

Savannah Area Darting Association, INC
Board of Directors Meeting
Oct. 3 and Oct 17 Minutes

Attending Oct 3rd: Pres James Stevenson, Vice President Brian Little, Treasurer Jeff Disk, Membership Robin McGarry, Statistician James “Gunny” Ryan, Tournament director and Website Herman Metcalf, Savannah Open and Charity and B Div. Rep Kevin Arnold, Rules and Grievance Jack Johnson, C Division Rep Mike Thompson, E Division Robin Kelley, F Division Rep Marina Weininger, H Division Rep Lou Burson. Teresa Bonifacio.

Meeting called to order 7:00

Approval of September Minutes: Motion to approve Sept Minutes as written was made by Robin 2nd by Mike Thompson passed

James asked for full attention of Board Members.

Treasurer's report. On the 7th of September Jeff got an email from Wells Fargo stating that our accounts have been closed. He went to bank that day. There is a mix-up in the name of our association with the State of Georgia. Wells Fargo has our name as Savannah Area Darting, the State of Georgia has our name being: Savannah Area Darting Association INC. Wells Fargo tried to contact us by mailing notices to the address they had on file. After 3 week of trying to reach us they closed the accounts. With the new banking and fraud regulations, the state of Georgia sent a letter to Wells Fargo; Wells Fargo had to close the accounts until this could be corrected and they sent cashier's check to the address they had on file. None of the officers were contact. Wells Fargo closed our accounts and sent cashier's check to Savannah Area Darting what we think was the old post office box before we move the P.O. Box to the Southside. James and Jeff went to the Wells Fargo to see if they could cancel the cashier check and have them re-issue them. Wells Fargo blames us for not correcting the address. Wells Fargo agreed to re-issue the checks and waived the \$ 31.00 per check cancellation fee. We still have 3 outstanding checks; James and Jeff had to sign notarized affidavits to get these checks canceled. We now have 2 options: We have 90 days to wait to get our money back for free or 2 we would have to pay \$680 to pay for the security bond to get our money back from the Bank. James and Jeff had to file a formal complaint with Wells Fargo before they left.

James, having an uncashed check in his pocket was able to provide proof that the address on the check is our correct P. O. Box. James returned to the bank and showed the Manager that the address was changed and updated as on the face of our checks. Someone has to pay the security bond or we have to wait to be able to access our funds. Wells Fargo will have to do an investigation into the address changes on the account. At this time we do not have access to our money. This is the banks error. Jeff has come out of pocket to pay one bill. None of us on the accounts were contacted.

At this time we have not received the cashier's check to re-open the account.

Before we were allow that one of the primaries on the account could sign up another officer to the account. Now we all have to be present to be able to sign up on the account. Wells Fargo will investigate who is at fault, and who should be required to pay the security bond. Our money is safe. Mike asked if the check was sent certified. We do not know if it was sent certified. If the check was returned to the bank it was shredded. **A Motion was made to close this meeting at this time, since we do not have fund to disperse or to conduct a meeting with. Jeff amended the motion to close the meeting until this situation is corrected and to give board members 72 hour notice of when meeting will be continued and location. Brian 2nd motion passed.**

Attending Oct 17th : Pres James Stevenson, Vice President Brian Little, Secretary: Sheila Reese Treasurer Jeff Disk, Membership Robin McGarry, Statistician James “Gunny” Ryan, Tournament director and Website Herman Metcalf, Savannah Open and Charity and B Div. Rep Kevin Arnold, Rules and Grievance Jack Johnson, C Division Rep Mike Thompson, E Division Robin Kelley, F Division Rep Marina Weininger, G Division Rep Joseph Conn, H Division Rep Lou Burson. Teresa Bonifacio, Brenton Rowan, Brooke Fisher.

October meeting called back to order at 7:05 pm: James Stevenson reported that our bank accounts are now re-opened. Thank you to James and Jeff for working so diligently with Wells Fargo to correct the problem with our accounts. Moving Forward SADA will be officially be known as “**Savannah Area Darting Association, INC.**” Secretary was given a bag of markers and mail to turn in from previous Treasurer that had moved out of the area. The correspondence contained the missing checks that Wells Fargo sent to the address they had on file. James will go back to Wells Fargo and turn in the cashier's checks.

