

SADA
Board of Directors Meeting
MAY 2, 2018

Attendance: James Stevenson Pres., Brian Little Vice Pres., Jeff Disk Treasurer, Sheila Reese Secretary, James Ryan Statistician, Herman Metcalf Tournament Director and Webmaster, Jack Johnson R and G, Kevin Arnold Savannah Open, Robin McGarry Membership, Bobby Brown B Div. Rep, Michael Thompson C Div. Rep Denis Johnson D Div. Rep, Robin Kelley F Div Rep, Lou Burson G Div Rep, Joseph Conn Alt H Div. Rep. Josh Cole Public Relations, Teresa Bonifacio. Glenn Howard E Division.

Meeting called to order: 7:04 PM

Minutes Reviewed: Glenn Howard made motion to accept minutes from April, Denise 2nd passed.

Alternate vote goes to Robin McGarry for Jason Brewer absent.

R and G: Jack Johnson has vote in absence of Joseph Conn.

Treasure's Report: Jeff Disk, Cash is up, profit is up, more deposits are being made from signup for the summer season. Robin McGarry is making deposit from membership (add and deletes). The Quality Inn lawsuit for \$750.00 has been refunded back to SADA plus the \$99.00 filing fee. The paperwork to cancel the lawsuit has been filed.

Bobby Brown made motion to get Marney Bradley a gift certificate or generic gift card for \$25.00 for her effort in drafting the legal documents for us. Glenn Howard 2nd Passed.

Robin McGarry made the motion to accept the Treasure's report, 2nd by Mike Thompson. Passed

Question about seeding: James Stevenson wanted to explain why the scheduling resulted in 6 team in A Division and 10 teams in H Division. 2 teams folded in A Div., to make A Div. an 8 team division we would have to move 5 teams up to fill slots. Also ½ of one division folded leaving another division with voids. We could not move teams up from the 3rd place and below in a division to fill the opening that were created. So we made A Division a 6 team Division. With the new teams added there was not enough experience on those teams to seed them higher. Payton Moxley will talk to the A division and try to come up with a permanent solution before the next scheduling meeting. We will discuss it further at next month's meeting.

Joseph Conn Arrived Jack no longer has a Vote.

Division Representative Report:

A Div. Jason Brewer: not present.

B Div. Bobby Brown: Everything ok except for team moving up to A.

C Div. Mike Thompson: Everything OK

D Div. Denise Johnson: Everything good except the complaints about the same team all season long that has folded. They are now on a Long Branch team.

E Div. Glenn Howard: Everything good.

F Div. Robin Kelley: Everything good.

G Div. Lou Burson: Everything good

H Div. Joseph Conn Alt: (Megan Miller absent) Megan texted Joseph only problem is with scheduling issues that were brought up earlier.

Statistician: Gunny Ryan. Scheduling went well all teams signed up. Only Issue was Dart Vaders and Dart Side; all 3 Juke Box teams are scheduled home with two certified boards. On week 1, 3 and 11 there are no teams shooting out of the Juke Box. Jack and Gunny will get together and work out the scheduling issue. Some teams may be given the option to throw at another bar as a home team. Brian has spoken to a couple of team about swapping home and away for two teams. We are working on the third team. Whatever is resolved about swapping home and away matched; Gunny has to be informed by the teams that they are designated as home team or away team for the given week. This will help Gunny with keeping up with who is responsible for calling in the scores. Next season there will be changes made to eliminate the problem. Josh will post on the website what arrangements that are made so that those teams know where they are throwing at and who is home and who is away. Denise, mentioned that as a bar owner, the bar needs to know if there will be three teams there or no teams there on any given week for staffing purposes. Gunny stated that there a few things being looked at to prevent this from happening again. Jack has created a spreadsheet listing the bars and the number of board that can be certified. We will need the Division Reps to contact their Captains in their Division to find out what teams want to be mirrored or what other team they want to throw with. So that we can have a better idea at scheduling there won't be a conflict with two teams throwing on the same board on the same night.

R & G: Jack Johnson:

Crow Bar and Doodles line have been laid down. Blueberry Hill and Dew Drop will be ready tomorrow. Jack mentioned to the owner at Crow Bar that the floor was greasy. Jack has not been able to get into the Wingman Club to measure the lines due to scheduling. Jack mention we need to look at the issue of making sure the bars will have enough room for 2 teams per match to accommodate the number of player. Just because a bar has two board doesn't mean there is enough room. Snazzy will put 1 board in the front and one in the back to accommodate any teams than are doubled up. Week 3 we have Flash Back having an event planned for that night. The teams will make arrangement to throw elsewhere. Joseph Conn mentioned that the two boards on the stage at Wingman's are measured and good to go from last season. Gunny will help in finding teams for new player who are still looking.

Membership Robin McGarry: All good.

Hall of Fame Bobby Brown: Event is over for the year. Great Job!!

Tournament director, Herman Metcalf: Tournament went well. Moose Lodge is happy. Herman still has two plaques to deliver. Herman appreciated all the help we had setting up and breaking down.

ADO, Jake Koshinski absent. James mentioned that we should have bought up at last month's meeting that it is customary that the Board approved a stipend of \$150.00 for the Nationals qualifiers to advance. James is asking on Jake's behalf. Brian made the motion to reimburse Jake the \$150.00 2nd by gunny, Passed.

