

Savannah Area Darting Association, INC
Board of Directors Meeting
December 4, 2019 Minutes,
January 8, 2020

Meeting called to order at 7:08 pm.

Attendance: President: Adam Weston, Vice President: Herman Metcalf, Treasurer: Jeff Disk, Secretary: Sheila Reese, Statistician Lou Burson, Tournament Director: Chris Rogers, A Division Rep: Stephen Sweeney, E Division Rep Teresa Bonifacio, G Division Rep Megan Miller.

Quorum established. All Present have a vote.

Minutes reviewed: (Correction) under G Division “It wasn't Joey Ruiz it was Joseph Conn that made the statement about a player not showing up on the roster.” **Teresa made the motion to accept the Minutes as amended. 2nd by Megan Passed.**

Treasurer's report: Simple month we spent \$90.00 on phones Grass hopper and ATT. Interest income was about \$40.00; Net loss was \$50.00. **Motion to approve Treasurer's report Megan Miller and 2nd by Lou Burson. Passed**

Division Representative Reports.

A Division: “Got in touch with everybody; Everybody's Good”

B Division: (Absent) sent report by Adam “left messages for everyone I assume everything is Good. Left message reminder about play offs and gold sheets”.

C Division : (Absent) “Everything Good” we assume.

D Division: “Poison Darts and Bully Pulpit had their makeup match. Everything’s Good”

E Division: “Everything Good told Captains, about play offs and gold sheets turn in, and Long Branch shoots this weekend.”

F Division: (Absent) sent report “Everything Good”

G Division: “All about a Quickey “ forfeited against “Good Stuff” again last week and Joey Ruiz wants to know if they forfeit next week what will happen. If they forfeit again they will be folded and every team that played them the 2nd half of the season will be given their averages. Everyone will keep their tons counts. Megan took care of the Toe Line measuring for Coaches.

Stats: (Lou) Hopefully everything is update and straighten out. He is having problems still with receiving the score sheets. Ann Duncan needs to be verified if she is active (she keeps showing up) on the roster and she should have been removed from roster. Adam will check with Gunny and verify her status as a player. Everything is on track for the play offs. Gold sheets will be turned in at Tailgate. Lou will make sure that there will be SADA rosters for drink tickets and for the ballot box. Megan Miller is the only one that has declared that she is running for Secretary.

R and G: (Absent) Report given that there was an issue with an illegal player points were removed and given to their opponents. (Arty's mother was killed and he went home to tend to matters)

Membership: (Absent) No report. Turned in money for 8 add and deletes to Treasurer

Hall of Fame; (Absent)

Tournament Director: Laser Lights are on track and asked if we could get him the names of the special awards so he can get a start on it. (The Captain's Awards, President award etc.)

Chris will get with K of C about any money due for the tournament and get them a check. Lou will get the names to Laser light. Teresa suggested that we go back to one award for the year. Adam will get the Plaque over to Laser Lights for them to work with.

ADO: (Absent) Nothing to report.

Savannah Open: Nothing to Report

Charities: Herman has collected \$200.00 in sponsorship so far for the Dan Jordan Charity tournament. Herman went by Dew Drop and they are selling darts supplies. Butch will be giving SADA a Blade Five board to the tournament. We selected Ruth Byck and our charity fundraiser. Long Branch will be open at 10:00 to set up for the Tournament.

Newsletter: Megan : Working on Newsletter and it will be ready to be put in the packets.

PR: (absent)

Website: nothing to report

Sunshine: Krista Ray's Aunt passed away, Eddie Baretta will be having surgery on January 16 (5 by-passes.) Megan mentions that Steve Wynn's had a family member pass.

Vice President "Everything fine"

President: "Everything Good"

Old Business : Herman passed out the hand out to amend Article 11 of the PPMR

New proposal to allow for counting 6 marks.

Stephen Sweeney proposed and made the motion to amend the PPMR under Awards Article XII to

Anyone scoring 100 points or more in a '01, 2 triples in cricket or 4 bulls in a cricket will received an Atta boy/Atta girl point. Anyone scoring 180 points in an '01, 3 triples in a cricket (a 9count) or 3 double bulls will receive two Atta Boys/ Atta Girls points. All 3 marks of a triple and or all bulls must be usable for closing and or score in order for that triple or that series of bulls to count as an Atta boy/ Atta Girl. Atta boys/ Atta Girls hit in a 301 bye, cricket, or 2 byes or 601 with 3 byes do not count towards that players season total.

2nd By Lou. Passed. This rule will go into effect in January 2020.

New Business: discussion on Boards for tournaments. We use to have 20 boards in the trailer. They would be sold and 20 more purchased for the next season.. Somewhere or some how we have lost boards. We need to purchase 6 more boards to make sure that there will be 16 boards in the trailer for next season.

Adam made the motion: to purchase 6 new boards bring us to being able to have 16 boards in the trailer for us to use in tournaments. 2nd by Sweeney passed.

Sheila will make up the ballots for any one running for President, Vice President and Secretary, Currently we had only Megan miller running for Secretary declared.

Voting for Jeanne Hernandez award done and name given to Chris.

Meeting adjourned 8:16