Treasurer's Report: August and Sept. are mostly the same since there was no activity on the closed account. We have \$1300.00 in building account. Do we want to re-allocate these fund to another area?

Discussion: At some point we may have to pay for meeting space due to the changes with Bowling Alley management. (The Bowling Alley is redecorating their meeting rooms and moving forward we will have to pay to hold our meetings there.) The Board members are looking into alternative meeting locating for less or no cost to Savannah Area Darting Association, INC.

Robin McGarry asked if the building funds came from individuals “ear marked” specifically for building fund? If so we may have to get their permission or a league vote to be able to re-allocate these funds. Jeff will investigate where the contributions came from.

Robin McGarry made the motion to accept the Treasurer's Report. 2nd by Robin Kelley. Passed

Discussion on outstanding checks that were returned as NSF: Butch from Dew Drop has not deposited check for return of sponsorship fees. James has not deposited his check for reimbursement. Sheila did deposit and has return check fees assessed. Jeff will reissue checks to these persons plus any NSF fees assessed.

Division Reps Report:

A Division: absent

B Division: “Nothing to add”

C Division: “Everything Good”

D Division: “Everything Good”

E Division: “Everything Good”

F Division: “Everything Good” ***

G Division: “Everything Good”

H Division: “Clarification of Tom's Atta Boy”

*****F Division:** Brenton Captain of F- Bombs in attendance to appeal to the Board to re-instating 18 points that were assessed as penalty points.

F-Bombs had a player signed up that is under 21 years of age who has played this season. Statistician assessed 18 penalty points (breakdown of 1 point per 301, 2 points per Cricket and 3 points per 601 games she played in). These points were awarded to the other opposing team since she was not eligible to play. Brenton stated he was not aware of the rule that you had to be 21 or of drinking age to be eligible to sign up for play.

Jack from R & G stated the rules were changed back in 2014 when Mike Cobb was President. It states

in the **BYLAWS Membership Article Three,**

Section 1: "...must be of drinking age (by definition of the State of Georgia).

Brenton's response was that he was not aware of the rule, and admitted that he has not read the BY Laws. Discussion on responsibility of Captains to know what the By Laws state and that on the top of the page for sign ups there should be a statement regarding the eligible age for signing up a player. Herman will edit the current signup sheets to reflect the Bylaws regarding the eligibility of a players by age. Lou the Division Rep for this team last year stated that after the incident last season he contacted this teams Captain and informed them of the rule. Brenton appeal to re-instate points failed. Striking 18 points from F-Bombs and awarding 18 point to other teams: stands.

Statistician: Gunny stated that we no longer need to have the league Standard at the Knights of Columbus, because for the rest of the season there is no conflict in scheduler. Team #24 Fly By Wire had penalty points assessed last week for failure to call in score. Gunny did not have a voice mail for this team on the answering machine. The Captain for this team sent a screen shot from his phone showing that he made the call of 39 seconds. However there was no voice mail for this team's calling in score. Discussion was made and Joseph Conn called the answering services and did not leave a message but his phone showed that he made the call. We have a messaging services that time stamps and date any messages left. For this team there was no time or date stamp; no message was left on the service. **Joseph Conn made the motion to keep penalty point assessed. 2nd By Robin Kelley passes.**

Dale Miller threw in a match, however we do not have an add or delete sheet for this player. Gunny will get with Robin McGarry (Membership) for an add and delete sheet. To determine if penalty points apply.

Gunny apologized for late updates of score sheet due to hurricane.

Team 14 "How do you like me now" Captain gave sheet to team mate that is a Board member, 2 penalty points were assessed because the statistician did not receive it until Saturday. It was considered a late turn in. In the past if a score sheet was given to the membership chairman through the mail (Membership Chair has the key to the mailbox and retrieves any mailed in sheets) then given to statistician on Saturday there was no penalty points. We need a clarification: Can we give a score sheet to turn in to a Board member (Membership).

