and the score can be retro back to reflect match played. Both teams would have to throw same line up that was originally set. Or 2) split the points.

The teams chose to play the 601 Games with flash lights. They were told if the police showed up the bar owner would have to ask them to leave due to safety reasons. In the future we may need to add this situation to the PPMR.

R and G: "No calls this month" Artie will go out to Bogeys and address the issues mentioned above.

Membership: Gunny out of town.

Hall of Fame: absent and done

Tournament Director: Herman secured contract with Knights of Columbus for August and December Play offs.

\$4800.00 with \$1000.00 deposit x 2 for both play offs. Balance due 8-9-19. Security deposit of \$250.00 and clean up x2 for + \$500.00 that is refundable.

The Board need to approve contract.

Artie made the motion to approved \$2000.00 to reserve dates for two tournaments motion 2nd by Teresa passed.

Down payment for the trophies cost is the same as last season but the Division winner trophies went up \$50.00, but we have one less division this season.

Robin made the motion to approve deposit for \$2500.00 2nd by Glenn. Passed.

We will need to review contract and \$250.00 security deposit and clean up next month.

With 7 division in the Play Offs are we going to 16 teams on Sunday play? Discussion.

On Sunday have 7 first place teams and 7 winners from Saturday night plus one highest scoring 2nd place team will equal 8 teams playing.

Saturday remaining 6: 2nd vs 3rd team matches + one match of 2nd and 3rd overall point will equal 4 placed teams and remaining game for Saturday 3rd place team vs highest 4th placed team.

Or:

Put 2 Bys in Sunday and Saturday play offs.

Artie made the motion on Sunday in 1st round of play in order to compensate for less than 8 divisions, 2 BYE slots will be put into draw on Sunday for 1st round of play. Robin McGarry 2nd the motion passed one opposed.

ADO: absent

Savannah Open: All went well. We appreciate Vedo picking up trailer and transporting it to the Clarion Suites and back. There were some complaints about % of pay outs; but were resolved. All went well. Set ups had to be done with the room divider in place, because they could not reach the maintenance man.

We had a loss as a tournament: the \$ amount pay out on the Flier suggested % based on the number attending. Robin McGarry suggested not to use the % on Men's events; use set payouts.

At the LOD Friday and Saturday night put a set amount on the LOD to draw more to attend.

Savannah Charities: It was suggested by Steven Sweeney to run a committee to get money for sponsorship. Once the Venue is covered, the committee will receive 3% of funds to be split among the committee.

We need to 5 rooms for staff working the tournaments due to the length of time they have to be present to run the tournament.

We need to get the hotel to extend the offer for the Darter's rates to 1 week prior to event not closing it 1 month out.

SADA membership participation was up from 17 % last year to 40 % this year.

We will need \$2400.00 to the Charity Tournament. At the Savannah Open we lost \$250.00 and loss on the previous Charity event. Can we afford to host the Charity event this year? Do we want to reduce the \$5000.00 to \$3000.00 purse? We will table the discussion until next month of the Dan Jordan Charity Tournament to evaluate options for what is best for the League. We can always make a donation to our Charity without having a tournament or have a one day shoot and silent auction.

Newsletter: done for the season. Given to James Ryan for printing.

Public relations: none.

Website: nothing to add

Sunshine Committee: absent (made notation of Artie Wilcox father passed away. Adam's father diagnosed with melanoma).

Vice Pres: “Everything Good”

President: “Everything Good”

Old Business: We need to update website with the new Division reps.

New Business: Tiffany Steptoe a new captain needs information updates regarding # phone number. Was mentioned on back of score sheet. Herman will do the update. We are not having a Captain's meeting this season.

It was mentioned on Facebook: asking if we can swap players if there is no money involved. Yes however, the Captain still needs to send in the Add and Delete Sheets by 8:00 pm the Monday before play on Tuesday for the player to be eligible.

Meeting Adjourned 8:56 pm