

Savannah Area Darting Association INC

Board of Director's Meeting

04 November 2024

Meeting called to order: 7:10 pm

Attendance – See attached sign in sheet

Guests: Brenton Rowan

Quorum Established

Approval of 07 October 2024 Meeting Minutes – Motion made and seconded. Motion Passed

Treasurer Report: Report presented. Treasurer was absent so review and approval was tabled.

Division Rep Reports:

A – Sheila Reese - All Good – Sent notice of upcoming board positions and voting.

B – Teresa Bonifacio – All Good

C – J.T. Milbaugh -Absent- sent report - All Good - Sent notice of upcoming board positions and voting

D – Shannon Wiley - Absent

Statistician Report – All good. Michele Barras received credit from Laser Light of \$105.00 for 11 Third place medals from last season's playoffs that were invoiced and paid twice. The credit will be applied to the EOY playoffs.

Rules and Grievance Report – All Good – Only Issue to discuss was the modification of the remaining scheduled games in D Division for this season due to two teams folding. Schedule change was approved by the president and D Division Captains. Corin Noonan also informed the board that Tailgates new location opening has been pushed back to February 2025 tentatively.

Membership Report – Absent – reported one new add and money received.

Hall of Fame – All Good

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 with Captains meeting at 11:30 am. Second round will commence around 2pm. Followed by awards and the Luck of the Draw. Sunday will have darts away at 11:30 am and Captains meeting at 11:00 am for the semi-finals and finals. Friday set up time TBA but Jeff feels it will be around 6:00 pm depending on any 1001 games that need to be played. It was brought up that extra volunteers will be needed for overseeing the voting for next year's SADA board and counting of the vote during playoffs.

Newsletter - Absent.

Website – Herman Metcalf updated the schedule on the website and added the link for the additional league.

Sunshine – Absent.

VP All good – discussed donations for EOY playoffs. Stephen Sweeney will get a copy of the letter to Karle Ansara-Milbaugh to put out to the captains for distribution to the players.

President All Good.

Old Business:

- Upcoming Calendar review and discussion. Motion to approve was made, seconded and Motion Passed.
- Secretary Box – Karle Ansara-Milbaugh is still waiting on the box. Jeff Miller Jr will get to Karle.
- Trailer Tire and Hitch – Michele Barras and Brenton Rowan had someone looking at the trailer hitch and tire. However, the individual went out of business and they are no longer able to reach them. Jeff Miller Jr is going to ask Jeff Miller Sr to look at the hitch and see if he can fix it. If it is able to be fixed, we will revisit the tire issue.

New Business:

- R and G new issue – D Division Team – Ton 618 and Something Inappropriate have both folded for the remainder of the season so the remaining games on the schedule were modified to allow the most equal opportunity for play in that division.
- Corin Noonan and Stephen Sweeney attempted to make repairs to the scheduling box but it required more time so Corin took it back with him to complete.
- Corin Noonan reported that the Research and Development committee was going to meet to paint the dart board stands for playoffs. They also let us know that new lighting options were being researched and they will follow up at the next meeting.

Items Tabled until Next Meeting:

- Karle Ansara-Milbaugh is still waiting on the previous secretary box from Megan Miller.
- Trailer Tires and Hitch will be inspected by Jeff Miller Sr for a possible solution to fix the hitch and then a decision will be made regarding the tires.
- 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 possible changes to the PPMR to address when teams fold and the need for an adjustment to the schedule in the same section as for scheduling changes due to inclement weather.
- 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.

The president adjourned the meeting at 8:16 pm.

Next meeting will be 02 December 2024 at 7pm at the VFW 660.