Discussion: With mailed in sheets there is a post mark dating when the sheet was mailed in. Giving the score sheet to a Board member there was no date noted. Moving forward if any sheets are turned in to Statistician or Membership chairman they will mark the date it was given and when it was received by Statistician.

Mike Thompson made the motion to give back the 2 point assessed and to require date and time be put on any sheet given to Statistician or Membership to be turned in before midnight on Friday. 2nd by Robin Kelley motion passed 2 points were give back to "How do You like me now".

We need to make clarification in the PPMR: Gunny made motion to amend the PPMR to add to Article 7 Letter I "A team captain can hand a match sheet to be given to the statistician or membership chair and sheets must be marked with date and time the sheet was given and date stamped when it was delivered to statistician."

2nd By Robin Kelley.

Brian Little wanted to amend motion. To state that the sheet must be turned in to statistician or membership before Midnight Friday.

We can amend the motion to have: date and time stamp when membership or statistician receives the match sheet, that person must notify the statistician that they are in possession of the match sheet.

New amended motion to Article 7 Letter I

. “The match sheet may be hand delivered to the Statistician or Membership Chair before midnight Friday and said sheets must be time and date stamped and must be confirmed with other by email by both parties.”

Robin Kelley amended motion Brian 2nd motion passed.

Steel Bad: 1 penalty point was assessed for late call in.

Rules and Grievance: nothing this month

Membership: All's good.

Tournament Director: Laser Lights Trophy will need a deposit for the play off trophies. Last Season the Cost was \$4025.00. We need a deposit of \$2500.00.

Robin Kelley made the motion to give Laser Lights deposit of \$2500.00 2nd by Glenn Howard. Passed

Charities Director: Per management at the Clarion Suites we have only 4 room nights booked. Our deadline for booking at the special darter's rate is Nov 16th. After November 16th the room will go back to the regular rates. Robin McGarry mentioned that the division reps need to get the word out to the captains regarding the room rates, the sponsorship, and items for the charity auction. We are raising money for Ruth Bick foundation. Robin McGarry is POC for any items donated for the auction. Ruth Bick building was recently damage when a car hit it during a high speed chase.

ADO: Flier needs to be put out and fees paid so we can get ADO sanction for the Charities Tournament. If anyone is going to Ghost on the Coast please take fliers to be passed out. We need sponsorship forms turned in by Nov 16th; sheet and money goes to Kevin Arnold. Baskets and donations go to Robin McGarry. Set -up will be **Thursday after 5:00.**

Public Relations: absent

Web Site: Herman will edit the PPMR and Signup sheets on the website, to reflect recent motions made.

Sunshine: David Price has a Grand baby.

Vice President: Brian Little “All's good”

President James Stevenson: holding comments till end of meeting.

New Business: We need to look at the Calendar for next year. Teresa submitted a proposal to be reviewed. James will look at it and we will table it until next month.

We need to find a new location to have our meetings. We no longer have the Bowling alley on Tibet to hold our meetings. In the future we will be charged to use their facility and will be subject to availability. Suggestion for new meeting places are the

VFW on Hwy 17, they have the banquet hall, food and drink available.

Ali Temple, they have another private room where a shrine member does not have to be present

Knights of Columbus on Waters.

Live Oak Library on Rio road

James will investigate and determine what option are available to us and report next month. We may need to move our meeting date to another day of the month.

Gunny announced that he is willing to train anyone who would like to do Statistician next year.

James Stevenson praised this year’s Board of Directors for getting a lot done, and Thanked the Board. James is not running for President next year.

We will need new persons to volunteer to run for President and Secretary.

Brian little announced that Shawn Petty from the Wingmen Club are doing the 28th Anniversary Toy Run. Gunny made the motion that we sponsor the Silver level of \$250.00 to the 28th Annual Savannah Toy Run on Dec 1. 2nd By Robin Kelley Passed

Meeting adjourned