

Savannah Area Darting Association, INC
Board of Directors Meeting
December 5, 2018 Minutes
1/2/18

Meeting Called to order @ 7:27 Pm

Attendance: James Stevenson Pres. Brian Little VP, Jeff Disk Treasurer, Sheila Reese Secretary, James "Gunny" Ryan Stats., Robin McGarry Membership, Jack Johnson R & G, Herman Metcalf, Website and Tournament Director, Kevin Arnold Savannah Open and Charities, Joseph Conn, G Division, Glenn Howard D Division, Lou Burson H Division. Teresa Bonifacio.

Robin McGarry, Jack Johnson, and Herman Metcalf will have votes tonight.

Reading of December Minutes and corrections made: The "Presidential Award" should be "the Jeanie Hernandez Award" will be voted on tonight. On page 3.

Kevin Arnold made the motion to accept the Minutes as corrected, 2nd by Robin McGarry.

Treasurer's Report: Jeff explained the new format for the Treasurer's Report. The first two pages are required to comply with the Non-profit compliance. The first page is the Balance Sheet listing assets and liabilities. The 2nd page is the activity page (Profit and Loss). The third page is the statement of functional expenses that feeds and supports the first and second page information. Currently the cash deposit and Money Market is \$17,135. CD is \$20,598, and inventory of \$2,536 totaling, \$40,269. Liabilities are listed for the two qualifiers Alicia Thomas and Mallory Mason for \$110.00 each for Qualifying for Nationals.

We have not had a qualifier since Jake resigned to allow the ladies to donate their winning back into another qualifier for another woman to uses as entry fees. We will table this until old business in January to roll over into a deposit back as assets or roll over until the next qualifier. We have about \$3100.00 in profit currently. The third page is the allocation of cost and breakdown. **Robin McGarry made the motion to accept the Treasurer's report as presented. 2nd by Gunny. Passed.** These report will be posted along with the Monthly Minutes on the Website.

Division Rep. Report:

A Division: Absent Joe Efter was on FB looking for Josh Cole

B Division: "haven't heard anything"

C Division: Absent

D Division: "Everything Good"

E Division: Absent

F Division: Absent

G Division: Amy from the Worm Hole is again complaining about the smoking in Blue Berry Hill Bar.

H Division: Nothing to report: Lou has been without a phone for a few days.

James asked that the Division Reps please pick up the phone and call the Captains.

Statistician Report: Next year's Calendar is up and on the Website. We need to choose where to have signups for 2019. Gunny recommended Taste of India or Knight of Columbus. Since there will only be a day between New Board Meeting, and sign ups on the next day. We need to decide and let the Captains know. Both have ample parking room and both are centrally located.

Sheila Made motion to have sign up on January 3rd at the Taste of India for the Winter season 2019. Robin 2nd the motion Passed.

Gunny will put it on the Calendar on the website. Gunny will be posting weekly message to all captains on location of sign ups as well as passing information to new captains. Gunny asked what information is needed for the City Champions Plaque when the play offs are over.. James responded that the team name, captain name, bar name, and every player on that team roster needs to be on the award. Gunny will be training a new statistician with the understanding that that is up to the New President to choose his Statistician. Stats are good and up to date

Rules and Grievance : Regarding the incident at Crow Bar about a month ago; James Stevenson and Jack Johnson have been trying to contact the parties involved and they have not responded to file a grievance so the issue is closed.

Membership: Season is just about over and nothing new in the mail box so 'Everything is good."

Tournament Director: Trophies are all set to go. All captains have been notified. Jack will move the trailer. Set ups will start at 4:00 pm. Herman will need to make sure he has persons to handle the front desk. Herman will make sure no one is allowed behind the desk unless the Tournament Director has approved that person. Only the Tournament Director will hold the money for the winnings or LOD.

