

SADA
MARCH MINUTES
APRIL 4, 2018

Attendance: James Stevenson President, Brian Little Vice Pres, Jeffery Disk-Treasurer, Sheila Reese Secretary, James Ryan Statistician, Herman Metcalf Tournament Director and Web Master, Jack Johnson, R& G, Kevin Arnold Savannah Open, Membership: Robin McGarry, Jason Brewer; A Div, Bobby Brown : B Div and Hall of Fame, Denise Johnson: D Div, Glenn Howard: E Div, Lou Burson; G Div, Joseph Conn; H Div alt. Marc Tillman, Teresa Bonifacio, Mike Tarbox

Meeting Called to order @ 7:07 PM. Quorum Established, Robin McGarry has alternate vote. Megan Miller is absent so Joseph Conn has a vote, Mike Thompson is absent so Kevin Arnold will give C Division report and has alternate vote.

Review and approval of Minutes: James Ryan made motion to approve minutes. 2nd by Glenn Howard. Approved.

Treasurer's Report: Not much has changed since last month Approx. \$44,000 in cash ; ½ tied up in CD \$900.00 in accounts payable, \$880.00 for Jake's Charlotte Open Dues, Profit and Loss is up about \$600.00 over previous year January to February. **Robin McGarry made motion to approve Treasurer's report 2nd By Denise Johnson, Motion to Approve Treasurer's Report Passed.**

James Stevenson mention that for some reason over the past years the membership chairman has not been allow to hold deposit slip to the bank account. We would rather have the Membership chairman to have deposit slip to be able to deposit funds from Add & Deletes. So she doesn't have to hold the monies until we meet as a Board.

Division Rep Report:

A Div: Contacted everyone no issue”

B Div: “Everything running smooth” Jake had some concern that will be bought up later.

C Div: Mike told Kevin Arnold “that nothing's going on”

D Div: Denise spoke to everyone. Jackie from Truly Dangerous is excited about the Savannah Open, not so much about having to bring you're our liquor. There are several complaints about Armed and Hammered Team too many breaks, to long of breaks, c/o of behavior of the players, Denise attempted to contact Sandy Orr through phone and texting with no results. Joseph Conn stated as last year's R & G this is the same behavior they were exhibiting last year. Denise will try again to contact Sandy if no luck; James will contact the Team Captain and or the Bar owner and address the issues.

E Div: “Everything Good” didn't hear from any one.

F Div: Brian Little “reports that everything is fine; no issues. “ Robin Kelly absent

G Div: Lou did not have Mark Scarpetti phone number to be able to reach him. The number on the website is wrong, Kevin Arnold offered to give him Matt's (his Brother's)” number so he might be able to reach him.

H Division: Reporting for Megan Miller.: “That everything is good”

Statistician: James Ryan Adam has website back to functioning. There are a few issue regarding penalties being assessed that will be put before the Board for discussion. Team 56 “Is It In” Captain Stokes from week 5 sent screen shots of when she call in the score. She was assessed penalty points because her call was not receive within in the prescribed time. She had showed that she called in

but the call was not receive or recorded and no message was sent before 2: AM cut off. No message was left on machine/Discussion of the Board regarding upholding penalty points. This is the only team that has issues with contacting the Statistician.

Joseph made motion to keep penalty points assessed to the team as stated in our rules 2nd By Glenn Howard. Motion Passed. Team 56 “Is It In” penalty point is upheld.

Ruthless Team #18 for week 2 and 6 received 2 penalty points for not having their sheets turn in on time. Brian, who is charge of sending in the sheets, said sheet were sent. James Ryan received the sheet from week 2 on 1/23/18 for date of play 1/16. January 19 was the cutoff date for having sheets turned in. On January 23, Ruthless was assessed 2 penalty points. The reason for the late sheet turn in was that it was sent to the wrong email account. @Hmail instead of @ gmail. Since James sends confirmations by email to the sender when the sheet arrive Brian should have followed up and checked if the sheets' got to the statistician. Discussion included, what was the time stamp from when it was sent from Brian's phone. Jan said Brian just assume that it was sent and it was received by the statistician. Teresa, mention that “Brian should have gotten a notification that the email failed as non-deliverable.” Bobby, “It is your responsibility to follow up, if you are send the sheets in.”

