

SADA
Board of Directors Meeting
July 11, 2018

Meeting called to order at 7:03 PM

Attending: James Stevenson, President. Brian Little Vice President. Jeff Disk Treasurer. Sheila Reese Secretary. James “Gunny” Ryan Statistician. Jack Johnson R & G. Kevin Arnold Savannah Open and B Division Rep. Herman Metcalf Tournament Director and Web Master. Michael Thompson D Division Rep. Robin Kelley E Division Rep and Sunshine Committee. Napoleon Sanchez F Division Rep. Lou Burson G Division Rep. Joseph Conn alternate Division Rep for H. Teresa Bonifacio.

Herman and Jack will have a vote this evening.

Reading of the minutes: Herman made motion to accept the June Minutes as written. 2nd by Robin. Motion Passed.

Treasurer's report: Jeff Disk we have approximately \$49,000.00 in cash and savings. Approximately \$20,500.00 in CD with 25 months till maturity. Total income from Savannah Open was \$5602.00, expenses were \$3084.00 net profit of \$2517.04. \$750.00 will be rolled over from our deposit from last year. We counted as income, then expense out in sponsorship so it was a wash in and out. So the Savannah Open appeared as \$3000.00 income from the Savannah Open.

Robin made the motion to accept the treasurer's report as written. 2nd by Joseph Conn. Passed
We will be using some supplies purchased for Savannah Open for our Charity Tournament in the fall.

Division Rep Reports:

A Division Todd Brazell -Absent.

B Division Kevin Arnold- “No news is good news” everything is fine.

C Division Denise Johnson- Absent James reported that he has heard nothing.

D Division Michael Thompson “Text all captains “Everything OK”

E Division Robin Kelley “Text everyone; Everything OK.”

F Division Napoleon Sanchez “Everything's fine”

G Division Lou Burson alt Mark Tillman (Absent) “Everything's Fine”

H Division Mike Tarbox (absent) Alt Joseph Conn - no contact with Tarbox He doesn't know of any issues.

Statistician:Gunny Ryan : Gunny made mention of complaint about Blueberry Hill in Garden City. Teams in F Division were not aware it was a smoking bar and complained. Blueberry Hill did not adopt smoking ban, as Savannah did. They are not bound by Savannah's non-smoking ban. We cannot dictated to the bars, that they must be smoke free. It is the choice of the bar if given the option.

There was a problem regarding an underage darter throwing in matches with a family member present. Our rules state that you must be 21 to sign up as a team player. The Mighty Moose told the player that they would not be allowed in to throw due to being under age. Our Rules state that a Darter must be the age of 21 to be allow to throw in a League Match. This player has been playing all season in good Faith. She thought that by being with her parent she would be allow to throw.

Joseph Conn made the motion to strip 6 points from the Mighty Moose because the rules were not followed. 2nd by Gunny Passed. Since she has played illegally, though unintentionally, Mighty Moose

will lose 6 point to be awarded to the other teams.

It is the captain's responsibility to know the rules in the By-Laws & PPMR and the eligibility of the players he/she signs up. No refund will be given. Fees will be forfeited and no repercussion or penalty against the player.

Gunny asked if he could modify the match sheets to reflect the Tons properly. Currently the Score sheet are not being filled out correctly from front to back for Tons, Atta Boys and Atta Girls, and 9 counts. The Board discussed changes and Gunny will bring the modified Score Sheets to next month's meeting to be review and voted on. Also, Gunny would to bring up some rule changes at next month meeting. He would like to change verbiage of the "How to email you Score Sheet". Directions that all score sheets must be emailed, or mailed and postmarked no later than Friday @ midnight. He is having several Captains miss the deadline Any and all changes to document will need to be voted on and ready by next month's meeting due to the quick turnaround for Fall Season sign ups.

Gunny would like to make sure that the Captain's Meeting is schedule and held for the Fall season of play. He would like an opportunity to go over any changes and update the captains.

Discussion of playing short:

We have had 2 teams play with 3 on 3. (Playing short). What do we do about Byes in matches? Do we give each team .5 point or 0 since not match was played. We need to come up with a rule that a bye against a bye will be 0 points awarded to both teams. Currently in 301 we are allowing .5 to each team and in Cricket and 601 the team gets 2 and 3 points. We will table discussion to next month's meeting and think on it for now.

Joseph Conn mentioned that in H Division, the back of Score Sheets the stats are being posted as (+) and (-) instead of identifying wins and losses. Brian Little will update Tarbox and make sure the sheets are filled out correctly. Gunny will also update Anatomy of a Score sheet for next month's meeting.

R & G: Jack Johnson. "Everything's fine"

Membership: Robin McGarry absent "Everything's Fine" per James

Add and delete sheets were passed out by James

Division Reps packets were give out to the Division Reps. James reminded the Division Reps to contact the Captains and remind them to send or email Score Sheets by deadline on Friday.

Hall of Fame: Bobby Brown absent.

Tournament Director: Herman- City tournament preparations are going smoothly. We need to order dart boards for the tournament. We have 6 Board in the trailer, we need at least 10 more boards ordered. Herman is pricing out lighting.

