

Savannah Area Darting Association, INC
Board of Directors Meeting
July 10, 2019 Minutes
August 7, 2019

Meeting caller to order: 7:07 pm

Attendance: Adam Weston Pres., Herman Metcalf Vice Pres., Treasure Jeff Disk, Secretary Sheila Reese, Statistician Lou Burson, Tournament Director Chris Rogers, B Division Rep Mike Thompson, D Division Rep. Robin McGarry, E Division Rep. Teresa Bonifacio, F Division Rep and Sunshine Committee: Robin Kelley, G Division Rep and Newsletter Megan Miller, G Div rep alt. Joseph Conn.

Quorum established

July Minutes read: Megan Miller made the motion to accept amended minutes. 2nd by Teresa Bonifacio. Passed.

Treasurer's Report: \$20,097 in expenses for the year, \$25,744.00 income, with profit for the year is \$5,650.00, and net assets of \$41,863. 00. We do have some big expenses coming up later in the year with playoffs and possible Charity tournament. We have \$17,957 in cash and money market, \$20,770 in CD. Board discussed third page of individual program services. Jeff explained line items.

Robin Kelley made the motion to accept the Treasurer's report 2nd by Mike Thompson passed.

Division Rep report:

We having an opening for B Division Rep Herman asked Mike Thompson to step in and cover Division Rep position, **Megan Miller made the motion to move Mike Thompson from Alt. Rep to B Division Rep. 2nd by Robin Kelley.**

A Division: Glenn (Absent) Death in the family sent report "everything good"

B Division: Mike Thompson "called all Captains and left messages. "

C Division: Napoleon absent) however he sent word that he contacted all Captains and "everything's fine."

D Division: Robin McGarry "called Captain and reached 4; everything fine."

E Division: Teresa Bonifacio "A captain wanted Gunny's contact information to add a player. A few captains didn't get confirmations from statistician"

F Division: Robin Kelley "Nicole Register pitched fit about 2 penalty points. She said she sent in her sheet, but she cannot prove she sent in; she deleted the email. (We will reconsider re-instating the points if she can find the deleted mail). If she cannot produce email the penalty points stand.

G Division: Megan Miller "Captains want to know why some teams have 1 bye and some have 2 byes." (Explained that in a 10 team division this will occur.)

Statistician: Lou Burson, He has had some problems about phone incoming calls being received. We will need to check phone services regarding missed or dropped calls. Lou has a new laptop computer so it will be easier to put stats in. Lou will have less time during the week to do stats, but will have the stats updated by Sunday. Otherwise Stats are fine.

Rules and Grievance: Arty is out of town. We will get with him to check Bogeys. Long Branch also, need all line check and initialed redone: No initials on lines for Boards #8 #10.

Membership: “Gunny (Absent) Everything good is reported.”

Hall of Fame: done.

Tournament Director: We gave Knights of Columbus the deposit check. We still need to review contract. Chris did not have a copy at this time. Chris will send it to everyone, and we can review it next month. We need to go over \$250 for kitchen clean up.

There is a change in the contract that need to be made Saturday meal; contact read as “Lunch” where it should read as “Dinner”

We need to put out the information out on Face Book and Website and Division Reps, that there will be some changes to how the Play offs will be handled. Sunday 2 Bye slots will be in the first round of play. Saturday night play will be 2nd and 3rd place placing for advancement to Sunday, (Motion was passed last month.) The Byes will be a drawn chip in slot 1 and slot 9 on Sunday. On further discussion doing with this method we are using the same format just 2 matches will be against Byes. So we not actually be changing format just adding Byes.

ADO: (Absent) Per Teresa there will be a local qualifier on Sunday at “The Taste of India” on 7/14/19.

Savannah Open: “completed nothing to do at this time”

Savannah Charities: James Stevenson has volunteered that if we have a Charities Tournament he will be the Director. Adam will contact James and discuss the Savannah Charities.

Discussion on the Committee fundraising option given last month. Robin McGarry disagrees with using the option of a sponsorship fundraising committee to be paid for the services. Instead she suggested giving League members incentives to sell sponsor ships, to be paid a % out of the funds raise. With this being the “Charity” Event we should not be giving any monetary incentives, because it will reduce the overall contribution to the Charity. On the Last Charity Tournament we lost about \$2400, but we gave \$4000.00 to the Charity. We need to also decide if we are going to have a weekend tournament or one day shoot. We need to determine what dollar amount we want to set \$3,000.00 or \$5,000.00.

If James will run the Savannah Charity Tournament and come up with a program. We should table this discussion until we have more information in August. We will need to decide in August to be able to get on the ADO Calendar so that it will be a Sanctioned tournament. We will need to compile a list of sponsors to contact for sponsorship.

Newsletter: Megan is gathering information and will be ready.

Public Relations: position not filled.

Website; We have a bill due to be paid by end of the month for the Website. We can pay it and keep the website as is. It is with shared hosting plan; (our site is on a server with other websites, and if one website is hacked we also are at risk of being hacked.) We can move to another shared server for about \$5- \$6 / month. Or we can move to a secured server where all websites shared but that is a dedicated Virtual Server which would be more secure for about \$20.00 per month. With the third option we would get a SSL (Security Certificate) that would allow any data to be encrypted without a

SSL Certificate online searched would exclude us when Googled. If we want to possibly move to online payment for sign ups we would need a secure server. We need to vote tonight how we want to handle our online presence. Discussion

Option 1) Stay as we are now.

Option 2) Switch to another shared hosting.

Option 3) Move to a more secure server with a VPS.

Adam (IT) recommends moving to a more secure Virtual Private Server. Discussion

Robin McGarry made the motion to move to a VPS server with Blue Host for \$18.99/month. Seconded by Robin Kelley

Adam will facilitate the move to the VPS server. They bill yearly.

We will have 100 % control of our data and how it is handled.

Sunshine: Glen has a family member that passed away.

Mike (team Captain) from team from Bogeys had shoulder surgery.

Mike Awad from “5 O'clock Somewhere” team had back surgery.

Jack Johnson had knee surgery from “Eddie and the Cruisers”

Vice Pres: match sheets are fixed and League number and address has been added to website.

President: “All Board Members are Awesome”

Old Business: Nothing

New Business: Megan wants to find a location to do Youth darts. The Youth league need a place to throw. She also needs volunteers to help out. Possible the Knights of Columbus for a location was suggested. She has a few kids but needs help to get it revived. We have a hit and miss on attendance. Adam asked that we develop a more structured organization rather than a let’s see who shows up attitude. Perhaps charging a small entry fee as an investment into the Junior Darter Leagues so the kids have an incentive to show up.

Megan will look into the needs and develop a more structure Junior Dart League.

Adjourn 8:22