

**SADA Board Meeting
Dec. 6,2017**

Board Member present: Steve Sweeney Pres. Brian Little Vice. Pres, Justin Coomes Treasurer, Scott Reese Stats., Joseph Conn R&G, Robyn McGarry Membership, Herman Metcalf Svannah Open Director, James Stevenson, Tournament Director, Glenn Howard Div. Rep C Div. Sheila Reese D Div. Rep, Napoleon Sanchez E Div. Rep, Michael Thomson H Div. Rep, Todd Brazell, Marc Tillman, Angel Little Teresa Bonifacio, Megan Miller (late).

Meeting come to order @ 7:05, quorum established Since Megan Miller is not present, Sheila Reese will take minutes.

Joseph Conn stated that the “Board Minutes have not been submitted for approved from approximately August to Nov. 2017. They have not been seen for several months.”

Treasurer Report: Justin has had several correspondence with the IRS and we are currently waiting for approval for resolution of the recent submission of returns. Everything has been submitted. If we are not approved to get back into the non-profit status we can file a petition. The 990N is a postcard form that we can submit for future filings.

The Youth League has not be dissolved away from our umbrella because the only expense they have had was the purchase of the bracelets and scholarship funding. Discrepancy of dismemberment of fund from the scholarship fund is the bracelets were purchased from the Scholarship fund to be a fundraiser for the scholarship account. The Board of directors of the Youth League will need to go before the SADA Board for future for future spending.

We will be spending approximately \$10,000 for the playoffs. **James Stevenson made the motion to approve the Treasurers Report. Seconded by Glen Howard. Motion passed.**

Division Reports:

A Div. James Stevenson everything is fine recommend that A Division remain either a 6 or 8 Team division.

B Div: Absent

C Div: Everything good

D Div: Everything fine

E Div: Everything Good

F Div: Absent

G Div: Absent

H Div: Everything good

Statistician Scott Reese:

Matrix for the playoff is correct. 1st and 2nd team’s names have been sent to Laser Lights, and information has been distributed to Tournament Director. Gold sheet pick up went well despite the establishment being closed. Mel Hunter has observed statistician duties, if she is interested in holding a board position as statistician.

Website Herman Metcalf:

Calendar is ok'd Captain's sign up and pick up is at My Favorite Bar (they have until June 2018) So we will leave the My Favorite Bar as Captain sign up and pick up for this season. James Stevenson will verify that they will be open.

Membership Robin McGarry: Everything is fine. “ We're Done”

Tournament Director James Stevenson: Awards have been ordered, set up for the play offs will be @ 4:00 pm. Saturday 12/9/17. WE need all the help we can get. The Moose lodge put up a fence on the property so parking may be reduced. James suggested that we hold the 50/50 raffle to raise money for Angel to meet expenses for her upcoming trip to Vegas as our representative. The play offs are good to go. James asked if we want to have Little Caesars' pizza for Saturday night competition. **Scott Reese made the motion to approve the purchase of 20 pizzas from Little Caesar's for Saturday night play. Glen Howard 2nd the motion. Motion Passed.**

Security for the play offs will be provided by Officer Lamb, as a side note he is undergoing treatment for Thyroid cancer. He will still need 1 more chemotherapy, but will be at the play offs.

Tod Brazell mentioned that we need to have Herman put on the website that we need Volunteers for set up and breakdown for the play offs.

We have Approximately 12 Blade 4 boards that have been used 2-3 times and 36 Blade 5 boards. James suggested that at the play offs we use only the Blade 5 boards to maintain consistency. James would like to sell the Blade 4 boards for \$25.00 each.

Sheila Reese made the motion to sell Blade 4 boards for \$25.00 at the start of the play offs and to use only Blade 5 boards for the play offs. There will be no holding boards, and cash only. Selling the boards will begin @ 6:00 pm. first Come, first Serve. 2nd by Glen Howard. Passed. James will pick up another easel for the playoffs.