Brian made the motion to purchase a total of 12 dart boards from the vendors at up \$60.00 per board from Pickle Pig for the Playoffs and for Pickle Pig to bring them to the play offs. 2nd By Lou passed.

Gunny mentioned that we have 4 weeks before next month's board meeting we can get board prices for the Charity Tournament and vote on it at next month's meeting.

Robin Kelley made motion to take a break 2nd by Brian Little passed

8:04 PM July 11th Meeting called back to order.

ADO: Jake has resigned due to work and personal issues. He gave the ADO packet to another person that allowed it to sit for a month and Billie Spires dues for ADO matches were delinquent. We are taking care of the issue and he will be current for ADO play. Also ADO dues from Savannah Open will be sent. Jake has one match setup and a list of dates for ADO shoots. We need to get a new ADO Rep ASAP.

At this time the league wants to have LOD and ADO shoots but no one to run them. James offered a temporary solution. Brian Little will run the LOD and James will do the paperwork. Gunny has offered to help out as well when he does not have his daughter.

Brian will get with public relations Josh Cole to put the word out for a new ADO rep.

Charities Tournament

Kevin Arnold. The Clarion Suites gave us a proposal with 50 room nights booked we will get a discount on or venue rental; just like we had for the Savannah Open.

With 50 rooms booked we could get the venue for \$600.00 plus tax plus 20%. Which comes to \$728.00 for the weekend.

With 100 rooms booked our venue cost will be \$400.00 plus tax plus 20%.

We are booked for Nov 30th and Dec 1 and 2nd.

Brian will check if there are any other ADO tournament going on that same weekend. Kevin will be working on getting a contract signed.

Mike Thompson made a motion to get a contract signed with Clarion Suites for maximum cost for venue of \$728.00 plus tax for the Charity's Tournament on Nov 30, Dec. 1 and 2. 2nd by Brian Little passed.

James will contact the ADO to get the Charity's Tournament sanctioned by the ADO. Kevin will get with the Clarion Suites manager to see if we need to put a deposit down. We will vote on deposit at next month's meeting.

The Charity Tournament event is to raise money through the silent auction of donations and gift baskets to a Charity that we select. In the past through league play the Board has given \$500/ Charity. We as a Board must come up with the list of Charities to choose from. Bring your ideas to the next Board meeting so that we can vote on one Charity. Division reps need to get with the Captains of all the teams and have the teams either put together a basket or donated items that can be put into a baskets to be auctioned off.

Public Relations: Josh Cole absent.

Webmaster: Herman "Everything good" there were some hiccups; possible server updates but is fine now. Board Minutes are being published.

Sunshine Committee: Robin Kelley- Denise Johnson has a new granddaughter, David Price lost his brother, Terry Adams mother has cancer. Lynette passed away.

For Lynette, (though not a current league player) the Board will send a card on behalf of the League.

Gunny made the motion to send a flowers or a donation of \$50.00 to her family from SADA. 2nd by

Brian Little Passed. James will get with Robin Kelley and help with the condolences.

Vice president: Brian Little “nothing to add”

President: James Stevenson “nothing to add”

Old Business: Gunny asked Herman if the document were on a editable file on the website. We will ask Justin if he has an editable file for the documents.

A continuance has been file on behalf of SADA for this year’s taxes. Jeff will get with Justin to determine the status of the tax filing.

New Business:

The amplifier/ mixer we are currently using for music at the playoffs and the two microphones need to be replaced. They are all outdated. Kevin looked into replacing our old equipment with a new amplifier and mixer would cost approximately \$374.00.

Kevin made the motion to replace the amplifier and mixer PDI6500 model for \$374.00.

Jack 2nd Passed.

(Gunny has a friend that may be able to donate the equipment) Kevin will wait till after Friday July 13th to purchase the amplifier and mixer)

Light Bulbs; We would like to look into using spot light over flood lights due to heat generated. Spot lights are \$9- \$11/ bulb. Flood lights 100 W are 2 for \$8.00 Herman will research more information of bulb types and cost/bulb. Kevin suggested checking with Maycrest Hardware. James suggested that we purchase 2 industrial fans to allow for better circulation for Play Offs. James will look into cost of the fans for us to vote on for next month.

Gunny suggested possibly purchasing a portable A/C unit for the Play Offs. We will table these options for this month, gather more information and review and vote next month of these new purchases.

Lou Burson brought up the incident of an underage player on the roster. (The player on the Mighty Moose team that was signed up to play this season and not 21 years of age.) Her father, asked, if her fees would be refunded to her since she can no longer throw until she reaches 21?

Each Captain must be aware that rules state that the player must be 21 years of age before they can throw in SADA league play. We need to be better at checking Date of Birth (We may need to update the team roster sign ups sheet). As a Board we voted that the player will not be reimbursed her \$20.00 fees.

The statistician has been asked to let the Division Reps know when teams do not fill out their Score Sheets correctly, so they can address the issues.

8:45 Gunny made the motion to adjourn. 2nd by Jack passed.