

Savannah Area Darting Association INC

Board of Director's Meeting

04 March 2024

Meeting called to order at 7:05 pm

Attendance: See Attached Attendance Sheet

Guests: J.T. Milbaugh

Guest Speakers: None

Quorum Established

Approval of January 2024 Meeting Minutes: Approved – No Changes - Motion to approve made by Stephen Sweeney and Seconded by Michele Barras – Motion Carried

Treasurer's Report: Treasurer Absent. – No Report Given – Herman would like to request what funds will be available for per person meals for playoffs.

Division Reps Report:

A – All Good – Absent but reported

B – All Good – Zoom

C – All Good

D – Absent

E – Absent

Statistician Report: All Good – only 1 penalty point given so far this season.

Rules and Grievance Report: All Good – Nothing to Report

Membership Report: All Good – have 3-4 adds. And she has to go to the mailbox to pick up a check that was sent by Bobby Brown.

Hall of Fame Report: Attended Via Zoom – All Good, working on any potential Hall of Fame recipients.

Tournament Director Report: Absent

Newsletter Report: Absent

Website Report: All Good

Sunshine Report: Absent – but it was brought to the boards attention that Robin Kelley has found out that she has congestive heart failure and would like prayers. And Michael Blankenship is engaged to be married.

VP Report: All Good

President Report: All Good. Had 1 meeting for the new Wednesday night 4-man teams but it was not attended by any of the committee so only limited items could be approved. Herman will schedule another committee meeting and bring to the board in April any items of discussion or topics to notify the board in regards to. Going forward the new committee will make proposals to be brought to the board to review and discuss.

OLD BUSINESS:

Stephen Sweeney asked for a discussion of switching from 2-601 with 3 persons to 3-501 with persons to be added as old business at the next board meeting because it was brought to the attention that the website would need to be entirely updated if that change was made. Herman will contact the web designer prior to April board meeting to verify extent of whether it could be done or not.

Herman brought the contract for Isle Temple but we decided to table the review of it until after the next playoff to access the responses and feedback for using the VFW 660.

Karle Ansara-Milbaugh is still waiting on the Secretary box to verify the title and registration for the trailer. Once that box is able to be gone through and some research done on the status of the ownership, a decision will be made to update those documents at a future meeting.

NEW BUSINESS:

Herman would like to discuss additional bank accounts for membership and also automated forms. He will check with Wells Fargo and Jeff Disk.

Discussion made by Corin Noonan to add "Scheduler" to board list or add a list of additional SADA members that might be needed for the rest of the league on the website next to the board contacts. Motion made by Corin Noonan and seconded by Brad Godshall for Herman to get with Adam and make sure we could make that change on the website. If so, the additional items will be added.

Corin Noonan also asked if anyone was able to find the R&G folder. Karle and Herman will assist in trying to find the notebook. Karle will reach out to previous reps and confirm if they still have it. Herman will check previous notes.

Teresa Bonaficio asked if we had decided on how the playoffs will run this season. Karle Ansara-Milbaugh suggested that we table the discussion since the Tournament Director was not present.

Michele Barras made the motion to adjourn the meeting at 7:56 pm. Second was given by Brad Godshall. Motion Carried and Meeting was Adjourned.