### **Savannah Area Darting Association INC**

### **Board of Director's Meeting**

### 02 September 2024

Meeting called to order: 7:05 pm

Attendance – See attached sign in sheet

Guests: Jessie Kennedy, Bobby Johns, Grace Boettcher, Yukahn Riffell, Kevin Arnold

Quorum Established

Approval of July 2024 Meeting Minutes (no meeting in August) – Motion made and seconded. Motion Passed

**Treasurer Report**: Absent. No report presented.

Division Reps:

A - Sheila Reese

B - Teresa Bonifacio

C – J.T. Milbaugh

D – Shannon Wiley

Reports:

## **Division Reps:**

A - All Good

B - All Good - Via Zoom

C – All Good (all but one team reported)

D – One Issue sent to R & G (discussion to follow)

**Statistician Report** – All good except 11 Third place medals from last seasons playoffs were invoiced and paid twice. Michele Barras is in contact with Laser Light waiting to find out if we will get a refund or have a credit.

**Rules and Grievance Report** – One issue to follow in New Business. Tailgate's new location will hopefully open mid-October. Lines have been redone at Coach's, American Legion and Little Luckys. They have also been done at Jerry's lounge. Lines will be checked and redone if needed at Midtown.

**Membership Report** – Couple of even swaps and 100\$ for new adds

**Hall of Fame** – Waiting until April (most likely) to get back to the normal schedule for this award.

**Tournament Director Report** – Absent but sent report that everything went smoothly for past playoffs. Jeff Miller JR. is currently working on the end of the year playoffs to adjust a few items to make even better.

Newsletter - Absent.

**Website** – Herman is waiting on Megan to send him the newsletters to upload to the website. He updated a few dates (i.e. playoff dates) but everything else is good.

**Sunshine** – Absent. However, A motion was made and seconded that the league give \$100.00 to the family of Robert Howard who passed away. Motion passed.

**VP** Absent

President Herman Metcalf – discussed 4 Man league and items in Old Business.

### **Old Business:**

Karle passed out binders to all positions present. VP is the only one still needing to receive.

Midway / Hinesville Wednesday night league – Herman Metcalf reviewed changes to PPMR. A motion was made and seconded to adopt the changes presented. Motion Passed

### **New Business:**

New Division Reps – a motion was made and seconded to accept for the new division reps for the current season. Motion passed.

Grievance reported to R and G – presented to Corin Noonan (R&G) on 27 August after evening of play. 4 teams filed a grievance against Mike Daly of Twisted Flights. R and G Chair and committee met to discuss and take actions. The committee decided to suspend the player for a term of 5 years with an official start date as of close of the board meeting currently in progress (02 September 2024). He will not be permitted at any SADA sanctioned functions for that duration. It was asked if the board would like to add anything in addition to the recommended actions to be taken as suggested by the R & G committee. A motion was made to add to that recommended action that if the player returns to SADA after the 5-year suspension a zero-tolerance action will be enforced. If any violations should occur, at any time after the player returns, he will again be suspended from all SADA sanctioned functions permanently. Motion was seconded. Motion Passed.

Corin Noonan will contact the player and notify him of the actions taken by the R & G committee and further actions passed by the SADA board.

# **Items Tabled until Next Meeting:**

Karle Ansara-Milbaugh is still waiting on the previous secretary box from Megan.

Jessie Kennedy asked about the seating and space available at the VFW during the upcoming voting night 05 November 2024 and while the Queen of Hearts drawing is at the capacity it currently is. Karle Ansara-Milbaugh is going to speak with Todd to make arrangements.

Trailer Tires and Hitch need replaced. Michele Barras and Brenton Rowen are gathering quotes and details to present at the next meeting.

Teresa Bonifacio did the upcoming calendar and sent to the board for review. We will discuss at the next meeting.

Corin Noonan provided updates / corrections to current SADA Tuesday night PPMR for everyone to review. Voting to make the changes will be completed at the next meeting.

The president adjourned the meeting at 7:55 pm.

Next meeting will be 07 October 2024 at 7pm at the VFW 660.