Glenn Howard made the motion that Ruthless team # 18 to up hold the assessment of the penalty point. 2nd By Robin McGarry Motion passed Team 18 Ruthless Penalty point is upheld.

Penalty point being assessed against team 18 Ruthless week 6. Jan sent in the add and delete sheet for a player through the postal system. There is no cancellation on the stamp with a date to validate when it was sent. This Add and Delete was to add a play for play on Tuesday. James received the sheet on 2/25/18 player was eligible for play in February 27th which would have been week 7, However he played in week 6 and was not eligible for play. He won his Cricket match as a non-eligible player. Statistician reversed the 2 point to the other team TMP who they played that night, because the player was not eligible for play. Membership Robin McGarry picked up the mail on Sunday the on the 19th in the evening and the Add and Delete sheet was not in the Postbox. Jan Sheppard said she mailed on Thursday the previous week on the 15 and that it should have been in the P.O. Box on Monday (that was a legal holiday due to President's day). When Robin went back the next week on the 25 the Add and Delete Sheet was in the P. O. Box. According to our Rules the envelope must be post marked by Friday Midnight if you are mailing in your sheets. Since the Post Office failed to post mark the stamp We cannot prove otherwise when the Post Office delivered the envelope to the P. O. Box.

Brian made the motion to reinstate the 2 points back to Ruthless for the Cricket game the player threw in. Team Ruthless was warned that they should be more diligent in following up on correspondences in the future. Jeff Disk 2nd the motion passed.

James Ryan mentioned that he would like move the Gold sheet turn in from Doubles to Tailgate for the remainder of the year. James Stevenson mentioned that the paperwork is being filed to recoup the deposit they have not refunded us. They may not be friendly to our need in the future.

James Ryan made **Motion that Week 14 will be Gold Sheet Drop off at the Tailgate for this season. 2nd By Jeff Disk. Motion passed we will table further discussion to next month's meeting.**

R & G Jack Johnson: “everything is going fine” the remodeling at Long Branch is near completion and will be ready for play on Saturday for the Luck of the Draw. Alibi is doing some renovations and will need re-measured when they complete the renovations. James Stevenson mentioned that the lines @ Rachel's need some attention; as the tape is peeling up.

Membership Robin McGarry: Membership hour will now be at the Taste of India on Mall Blvd. From 6:30 to 8:00 pm

Hall of fame: A Committee has been established and they have a few candidates to consider.

Taking a 10 min. break @ 8:05 pm

Resumed Meeting @ 8:15

Tournament Herman Metcalf: Last month's meeting we approved the Moose Lodge for the Play offs. We have a signed Contract with Laser Light we have a contract for the same price for the trophies, as the last play offs. \$3586.56 is the quote in the past we have given Laser Light a \$2500.00 deposit
Gunny made the motion to give Laser Lights a \$2500.00 deposit for this season's Play offs. 2nd By Brian Little. Motion Passed.

Actual invoice bid for the Moose Lodge is \$5495.00 in the past we gave them a deposit of ½ that would be \$2747.50.

Denise made the **motion to give the Moose Lodge a deposit of \$ 27347.50 for the City Playoffs. 2nd By Gunny. Motion passed.**

James reported that the 180 pins are made in China and they take a month off in February and hopefully they will be by the playoffs the Pins will be \$2.90 each no shipping.

Reminder there will be no outside alcohol in the parking area or in and out of the doors at the Play Offs. If you are caught with alcohol outside you will be given 1 warning. Division Reps please get the word out.

ADO Jake: Local qualified in January: Jake and Alisha won the qualifier. Jake won the National Qualifier. There are no ADO qualifiers for May due to the Savannah Open. We are still working on dates for June, July and August for local qualifiers. For national Qualifiers we are looking at Sept, Oct and Nov. 501 and Cricket will be in January's Qualifier. Jake contacted Payton Moxley on where to order the Shirts. We have two Shirt events per year and we allow \$100.00 per shirt one for the male and one for the female. Jake is asking for approval to have the shirts made.