Hall of Fame: Jason Brewer will have one more plaque to give out for Hall of Fame, he will see to it that the recipient will be present.

Steve Sweeney informed Angel Little that she would be the recipient of the funds collected at the 50/50 raffle.

Sunshine Committee; Robin Kelley: Absent

R& G Joseph Conn: He re-did lines @ Tailgate, Wormhole, Molly Macpherson in Richmond Hills. Monstars filed a grievance against Armed and Hammered 2, with communication with Jake the Captain of Monstars he did not want to pursue the grievance. The team members from Armed and Hammered 2 were being loud and distraction when the opposite team was throwing. Tweet would shout out as the player was releasing their darts. Several other teams confirmed that this was being done throughout the season. Joseph has called Sandy Orr the Captain of Armed and Hammered but she has not returned his calls. Joseph was also told that another captain complained that they were crossing the toe line when throwing. Sheila Reese also affirmed that loud distractions and foul toe lines were not being respected and suggested that a certified letter needs to be sent to Sandy Orr and Tweet on behalf of the Team Armed and Hammered for unsportsmanlike behavior as a presidential grievance since the time has lapsed.

Steve Sweeney will contact Sandy and formally address the grievance regarding Tweet's behavior and the new board in January will be made aware that Armed and Hammered have been put on notice.

(note Megan Miller arrived @ 8:45 PM.)

Joseph asked Megan if the board will have all the Minutes available for approval from September thru December 2017. Before the New Board convenes in January. Megan will provide said Minutes by next month's Board meeting.

James Stevenson reminded Joseph that he and his committee will be in charge of the election ballots at the play offs and is responsible for counting the ballots. Glen Howard will take ballot boxes home on Saturday night and bring them back on Sunday.

Vice President Brian Little: ADO 2 singles are going to Nationals Angel Little and Joe Efer, We will vote in January on dispersal of funds for the trip.

Robin McGarry made motion to cut check for Angel and Joe to pay \$150.00 each for Nationals. 2nd Passed.

President Steve Sweeney: Regarding Sunshine committee; Sheila Reese had shoulder surgery, Steve Sweeney had toe surgery, Renee Trist had a baby girl. Linda Blankenship had hand surgery.

Voting for Jean Hernandez award was taken, Steve Sweeney "Thanked the Board for their effort over the past year"

Steve is working on getting the deposit of \$750.00 (half of the \$1500) back from Quality Inn for the Savannah Open cancellation. The owner will not communicate with him. Angel suggested we take and file a suit in small claims court for the \$750.00. To file a small claims suit would cost us \$80.00. The owner will not send us a new contract for a future event, however the owner wants to apply the \$750.00 towards a future event. Steve will continue to pursue getting the deposit back or use the deposit for a "one day shoot".

Glenn Howard made motion after Steve Sweeney sends a certified letter if the Owner of Quality Inn does not respond within 30 days we will pursue reimbursement through small claims court for the \$750.00 cash refund full amount not a deposit on future event. 2nd by Joseph and passed.

Steve Sweeney donated the material and time for a plaque listing Past Presidents.

Old Business: None.

New Business: Justin Coomes made the motion and nomination of Butch Willis for Lifetime Membership. Butch is the owner of the Dew Drop Inn and team member of the Dew crew, and has been the captain of many past teams. 2nd by Sheila Reese. Passed.

James Stevenson made note that team sponsorship fees will not be included.

Justin Coomes will make the presentation of award. Hall of Fame, Jean Hernandez and Lifetime awards will be ordered.

Membership for the year was 1548 members. James made motion for checks to be written for Statistician and Treasurer for the amount of \$387.00 at the rate of 25 cents per player for services. 2nd by Herman. Passed. Justin will continue to work with the IRS until issues are resolved.

James noted that there are no 180 and 9 count pins for the play offs. They need to be ordered. Ado needs to get us information on AD 180 and 9 counts. James will check with Laser light regarding the pins.

Scott Reese made the motion to adjourn.