

Savannah Area Darting Association, INC
Board of Directors Meeting
August, 2019 Minutes
Sept. 4, 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, A Division Rep Glen Howard, B Division Rep Mike Thompson, C Division Rep Napoleon Sanchez, D Division Rep. Robin McGarry, E Division Rep. Teresa Bonifacio, F Division, Robin Kelley and Sunshine, G Division Rep and Newsletter Megan Miller, James Stevenson Flight Risk Captain.

Review August Minutes: **Napoleon made the motion to accept August Minutes as written. Robin Kelley 2nd passed.**

Treasurer's Report: July was a slow month spent \$480 and that included \$288.00 for the new server. Gunny has about \$250.00 from add and deletes that have not been deposited yet. Cash \$17,306.00. We will be spending \$2000.00 for play offs in Aug. for venue space. Profits for the year to date is \$5030.00. CD \$20803.00. Deposit for trophies has been made.

Megan Miller made motion to accept Treasurer's report. 2nd by Robin Kelley.

Division Representative Report:

A Div. "Haven't heard anything. Everything good"

B Div. "Everything's good"

C Div. "no Complaints"

D Div. "Ditto Everything's good"

E Div. "Everything's good; sent email to notify location of play offs to the Captains"

F Div. "Two weeks ago Pit Bull made a grievance against LeAnn Simpson from WDMFV; she came to match already intoxicated. Grievance was file of drunken behavior and misconduct.

G Div. "People are complaining about the Bye in this division. Why we are not accepting payments on line for sign ups and add and deletes."

Moving Charities up on the Agenda to discuss options: James will be willing to be the Director of the Charities tournament on the condition that everyone will be all in 100 % for set up, break down and sponsorship sales. We are looking at Dec 6-8 weekend for play offs at the Clarion Inn and Suites. Arty has offered to donate \$5000.00 to run the tournament. Arty ask if it would be tax deductible. The answer is No; but the donation may be written off as an advertisement cost. We will still need sponsorship sales. The hotel cost will be same as our previous venue. Our total cost would be \$ 2800 for venue and rooms. Herman is going to sign the contract when it is ready. LOD will be raised to \$10.00 pay in and 80% - 20 % split. other matches payout will remain the same. We will still need to collect \$2000.00 in sponsorship. For sponsorship sales if someone can get 4 sponsorship of \$50 or more; that person will play for free. Division reps will need to contact Captains and league membership. Herman and James will get together and go over the flier. **Robin McGarry made the motion that we proceed with the Charity as described by James Stevenson for a \$5000.00 plus tournament on Dec. 6-8, and a flier will be put together for approval at next meeting. Herman will go down and sign a contact in the next few day. James will put together a banner for Arty. 2nd by Napoleon. passed**

It was suggested that at next meeting we organize a list of potential sponsor to address and assign to different people so that we don't address the same sponsor multiple times or leave any one out. We will need to get ADO sanction to be able to put it on the flier.

Statistician: If stats are off on number of tons; Lou is correcting it. He has a new laptop and some of the stats may not be correct he will go back through and fix it with the new Website. Be patient.

R and G: Arty received an email from Robin (captain of Pit Bulls) about Leanne Simpson. Arty called Sandy Orr (because Robin was not there that night.) Sandy called in the grievance. Leann came to darts intoxicated before match and was very mouthy, no violence. She left in the middle of a cricket game and her team mate had to finish the match by himself. Arty gave Leann a verbal warning and will send her a written warning that puts her on record. If any other report of bad behavior for the next 3 season she will be called before an R and G meeting to discuss her behavior.

Membership: Absent

Tournament Director: Chris needs 2 checks for \$3,800.00 first for balance of play offs at Knights of Columbus and the 2nd for \$250.00 security deposit. If we use the kitchen we will be charged \$125.00 for cleanup. Deposit has already been made for trophies. Set up will be at 4:00. Herman has schematics for board arrangements.

ADO: absent there was an ADO shoot and Jake has another shoot scheduled the same weekend of play offs.

Newsletter: Gathering information for Newsletter. Rene and Tony Trist had a baby.

Public Relations: None

Website: Server has been switched to the Blue Host package and transferred/migrated to the new site. Adam is investigating any error. Stats are being updated and no problems so far. The rebuild of the site and the back end is on track getting it ready for next season. This will be a whole lot better and secure.

We will need to get the SSL certificate for an extra \$12.00 per month. Not necessary at this time but if we take payments through online we will need to get a certificate.

Sunshine; nothing to report, asked if anyone had anything to add. Kim Sutkus father passed away, Renee and Tony had a baby boy. Gunny will try to get electronic copy to Robin but unfortunately there are a lot of addresses missing.

Vice Pres: “nothing to say everything is good”

President: Nothing to say. Adam asked Jeff if he will get a list of exempt members at sign ups.

Teresa mentioned that there was a young lady when asked to produce an ID card by the bartender and she stated she was with the dart team. At the time she was 20 years old. Jasmine Boyer of Monstarz may be ineligible for play because she is under age. We will investigate it and if she is underage we are obligated to remove her wins and award the points to the other teams she play against in matches. Gunny will verify her age and report back to Adam. We will make sure of her age at sign ups.

Old business: Megan is getting 2-3 phone calls from Laser Lights regarding an invoice for the name plates has not been paid. Gunny may have gotten it through the mail in the mail box. The invoice is for \$107.00. Megan will get invoice to Jeff for payment.

New Business: none

Adjourn 7:59