

Savannah Area Darting Association, INC

Board of Directors Meeting

November 6, 2019 Minutes,

December 4, 2019

Meeting called to order 7:01 PM

Attendance: President: Adam Weston and Webmaster, Vice Pres. Herman Metcalf, Treasurer Jeff Disk, Secretary Sheila Reese, Statistician Lou Burson, A Div. Steven Sweeney, B Div. Tiffany Steptoe, C Div. Glenn Howard, D Div. Napoleon Sanchez, E Div. Teresa Bonifacio, G Div. And Newsletter Megan Miller. G Div. Alt Joseph Conn.

Quorum established.

Minutes: Napoleon Sanchez made to motion to approve Octobers Minutes. 2nd By Lou. Passed.

Treasurer's Report: Minimal activity on accounts \$2500 to Laser lights for deposit cleared. \$2640 Expenses. \$260 deposited from adds and deletes from Gunny. \$8000 in operating account, \$9000 in money market and \$2000 in Savings. Expenses will be \$1000 for playoffs, \$2500 deposit for trophies, Profit for the year is \$8850.00 but this number will go down as checks are written for expenses. **Stephen Sweeney made motion to approve Treasurer's report 2nd by Megan Miller passed.**

Division Representative Reports:

A Division: Stephen Sweeney-"spoke to everyone" someone had a question about if a dater throws any combination of 6 mark; can it count as an attaboy? Open for discussion. Stephen Sweeney will look at the PPMR to see if we can write up an amendment to the PPMR and present it to the Board next month. Also, Chris Rogers is not getting his "tons" counted correctly. Lou is trying to review and correct any mistakes on the Tons and asked if the Captains will please make any comments on the score sheet so he can see the comments when he reviews the score sheets.

B Division: Tiffany Steptoe - contacted 4 captains Flash Back needs to have lines measured. Jim Leahey needs a Ton180 pin from last season.

C Division: Glenn Howard – "Haven't heard from any one so everything is good"

D Division: Napoleon Sanchez - "Everything is good" A question from a captain: If a player goes undefeated throughout the season but he has a bye does it still count as an "Undefeated Award". Yes, he is eligible for the Undefeated Award with trophy noted as 12 games instead of 14.

E Division: Teresa Bonifacio - "Everything is Fine" Asked about a darter throwing on another board while waiting on his next game during the match. This is not allowed and the Captain needs to contact R and G or file a protest. The captains can mark it on their score sheet before it is turned in. Teresa wanted to thank Jennifer Piscopo for organizing the Fundraiser for Chris Daniels. Despotito is still renovation but will be open for darts on Tuesday night.

F Division Robin Kelley absent Megan called her captains "Everything ok"

G Division: Megan Miller- Joseph Conn added a player but he has not shown up on the roster on the website. Norwood Tavern needs lines redone as well as Coaches.

Statistician Lou Burson: Has been having problems with email, however if the captains can screen shot the score sheets he can get the stats updated. Lou asked the captains to resend the score sheets.

R and G: Arty Wilcox absent. Adam reported that the incident at the play offs has been dropped due to length of time needed to reschedule with all parties involved. According to the By Laws the time length needed to file and hold an R& G meeting has expired.

Membership: James “Gunny” Ryan absent

Hall of Fame; James Stevenson absent.

Savannah Open Herman called manager of the hotel and they made an offer but it was too late. The Hotel is under new management and as they are required to provide a break room for employees; a portion of the conference room will be converted to the employee break room thus reducing the overall square footage we would need to be able to hold the Savannah Open. Herman will continue to research the venues available to us.

Charities: At this time we will not be able to secure a venue for the weekend. Our options are 1) cancel the Charities Tournament or 2) make the Charities Tournament a one day shoot for \$1000.00 with no silent auction. Adam will do ½ (\$500.00) and Arty will do the other half (\$500.00) to secure the Tournament. We need to get fliers out and secure a venue or a bar such as Long Branch, or Bootleggers or Taste of India.

Stephen Sweeney and Megan Miller and Herman will form a committee to make the arrangement for the Charities Tournament for the first Saturday of December (7th). Herman and Adam will get a flier together for the Charities Tournament.

Megan Miller made the motion to hold a \$1000.00 one day shoot for the Dan Jordan Charity shoot. 2nd By Stephen Sweeney. Passed

Herman made the motion to use Ruth Byck Charity as our beneficiary. 2nd by Megan Miller. Passed.

Newsletter Megan Miller: “Working on it and will be ready for the Play offs”

Public relations: absent

Website: nothing to add

Sunshine committee: (Robin Kelley absent) David South passed away, Chris Daniels- he is having some good days and some bad days. He was overwhelmed by everyone's generosity and the Dart benefit. Eddie Barretta will be undergoing By Pass surgery later this year. Chris Mattingly welcomes a new baby girl to their family. Shawn Daniels father passed away.

Vice President: “Everything Good”

President: “nothing to add”

Old Business Reviewed Calendar “Everything looks Good” Gunny will set it up and Herman will be able to get it out.

New Business: Lou will be sending end of season report to staples to be printed (he no longer has access to a printer. Division Reps are reminded to contact the captains regarding that we will be playing week 1 during Thanksgiving break to make up due to the Hurricane. We will be taking nominations for the 2020 Boards in December. Megan Miller will run for Secretary.