

SADA
Board of Directors Meeting
August 1 , 2018

Meeting called to order at 7:03 PM

Attending: James Stevenson, President. Sheila Reese Secretary. James “Gunny” Ryan Statistician. Jack Johnson R & G. Herman Metcalf Tournament Director and Web Master. Michael Thompson D. Division Rep. Robin Kelley E Division Rep and Sunshine Committee. Napoleon Sanchez F Division Rep. Lou Burson G Division Rep. Robin McGarry Membership Teresa Bonifacio.

Meeting Called to order 7:05

Reading and review of July Minutes: Corrections made to minutes: (The word “not” needs to be removed from Lou Burson report regarding father asking that fee be refunded.) and (Gunny does not have a brother that passed). **Robin Kelley made motion to accept the minutes as corrected 2nd by Jack. Passed**

Treasurer's Report: Sheila made motion to table and review Treasurer's report until next meeting as the Treasurer is absent 2nd by Robin McGarry. Passed.

Division Rep's report:

A Division: Absent

Robin McGarry mention that A division would like to 1st “diddle for the middle” in for every game in league play. And Secondly A Division would like to change the format from last set of matches being 601 to double cricket or 3 games of 501. James mention this would have to be put up for league wide voting since the top two teams from B division move up. This is also separating A division even more from the rest of the other divisions. The more we change the format the more issues are caused at the play offs. Robin suggested that A Division get together and come to a board meeting and present their opinion and have a discussion. Gunny suggested that should this be put to a vote then the ruling would not take effect until the following calendar year. James asked Jack and Teresa in the past why was it changed from “Diddle for the Middle“ to alternation which team throws first. Jack's response was by alternation which team throws first this allows for teams the strategy of throwing a weaker player 1st to lead off. If the two captains agree to change to “diddle for the middle” that is fine.

If we want to change the format structure of game for the league someone will need to come up with a proposal for Sept. meeting. Then it will need to be presented to the league in December for a vote league wide. The Division Reps will need to be put out information and let everyone know to be able to vote in December.

B Division: Absent (Kevin mention to James) “Going fine”

C Division: Absent No issue (James spoke to Denise)

D Division: No issue

E Division: “Everything good”

F Division: “Everything pretty good”

G Division: “Nothing to report”

F Division: Absent and alt absent.

Statistician: Update to last month regarding the points, Brittany from Mighty Moose played won have been awarded to opposing teams in due to her being ineligible to play.

Gunny asked if Justin had the editable file to be able to edit the match sheets and other documents. Sheila reported that Eddie should have them.

Gunny has created a new match sheet for A Division and for B-H Division to reflect Atta boys, and Tons, on the front. On the back of sheets with the addition to the grid to reflect 180 and 9 counts. On the back of the match sheet there will be "Team #", "Week #" and a signature line for the Captain to sign verifying that the information is complete and correct. These changes are due to the consistency of the match sheets being filled out incorrectly.

Gunny presented the Board with the new match sheet to review and vote on.

Mike Thompson asked if there will be a Captain's meeting to review the new sheet we will be implementing.

Yes, there will be a Captain's meeting and Gunny will review new match sheet.

Will there be a grace period the first season or warnings given to captains with the new sheets? Gunny responded that this fall season we will have a test run to see if there are any issues. Then beginning in the winter season the captains will be responsible.

Teresa asked if there will be instructions on the website regarding the new match sheet.

Gunny response is that the Anatomy of a Score Sheet explains how to complete the match sheet. The Public Relation rep and Gunny will get the word out. James mentioned the penalty points; you're not getting penalty points for completing the back of the sheet wrong. Your stats will not be reflected correctly and the responsibility falls back onto the Captain of the team not the statistician. The player or the Captain cannot complain if the sheet is not filled out correctly. Gunny is willing to work with the captains on making corrections. This is cut down on all the complaints.

It will be the responsibility of the Captain to provide the correct information. This is to hold the Captain more responsible when reporting his/her teams stats.

Gunny will still be working on other documents to reflect the player must be 21 years of age to sign up, and modify the statistician's responsibility in keeping of recorded stats. When the documents are completed, he will bring before the board for approval. He will send out a blanket email to the captain's to let everyone know that drop off will be at the Tailgate for week 14 of this season.

Gunny made the motion to adopt the newly created match sheets to begin using in the Fall Season. 2nd by Robin McGarry. Passed

Robin McGarry made the motion to have drop offs at Tailgate for the remainder of the year (summer and winter season). 2nd by Robin Kelley. Passed

R&G: Jack mentioned that the American Legion 184 are having issues with lights flickering and is distracting. Gunny played there last night and changed the light. It no longer flickers. It is the responsibility of the bar to provide proper lighting.

