

Savannah Area Darting Association INC

Board of Director's Meeting

10 January 2024

Meeting called to order at 7:03 pm

Attendance: See Attached Attendance Sheet

Guests: Cat Godshall, Adam Tibbs, Michele Barras

Guest Speakers: None

Quorum Established

Approval of December 2023 Meeting Minutes: Approved – Changes made to Closing details then Motion to approve made by Megan Miller and Seconded by Shannon Wiley – Motion Carried

Treasurer's Report: Treasurer Absent. Reports as of 31 December 2023 were sent via email but received after meeting. Please see attached report for review.

Division Reps Report:

A – All Good

B – All Good

C – Absent

D – All Good

E – All Good

Statistician Report: All Good

Rules and Grievance Report: Absent

Membership Report: Absent

Hall of Fame Report: Absent

Tournament Director Report: Previous playoffs went well. Winners as follows:

1st – Leftovers, 2nd – We're Bad, 3rd – Just the Tip

LOD – Jake Koshinski and Michael Blankenship

Bryan Mattingly and Todd Willis

MVP – Aaron Thomas

Tournament Director said that they had plenty of help with set up but that there is a need for a volunteer committee to help tear down after playoffs. Also, that we only have about 50 SADA patches so we need to find out how we can order more soon.

Next playoff will follow a first-round play of 2nd place vs 3rd Place from season end stats. Then an initial random drawing to start the second round with bracket play to follow. Jeff Miller Jr is working on wording changes needed for the PPMR and will bring to the next meeting.

It was also noted that issues were brought to the tournament directors' attention at Playoffs regarding the LOD. The issues were discussed being that incorrect start times were posted on the Website which caused player confusion. Website will be updated and corrections made for next season playoffs.

Newsletter Report: Done – just needs uploaded to the website. Will be completed before 1st night of play.

Website Report: All Good

Sunshine Report: Added Bob McGarry's passing – Motion made to donate \$50 in any means requested by obituary or family members. If means not stated it will be addressed again in February Board Meeting to decide how donation will be presented. Motion made by Karle Ansara-Milbaugh and Second given by Shannon Wiley. Motion Carried.

Brad Godshall suggested to contact Kat Howell to see if we can get an account with her company to get a discount for flowers for future Sunshine needs.

VP Report: Absent

President Report: Found missing ballots – given to secretary

OLD BUSINESS:

Updates made to the PPMR for new match reporting. Sheets given to attach to Captains Pick up packets for Captains to review.

Discussed Monthly Meeting Date and Location Changes. Motion made to move meeting date to the first Monday of each month, unless it falls on a Holiday and then the meeting will move to the second Monday of that month. Meetings to be held at the VFW 660 on Ogeechee Rd. Motion made by Jeff Miller JR and Second given by Shannon Wiley. Motion Carried. – Karle Ansara-Milbaugh was to inform the Elks and VFW of the change.

Transfer to New Board Members Completed at this time. Gavel turned over from current president, Lou Burson to incoming president, Herman Metcalf for remainder of meeting.

New Board Members Voted on at Playoffs in December are as follows:

President – Herman Metcalf

VP – Stephen Sweeney

Secretary – Karle Ansara-Milbaugh

President Herman Metcalf announced his appointed positions to the board as follows:

Treasurer – Jeff Disk

Statistician – Michele Barras

Membership – Robin Kelley

Sunshine and Newsletter – Megan Miller

Rules and Grievance – Corin Noonan

Hall of Fame – Teresa Bonaficio

Motion made to accept all board changes made by Megan Miller and Second given by Brad Godshall– motion carried

NEW BUSINESS:

Karle Ansara-Milbaugh informed the board that the ton trophy for Teresa Daniels was not picked up by her or any member of her team. Discussion was made that it must have been lost or picked up by someone that it was not intended for. Megan Miller said she would donate a female ton trophy and plate to get it remade for Teresa. Megan is going to get it completed with Laser Light.

Board dues exemptions per the By Laws were discussed and it was made known to all to be exempt for dues for the time frames stated according to the positions held, division reps can only miss 1 meeting and other board positions can only miss 4 board meetings annually.

Herman discussed the addition of a 4-person team league to play for Sada on Wednesday evenings. He will be selecting a committee to assist him in the formation and trial of this new league at the next board meeting. Herman is currently working on the initial format to present at that meeting also. The question was asked if board members would be asked to serve for both league nights. At this time Herman felt the answer was yes. Motion was made to allow for the selection of the committee to assist in the start up of this league by Chris Rogers and second given by Joanie Scarpiti.

Discussion was made to change the PPMR and update the roster sheets to require that each Captain of the team also be listed as a player. Motion was made to make the changes to the PPMR and Roster sheets to allow for just the captain and 9 additional players. Motion made by Megan Miller and Second given by Shannon Wiley. Motion Carried. In addition, it was noted that Captains need to have it stressed to them the importance of filling the team Rosters completely each season so that, going forward, the sheet will be accepted at Captains drop off.

Karle Ansara-Milbaugh informed the board that Jeff Disk incurred charges from the print shop for the printing of the forms for this season, due to the amount of the invoice payment was made with his personal credit. Motion made to allow for him to be reimbursed for those charges by Jeff Miller JR and Second given by Megan Miller. Motion Carried.

Karle Ansara-Milbaugh made the motion to adjourn the meeting at 8:22 pm. Second was given by Shannon Wiley. Motion Carried and Meeting was Adjourned.