

Savannah Area Darting Association, INC
Board of Directors Meeting
01/02/19 Minutes
2/6/19

Meeting caller to order 7:01 pm

Attendance: 2018 Pres. James Stevenson, Treasure Jeff Disk, Secretary Sheila Reese, Statistician Gunny Ryan, Membership Robin McGarry, Rules and Grievance Jack Johnson, Tournament Director Herman Metcalf, Michael Thompson Division Rep. Glen Howard Div rep, Robin Kelley Division Rep. And Sunshine Committee, Joseph Conn Division Rep, Lou Burson Div Rep, Megan Miller-Newsletter. Adam Weston 2019 President, Arthur Wilcox, Teresa Bonifacio.

Herman, Robin McGarry, and Jack will have votes tonight.

Secretary's Report: Dec. 2018 minutes reviewed Robin McGarry made motion to approve Dec Minute 2nd by Gunny Ryan passed.

Treasurer's Report: Jeff Disk- Assets; Cash and Money Market \$13,328 CD \$20,636, inventory \$2,536.00, totaling \$36,500. Jeff distributed report.

Accounts payable \$220.00.

Gunny Ryan made motion to accept Treasurer's Report. 2nd By Robin McGarry.

Division Report

A Div : Absent

B Div: Absent

C Div: "Everything Good"

D Div: "Everything Good"

E Div "Everything Good"

F Div: Absent

G Div: Late "Everything good"

H Div: "All Good"

Statistician report; Gunny Ryan "Stats are up nothing else to report."

R & G : nothing to report

Membership: Robin McGarry- Key and membership notebook passed over to New Membership chair Gunny Ryan.

Tournament Director: Herman picked up the rest of the trophies and will distribute them tomorrow at sign ups.

Charity Director: The representative from Ruth Bick was moved to tears with our contribution. They are even thinking about starting a dart team in the future. They were very impressed with our donation of \$4000.00 this donation will provide activities for 10 persons in their program.

Newsletter: Megan Miller “Just a few more items to add and the Newsletter will be ready for publishing.

Website Herman Metcalf: “Everything OK”

Sunshine Committee: Laura Herrin's grandmother passed away. Gunny asked if we could send a card to Goose as a Hail and Farewell since he moved.

V.P report: absent

President Report: James Stevenson (pass for now)

Old Business: \$ 110.00 for Alicia Thomas and Mallory are still being held in accounts payable. Do we want to leave in A or put back into general fund?

Alicia and Mallory would like to use the money to pay for the entry fee for the first 4 women to sign up to enter the ADO qualifier. We have not moved this money because we have not had an ADO qualifier since Jake resigned. We will table this for now.

Robin McGarry wanted to thank the Board for the Jeanie Hernandez award.

Close the 2018 Board meeting. Meeting turned over to Adam Weston 2019 President

New 2019 Board meeting:

New Board Membership

President: Adam Weston

Vice President: Herman Metcalf

Treasurer: Jeff Disk

Secretary: Sheila Reese

Membership: James “Gunny“ Ryan

Statistician: Lou Burson

R and G: Arty Wilcox

Hall of Fame: James Stevenson

Tournament Director: Chris Rogers

Webmaster: Adam Weston

ADO: Russell Stein

Savannah Open: _____

Charity Open: _____

P.R. _____

Sunshine Committee: Robin Kelley

Newsletter: Megan Miller

Division Representative:

A Division : Michael Gary

B Division: Napoleon Sanchez

C Division: Michael Thompson

D Division: Robin McGarry (Glenn Howard alt)

E Division: Teresa Bonifacio

F:Division: Robin Kelley

G Division: Joseph Conn
H Division: Megan Miller

Robin McGarry: made motion to approve new board members. 2nd by Robin Kelley. Passed

Question was posed “Do we still want to bidding for the play offs this year? We will have businesses bid for our playoff tournament. It is better for Business to multiple bids.

James Stevenson bought the ADO stuff and plaques to turnover. Adam will take possession for now.

New Business: Long Branch does not have their liquor license in place to be able to sponsor team this season as yet. Are going to allow them to sign up teams? At this time we cannot allow Long Branch to sign up teams, because they are not fully open for business. Several teams have already found other bars to sign up with. Other bars taking in these teams are “Taste of India”, “Coaches Corner”.

Gunny made the motion that “Long Branch does not be allowed to sponsor any teams for the Winter 2019 Season due to not being open for business. Jeff amended the motion “that any bar looking to sponsor a team must be open for business to be able to sponsor a team” Jeff 2nd the motion passed.

DILLEGAH doesn't know yet where they will throwing from.

For sign ups Jeff Disk, Gunny Ryan and Sheila Reese will be at sign ups tomorrow night.

Herman suggested we change the Anatomy of the Score sheet to include “up to 18 point in a game” to correct the Bye VS Bye issue. Total points will be 18 with the exception of a bye vs Bye match. In a Bye vs Bye match the score will be 0. Discussion

James mentioned that the attendance of board member needs to be review before sign up because some members have not attended the required meetings. Gunny will bring sign up and exemption sheet and he will turn over binder to Lou.

Adam Weston will be updating the Web address and the name on the account to an active board member.

Gunny and Lou will work on initial 2 up and 2 down placement before scheduling meeting. Signups are at Taste of India 1/3/19 @ 7:00. Scheduling meeting is at 11:30 Saturday 1/5/19 at Tailgate. Possible Captain's pick up 01/10/19. Captain's 1/12/19 @ 11:30 @ Tailgate.

Joseph Conn mention that due to work he may be a few minutes late to the Board meetings. Adam will get with Kevin Arnold regarding the Savannah Open scheduling

meeting Adorned 8:30