Shirt tournament: Jake and Alisha won last season for 501 qualifiers. The estimate for the shirts is \$235.40 total. Robin McGarry made the motion to dispense funds to Southern Charms for two Shirts 2nd by Gunny. Passed

Savannah Open, Kevin Arnold: We got \$800.00 tonight for sponsorship bringing the total up to \$2250 sponsorship. Cut off for rooms booked at darter's rates was April 25th. We have 29 room nights booked so far. The hotel is allowing us 1 comp room for every 25 room night booked. We would like

to get a room for Herman and one for Robin.

With over 50 room night booked the event will be \$1200.00. The manager has extended the deadline for booking the SADA rates to May 8th. First come is first served. Division Reps will get word out about the extension on the room rates of \$109.00. If we reach 42 room nights it would become beneficial for the League to purchase the remaining 8 room night to give us a better rate on the venue. Robin made the motion that if we reach 42 room night then the league is authorized to purchase 8 additional nights @ \$872.00 to allow us to get the better cost on the venue.

2nd by Brian. Amended that if the Hotel sells out, we could transfer the rooms back out of the Leagues name and into the person wanting the room. Discussion on who will be allowed the room. The rooms the league reserves would have to be removed from the League's name and put under guest's name. The League cannot be liable for any damages done to the room.

Discussion of plaque awards for 1st and or 2nd place. Kevin recommended that we do not buy trophies due to the cost effectiveness. We will be needing a bank for the Savannah Open of \$2000.00 cash bank to fund registration. Robin made motion for \$2000.00 for the bank for the Savannah Open. 2nd by Gunny. Passed.

Robin made a motion for a separate \$500.00 if someone hits the first 9 dart out. 2nd by Glenn Howard passed

James asked if we wanted to take credit cards this year. Most people generally use cash. If we use credit cards we will not have cash on hand for pay outs. Does the Hotel have an ATM? Yes they should have an ATM. They need to make sure it is fully loaded and replenished. We will just go with using cash; no credit cards.

Set up will be on May 24 Thursday @ 5:00. Sunday will be tear down Division Reps and Board members.

James suggested that we redirect the \$750.00 to be used as sponsorship from the 2017 Board of Directors for the work they did on the 2017 Savannah open that was canceled. Robin made motion to take the \$750.00 refund from last year's open and to put it toward the sponsorship in the name of the Board of Directors 2017 for the 2018 Savannah Open 2nd by Brian Little. Passed. This banner will be put on the Final match board.

Break: 8:10

Resume: 8:24 PM

Gunny left Jack has voting privileges. Savannah Open Lou Burson on the Banners for Savannah Open KPC signs will do banner for \$6.50/ banner full length with graphics. The banners will take 4-5 days to make. Any graphics will have to be on EPS or PDF format. Send image to Lou Burson ljwolfco@gmail.com. We will be using the SADA logo. Robin made the motion to OK the cost of \$6.50/ banner. 2nd by Robin Kelley, passed

Megan Newsletter: (absent) is to drop off the Newsletter to Sheila to be included in the packets no later than tomorrow at 1:00 pm and Sheila's work.

Public relations, Josh: He is trying to ward off negative feedback on Face Book. He is getting fliers made with Hotel information for the Savannah Open out to the bars with the new May 8th cutoff dates. He is contacting Florida and adjacent areas reaching out to them about the Savannah Open.

James Stevenson, we will need to be guaranteeing 2 rooms for the Savannah Open for Herman and Robin.

Denise made the motion to secure rooms for Robin for registration and Herman for Matrix to be booked at the lower rate. 2nd by Robin Kelley.
Jeff will take care of booking these two rooms.

Website: Herman Metcalf: Herman has put Robin Kelley on the website for Sunshine committee. Herman is working on the play off sheets for Saturday and Sunday matches.

Sun Shine Committee, Robin Kelley: Has nothing at this time.

Vice President Brian Little: nothing

President James Stevenson: He will not be there on Thursday at Captain's Pick up. Brian will be in charge.

New business: Dart night Proposal. Jack has a proposal to be added to the PPMR under Article 9, detailing the time frame of a dart night to be able to clarify what a dart night entails regarding the darters behavior for rules and grievance.

Under Article IX Personal Conduct:

All SADA members are deemed responsible for their personal conduct at all SADA functions and sanctioned events from the time they arrive until the time they depart the venue in their vehicle. Personal conduct applies to any interaction with other SADA membership/teams, sponsors, and employees/patrons of hosting venue.

Discussion: Napoleon opposed the amendment because if you leave and go to another sponsor venue then you will be held responsible. When you sign the match sheets; Darts are over.

We represent SADA on Tuesday night regardless what SADA venue we enter after matches have been played.

Joseph mentioned, we need guidelines for Rules and Grievance to follow. We are trying to close loopholes and give R& G the ability to enforce rules.

Robin made the motion to approve the proposal regarding personal conduct as Jack has presented to the Board of Directors for approval to be added to the PPMR under Article 9. Glenn Howard 2nd passed 8 yea's to 2 no's motion passed. Robin will make a copy and put it into Captain's Packets.

If we do not set down guidelines to govern our players, how can we make them more responsible for their behavior?

Old Business: 180 pins are in. None of the ADO 180s were given out at the playoffs. We need to locate a list of ADO 180's to be able to get them their pins.

Brian made the motion to adjourn 9:07 2nd by Glenn Howard.