

Savannah Area Darting Association, INC

Board of Directors Meeting

January 8, 2020 Minutes,

February 5, 2020

**Meeting called to Order 7:03 pm**

**Attendance:** Pres. Adam Weston, V-Pres Herman Metcalf, Secretary Sheila Reese, Membership “Gunny” James Ryan, Statistician Lou Burson, Tournament Director Chris Rogers, A-Division rep Stephen Sweeney, B-Division Rep Tiffany Steptoe, D-Division Rep Napoleon Sanchez, E- Division Teresa Bonifacio, F- Division and Sunshine Committee Robin Kelley, G- Division and Newsletter Megan Miller, Incoming President Josh Cole, Incoming Vice President Jacob Fulcher, Incoming Membership Scott Reese, R and G Atry Wilcox, Guest Shawn Steptoe

**Approval of Dec. 2019 Minutes: Correction in the spelling of Steve Wynn. Napoleon made motion to accept Dec 2019 Minutes as corrected. 2<sup>nd</sup> by Herman. Motion Passed.**

**Treasurer's Report:** Jeff is sick no update at this time will go over report next month. Josh will get with Jeff and go over report in preparation of next month's meeting. There is a donation of \$1100.00 to Ruth Byck from our Charities Event. Operating account has approx. \$1300.00 there is a deposit of \$3900.00 and \$5800.00 in our checking account, Jeff is still working on the IRS issue.

Division Rep. Reports:

**A- Division:** “Everyone is a Happy Camper. Everyone is good”

**B- Division :** Everyone is good. No complaints sent emails to Captains.”

**C-Division:** Absent,

**D- Division:** “Everyone is anxious to get started with the Season. A few complaints about 6 team division.”

**E Division:** “Called all Captains and they are ready to start this season”

**F Division:** “ Everyone is good and ready to start”.

**G Division:** “ All Good”

**Statistician:** “Got scheduler fixed and “all “s Good”

**Rules and Grievance:** Absent Arty will get Rand G book to Lou (Arty arrived late)

**Membership:** Sign ups went good and Gunny has done turn over to new membership chair. Cleared Mailbox before sign ups. ( passed Key to mailbox to Scott Reese.) Gunny will get scheduler to Staples for printing to be included in the packets.

**Hall of Fame:** Absent

**Tournament Director:** We will be getting our deposit back from last play offs (\$250.00) from the K of C. Tournament went well!

**ADO:** Absent

**Savannah Open:** Absent

**Savannah Charities:** Open

**Newsletter:** “Good to Go” will have Newsletter ready to put in packets for new season.

**PR:** Absent

**Website:** We found the script error and it has been addressed to update the stats. There should be no other issues. Adam is working on getting everything switched and updated. We have remove the tournament section and photo section from the website since they were not being used.

**Sunshine:** Eddie Barretta will be having 5 bypass surgery Jan 16<sup>th</sup>.

**Historian:** absent

**Vice President:** “Everything Good”

**President:** “ I want to thank everyone for everything you have done. I will recommend that the new board members read the Bylaws and the PPMR front to back. Don't be afraid to screw up or too pride full to fix it.”

R and G turned over the book to Lou.

**Old Business:** Adam reported that Keith Pool wanted to come tonight, but the website has not been updated as to the location of the Board Meeting. Paraphrasing: The last 2-3 weeks stats were not updated and posted. “If you are going to do stats; the stats need to be posted every week”

Adam reported: We currently have 16 boards in the trailer. So the New Board of Directors will have enough for the first play offs.

**New Business:** Regarding “ Most Congenial award” “Everyone is voting for themselves in some division. We will table this for the next Board would to address by making changes in the PPMR.

Adam: As outgoing President the Board is to determine the honorarium for the Statistician and the Treasurer of 25 cents per person, per season to be paid for their services.

**Stephen Sweeney made the motion to pay the Treasurer Jeff Disk the Honorarium of 25 cents per person per season. 2<sup>nd</sup> By Gunny. Passed**

Jeff Disk has donated his back to the league to donate to the Savannah Charities recipient Ruth Byck.

**Megan Miller made the motion to pay the Statistician Lou Burson the Honorarium of 25 cents per person per season. 2<sup>nd</sup> By Robin Kelley Passed.**

Herman reported there was \$450.00 from December's Charity shoot and a donation of \$140 from Gunny and \$500.00 from Adam and Jeff's donation for the Ruth Byck Charity. Jeff recommended to round it up to \$1100.00 for our charity donation.

**Herman made the motion to write a check to Ruth Byck for \$1100.00 2<sup>nd</sup> by Stephen Sweeney. Passed**

This season we had a team that forfeited gotten the average and a bye in the same season, the forfeit was not calculated by games played because there may have been a bug in the system. The system did not count forfeit as a game played. This effected the standing in the division for 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup>.

Discussion to amend PPMR regarding Article VI Forfeits

Article VI Section C

Currently the sections states:

Point Value. Teams forfeiting will receive a score of (0) for the match. The point value for the non-forfeiting team is determined weekly by taking the average of points won during the entire season and dividing by the number of weeks (matches ) the team played.

We are asking to amend this article to state:

C. Point Values. Teams forfeiting will receive a score of (0) for the match, and will count as a match played. The point value for the non-forfeiting team is determined weekly by taking the average of points won during the entire season and dividing the number of scheduled weeks (matches). The team has to play minus any matches they were forfeited against.

**Lou made the motion to amend the PPMR to update regarding Article VI section on how forfeits are calculated. 2<sup>nd</sup> by Arty passed**

At this Point: 2019 BOD are asking Josh Cole for the names of the 2020 BOD

**President: Josh Cole**

**Vice President: Jacob Fulcher**

**Treasurer: Jeff Disk**

**Secretary: Megan Miller**

**Statistician: Tiffany Steptoe ( alt: Shawn Steptoe)**

**Membership: Scott Reese**

**Rules and Grievance: Lou Burson**

**Hall of Fame: Stephen Sweeney**

**Tournament Director: Chris Rogers**

**ADO: Steven Chaffee**

**Savannah Open: Andrew Collins**

**Savannah Charities: open**

**Newsletter: Megan Miller**

**Public Relations: Open**

**Website: Herman Metcalf**

**Sunshine: Robin Kelley**

**Historian: open**

**Division Reps:**

**A-Division: Angel Little**

**B- Division: James Ryan**

**C-Division Napoleon Sanchez alt Michael Thompson**

**D-Division: Sheila Reese alt Seth Michalak**

**E- Division: robin Kelley**

**F-Division Teresa Bolifacio**

**G- Division Joseph Conn**

**Gunny made the motion to accept incoming Board of Directors 2020. 2<sup>nd</sup> by Herman Passed**

Meeting adjourned