Mike Thompson asked what constitutes as a round when multiple player are shooting when there is an error in scoring. Is it when you go back to the first darter in the series or when the next player throws 3 darts? If the player throws out of turn does the score get wiped out? The Captains must agree to both wipe the score and re-shoot or to continue in that order. A round consists of three darts thrown by a player.

Membership: Robin McGarry- "Job is done for this season." James thanked Robin for meeting on Monday night to accept add and deletes at Taste of India.

Tournament Director: Herman- Trophy order has been finalized. There will be add on's after the stats are reviewed and those will be ordered. Gunny is looking into the Captain of the Year award qualifications and will get that to Herman.

Dart Boards have been ordered from Pickle Pig for \$50.00 each. Herman ordered 12 boards for play offs. Herman has gotten 16 LED 120 W lights for the playoffs at approximately \$16.00 / light.

Herman asked to be reimbursed for the purchase of the light for \$117.69 and to be reimbursed for the website annual fees. Herman will be reimbursed for cost when he can get with Treasure. Jeff also, needs to get a check for the Moose lodge for the play offs.

Gunny made to motion to take a 10 minute break.

Meeting called back to order @ 8:08

ADO: James reported there is some one that would be willing to take over the position but she need to get brought up to date. We do not need to have a local qualifier; it is at our discretion. Every league can decide on their own. We can send a player from the local qualifier to the nationals.

Alisha Thomas won the right to go to the next round of Nationals. She is not going to go. She has asked if she could take her share of \$110.00 for herself and 3 other women to play at the next ADO event the \$25.00 entry fee will be paid in the local round.

Robin McGarry made the motion to allow Alisha to share her \$110.00 for herself and 3 other women to play. If 4 women do not show then the money will go away. 2nd by Robin Kelley. Passed.

Charity Tournament: The event venue is done and ready to go. No deposit is required. The same pricing structure that was used for the Savannah Open is in place for the venue cost. If we have 50 room nights booked the cost will be \$600+ tax of 7% + 20 % = \$728.00. With more than 50 rooms nights booked the cost goes down to \$400.00 +tax of 7 % + 20 %. The rooms are \$89.00 for king and \$99.00 for double queen. These rates are good until Nov 16, after that date the room rates will go back to normal fees.

Jack made the motion to sign the contract with the Clarion Suites for the Charity Tournament. 2nd By Napoleon. Passed

Fliers for the Charity Tournament have not be sanctioned yet. Once the Flier is approved we will send it to the ADO for sanctioning. In the past the Board has made a donation towards the Charity on behalf of the league.

Mike Thompson made motion to accept the Charity Tournament Flier. 2nd by Jack. Passed

The Charity Tournament is being renamed: "The Dan Jordan Memorial Charity Tournament". In keeping with what Dan would like see done. Ruth Bick Foundation was suggested as the recipient of the Charity Tournament. . Ruth Bick is an adult daycare for Alzheimer's, adult mental retardation and physical limitations.

Mike made the motion to adopt the Ruth Bick Foundation as the recipient charity. Napoleon 2nd the motion. Passed.

Robin McGarry made the motion with the Boards approval to make a \$1000.00 donation on behalf of the SADA league. 2nd by Robin Kelley. Passed.

Website: Herman - all problems have been fixed.

Sun Shine Committee: Travis Stacey has a new addition to the family.

Mike Cobb suggested that the Board send a donation to the President of the ADO to make a donation to the Junior Dart League in Lynette's Name.

Robin McGarry made the motion to make a donation of \$50.00 to the ADA Jr Dart League in Lynette Whitney's name to honor her. 2nd By Robin Kelley. Passed.

Vice President; Brian Little absent

President: James Stevenson- will report later in meeting.

Old Business: Tabled discussion regarding Bye vs Bye scoring discussion.

Napoleon Sanchez made the motion if 2 byes are playing each other than no points will be scored. Mike Thompson 2nd. Passed

Article IV under Scoring

Add "c". When in a match lineup with bye vs bye the score will be a "0" point game.

For the play offs we would like to purchase 2 industrial fans @ \$48.00 each from Lowes to help with the air movement.

New Business: Robin McGarry asked the Division reps and Board members to go out and solicit donation from the teams and bars for items and money for the Auction. We need to get donations from the league members.

We need sponsors for the tournament. The forms are on the Website.

President Notes: James Stevenson will not be running for the office of the President next year.

Gunny made motion to adjourn; 9:24 pm