Robin McGarry made the motion to authorize Jake to order 2 shirts up to \$100.00 per shirt or less.

2nd by Jeff Disk. Motion passed.

Jake requested that as soon as we can get a flier made up he would like a copy to upload to the ADO and put on their calendar. There is a \$40 charge to upload. Jake needs to keep track of the 180's and 9 count to give to Herman.

Savannah Open Kevin Arnold: we have a contract at the Clarion Suites 95 and 204.. We need to get word out the more rooms we have booked the cheaper the Venue will be, less than 50 room night the Venue will cost us about \$3000.00 for the weekend.

If we get 100 or more room night the Venue will cost us about \$600 to \$750.

75-100 room nights the venue will cost us \$900.

50 -75 room night will cost us \$1200 for the Venue.

If we get over 100 room night the Venue could be as low as \$600.00 for the weekend. Currently the Hotel is considering comp'ing one room for every 25 rooms booked.

Herman is working on the Flier for the Savannah Open: We review samples. Ladies will be 100 % pay out. Open single will also be 100 %. Megan Miller called in and clarified the youth can play in 401 or

the event adult is in at the same time. Corrections will be made to Flier.

Robin made the motion to approve Flier #1. 2nd By Glenn Howard passed.

We need to get these flier out as soon as possible,

Chuck Hudson would like to do a National Qualifier on Friday 20 % split between his organization and SADA.

We need to get with the Hotel to see if we can add a link to the Flier for the Hotel. We need to add to the flier that the event is B. Y. O. B.

We review the Sponsorship form and correction were made.

\$100.00 will get your name under a Dart Board and receive the Dart Board.

\$50.00 Sponsor name under Dart Board.

\$25.00 Name listed on the bottom of the Flier.

In the past we allowed board members who collected the most sponsorship fees to have their entry fees paid to all events. We would like to open this up to all members of SADA.

Brian made motion, whoever has the most sponsorship fees collected will get their fees paid for the weekend's Events, 2nd by Glen Howard

Kevin Arnold asked who will be making the sponsorship name below the Dart Boards. Lou mention he may have someone who could do the banners. He will get a quote and we can check with Staples. We discussed giving plaques out for 1st and 2nd place. We have 2 quotes. They will run approximately \$30.00/ plaque at Laser Lights or \$22.50 / plaque at Savannah Awards. Or we may just do 1st. Place plaque. We will table the discussion on plaques till next meeting. Sponsorship form and money need to be turned into Kevin Arnold or Jeff Disk.

Website: Herman, Problems with the Website when you pull up the Calendar. Adam is working on it. Note that July 4th Board meeting need to be move to a new date due to the Holiday.

Brian made the motion to move the Board Meeting from July 4th to July 11th 2nd by James Ryan motion passed.

Vice President Brian Little: "Everything Good"

President James Stevenson: "Great season nothing but compliments this year."

Old Business: We had a meeting after last month Board Meeting to discuss changes in the format of the Pay offs this year. We will be having another meeting next week on 3/11 to iron out any details and put it on social media.

Gold Sheets that were printed incorrectly. Do we toss them or use them and just write in the information on the back most congenial and move up or down.

After discussion we decided to use gold sheets that were printed as is and write in the needed information. Division Reps will have to get the word out and let all the captains know what to write in on the back.

Sunshine Committee: absent

Lou Burson mention perhaps SADA could invest in a couple 12 X 12 I-pads to get Direct Connect. With the Savannah Open coming up we felt that if a team want to purchase an I-pad and use it/ or ask their bar owner to pay ½. .

Tarbox proposed April 21st there will be 85 years anniversary for the VFW 660. They are putting together a golf outing. \$300.00 / 4 man team there will be prizes. They are asking SADA if they can put it on our website. If anyone in SADA would like to sponsor a hole or be put on the flier please contact Tarbox,

Also The VFW would like to have SADA host a 1 day shoot at their facilities. SADA will collect the entry fees and the VFW will receive the money from the concession food and liquor and SADA will get the entry fees,

**Motion made By Brian Little to Adjourn meeting 9:24pm 2nd by Gunny
Meeting Adjourned**