

Savannah Area Darting Association INC

Board of Director's Meeting

07 October 2024

Meeting called to order: 7:03 pm

Attendance – See attached sign in sheet

Guests: None

Quorum Established

Approval of 02 September 2024 Meeting Minutes – Motion made and seconded. Motion Passed

Treasurer Report: Report presented. Motion to accept, seconded and Motion Passed.

Division Rep Reports:

A – Sheila Reese - All Good

B – Teresa Bonifacio - Absent

C – J.T. Milbaugh - All Good

D – Shannon Wiley - One Issue sent to R & G (discussion to follow), All good besides one issue below

Statistician Report – All good. Michele Barras is continuing to contact Laser Light, regarding 11 Third place medals from last season's playoffs that were invoiced and paid twice, she is waiting to find out if we will get a refund or have a credit.

Rules and Grievance Report – Issues - the board and backboard were changed at the Jukebox without sending to R & G prior. Corin Noonan was out of town and then ill so was not able to check the line. Herman checked and found the line to be $\frac{1}{4}$ - $\frac{1}{2}$ inch off due to the change. Corin will retape as soon as he is able. He reminded everyone that prior acknowledgment from R and G when any board change is requested is proper protocol. Also, small issue (not truly a grievance) that was at Dew Drop Inn during the match of Poison Darts and Monstarz was reported and resolved. Corin confirmed with the sponsor that it would not happen again. Final grievance addressed in New Business. Still waiting on the new location for Tailgate to be open possibly late October, early November.

Membership Report – Couple of even swaps and 40\$ for new adds

Hall of Fame – Absent

Tournament Director Report – Jeff Miller Jr. let the board know that both he and Karle Ansara-Milbaugh would be meeting with Todd from the VFW to finalize times and food for the upcoming end of year playoffs. He discussed with the board that it will be a 2-day event again this season, with set up on Friday evening. Any 1001 games needed will take place on Friday evening also. Saturday will start at noon for 2nd vs. 3rd place teams. Second round will commence around 2pm. Followed by awards and the Luck of the Draw. Sunday will have darts away at 11:30am for the semi-finals and finals.

Newsletter - Absent.

Website – Herman Metcalf is waiting on Megan Miller to send him the newsletters to upload to the website. He said all was good with the website and he will be adding the additional league.

Sunshine – Absent.

VP All good

President All Good. Presented a bill he had paid for dart connect services from the alternate 4–6-person league for reimbursement, during new business session.

Old Business:

- Upcoming Calendar review and discussion was tabled to next month to allow Teresa Bonaficio to be there also.
- Corrections to PPMR made by R and G – Motion made to approve and seconded, Motion Passed.
- Secretary Box – Karle Ansara-Milbaugh is still waiting on the box. Jeff Miller Jr offered to pick it up and bring it to the next meeting for Tournament.
- 05 Nov voting at VFW tabled for Shannon Wiley and Karle Ansara-Milbaugh to discuss with Todd from the VFW. Information from the meeting will be presented in the group message after obtained.
- Trailer Tire and Hitch – Michele Barras and Brenton Rowan have someone looking at the trailer hitch and tire. They will attempt to fix with parts they already have free of charge to the league. If anything needs purchased to complete the repair the league may have a nominal fee to cover the cost. Michele will follow up with the amount if needed.

New Business:

- R and G new issue – D Division Team – Ton 618 is folding. It was brought to the boards attention that the team had forfeited two consecutive matches without reschedules attempted. Per the PPMR that team will have been deemed to have forfeited both matches accordingly and dropped from the league. The team also conceded to fold as of 06 October 2024. The matches played prior will be changed to an average for the teams having played Ton 618, all games after will be given a bye for the teams that would have played Ton 618.
- Corin Noonan requested a Rivet Gun to make needed repairs to the scheduling box and Stephen Sweeney said he could provide.
- Corin Noonan made a motion for consideration to make a new committee consisting of 3-4 members for the intent of Research and Development, to improve the dart board for playoffs. He will work on getting the members together and we will discuss further at the next meeting. Motion made, seconded and Motion Passed.

Items Tabled until Next Meeting:

- Karle Ansara-Milbaugh is still waiting on the previous secretary box from Megan Miller.
- Trailer Tires and Hitch need replaced. Michele Barras and Brenton Rowen are in the process of getting this taken care of and will report at next meeting.
- Teresa Bonaficio did the upcoming calendar and sent to the board for review. We will discuss at the next meeting.
- It was presented that we have a discussion regarding making changes to the trophies we purchase and how they are presented at the next meeting.
- It was requested that we have a further discussion at the next meeting of what course of action to take with teams that have folding in excess of what is accounted for in the current PPMR with possible changes to the PPMR to address.
- Discussion regarding Research and Development committee to improve and upgrade the dart boards for playoffs.
- Discussion regarding switching to Dart Connect for the Tuesday league. In addition to a possible pilot of the switch to take place during the EOY playoffs. Division Reps were reminded to let their captains know that we would be further discussing this possible switch at the November board meeting and would like their attendance at that meeting to ask any questions their respective teams may have.

The president adjourned the meeting at 8:26 pm.

Next meeting will be 04 November 2024 at 7pm at the VFW 660.