James mentioned that the Board members are to be there for set ups and tear downs. If you cannot be there send someone to fill in. We will be selling the extra boards after the playoffs

Charities: We made \$1750.00 in sponsorship. 12 x \$100.00 sponsor. We made \$1900.00 in donations for the baskets, approximately \$568.00 and another individual donations, \$392.00 giving us a total of \$2869.00. We had an individual that donated his 1st place winning to the Charity from Florida. We had a SADA member donated ½ his winnings from Friday.

We made \$1750.00 on sponsorship. We did not make money on the Tournament we are - \$2154.00 loss which included. \$1800 in guaranteed pay outs, purchasing dart boards, ADO fees, venue space, hotel rooms for Robin and Herman prize, and the Square fees for taking credit cards. We got \$15 from the Juniors matches.

Earlier this year we voted to give \$1000.00 from the SADA Board so after James and Jeff discuss they recommended that we put \$1000.00 + \$131.00 to add to the \$2869.00 to make it an even \$4000.00 for the Charity.

Brian made the motion to amend our previous donation to give the Charity a total of \$4000.00. 2nd by Glenn Howard. Passed

This is the largest single donation check written to a Charity in the history of SADA.

Kevin has a proposal from the Clarion Suites for our May Savannah Open on Memorial Day. One of the three sections of the venue is already booked. The weekend before May 17th and 19th is an option that they will honor the same room rates of \$89.00 and \$99.00 /night, with the same venue space and rate \$400.00 to \$600 for the weekend. Robin mentioned that we prefer Memorial Day weekend because of the extra day off for family travel. We will have to check ADO calendars to see what they have on their calendars. This will have to be a decision for the incoming Board in January.

It was mentioned that in the future if there are Youth events printed on the Flier, then there needs to be someone to run the Youth Programs and not assume it happen. This time there was no one there to run the event or have any prizes made available for someone else to hold the event. We had to hustle at the last minute to get prizes and trophies for the kids. Cat Brune had some used trophies she had in her car that she donated at the last minute and we will have new name plates made to place on the trophies.

Newsletter: Absent

Public Relations: Absent

Website: Herman will update PPMR and post Treasure's report and Novembers Minutes.

Sunshine Committee: Absent Anything to report?

Michel Lamson is in the Hospital, he had an accident with his leg when he fell thru a hatch door about a 20 foot fall. Kathy Dust member of the Outsiders is in hospital with a major infection in her hip for about a week. "Peanut" Justin Hayward had a baby.

Vice President: Everything Good.

President: skip for now.

Old Business: Last month's meeting it was brought up changing the number of trophies to be awards, because it has been difficult to choose 2 person from the Board to award plaques. James would like to remove his request to give out the 2 award and verbally thank everyone at this meeting and at the playoffs for the great work done.

Ballots for voting at the playoffs will be printed. Adam Weston for President and Herman Metcalf and Joseph Conn for Vice president. And no one for Secretary it will be a written in. If no one wins the write in vote, the new President will appoint a Secretary.

We will need to pay ADO fees for the year.

New Business: We have approximately 8-9 boards to sell at the play offs. We should limit the sell to one board /person. We will sell them for \$50.00.

Brian Little had a friend email him from Iraq; and would like to purchase boards to be shipped to them overseas, because the boards they are using are horrible. Brian suggested that possibly SADA could donate some boards to go to the military installation.

Gunny made the motion to donate 2 boards to the 380 Air wing out of Air Expeditionary Wing from Hunter AAF is the unit so they can provide better boards to the soldiers. Glenn 2nd motion passed.

Gunny made motion to sell the remaining boards for \$50.00. 2nd by Robin passed

Robin made motion to limit the number of boards a person can buy to 1 board per person. Brian Little 2nd passed

President: James, thanked the Board for their effort and great work done from the bottom of his heart. We do need to approve paying the Treasure and Statistician for their services for this past year; \$391.75 (25 cents/ dart player of the year).

Brian Little made the motion to pay the Treasurer and the Statistician each \$391.75 2nd by Robin. Passed

Meeting Adjourned 8:27 pm