

Savannah Area Darting Association, INC
Board of Directors Meeting
03/06/2019 Minutes
04/03/2019

Meeting caller to order: 7:03 pm

Attendance: Adam Weston Pres., Herman Metcalf Vice Pres., Treasure Jeff Disk, Secretary Sheila Reese, Statistician Lou Burson, Hall of Fame James Stevenson, Membership James 'Gunny' Ryan, A Division Rep. Michael Gary, B Division Rep. Napoleon Sanchez, C Division Rep. Michael Thompson, D Division Rep. Robin McGarry, E Division Rep. Teresa Bonifacio, F Division Rep. Robin Kelley, H Division Rep. And Newsletter Megan Miller, Sunshine Committee Robin Kelley. Joe Efter

Reading of February Minutes: Correction under Sunshine Committee Jack Johnson's uncle died not his brother. **Megan made motion to approve as amended Robin McGarry 2nd passed**

Treasurer's Report: \$10,252 net assets, \$20,000 in CD that will mature in 16 months, Liabilities (account payable \$775.00 (ADO) Caleb Singletary over payment of \$5.00 to Gunny is included. **Robin McGarry made the motion to accept the Treasurer's report. 2nd by Herman passed**

Division Report:

A Division: "Everything Good"

B Division: "Everything Good no issues"

C Division 'Everything Good"

D Division: "One team still complaining about lines not being done, and DILLIGAF fixed the lighting over the board"

E Division: "All Good"

F Division: "All Good"

G Division: absent Megan reported that "Everything is good"

H Division: "Everything Good"

Statistician Report: Having issues with Captains filling out the backside of the score sheet for 9 counts, and tons. 2 teams did a bye VS Bye and gave each team ½ point (Lou corrected it). Everyone is doing better getting sheets in. There is some confusion of 9 counts and 180 when teams go to total the Tons/Attaboys for the match. Lou is working with the Captains and explaining how they are scored.

Membership: "We are Good" there are only a few more weeks of add and deletes left this season. There are 2 teams scheduling a change of venue for week 13: Fly by Wire and Bob Ross Darts. Both captains have agreed and the match will be at Brewers. The Bar will put an additional bartender on duty that night. All parties have agreed and approved. Lightening issue has been resolved.

Hall of Fame: "We had a good meeting". The candidates will be notified by week 13 of the season for the Induction at the Play offs. James will purchase Frame/ Plaque and bring to Play offs.

Tournament Director: Moose lodge has blocked off dates for tournament on their Calendar.

Savannah Open: Joe Efter/ Herman have been working on Savannah Open Flier. Joe explained Flier

in detail. We will up the Women's play offs to reflect an increase in pay out. Start time will be @ 10:00 instead of 9:00. We will be scratching the 100% pay out for women's events instead there will be a set amount regardless of the number of sign ups.

Adam Weston made motion to accept the Savannah Open Flier 2nd by Robin McGarry

Discussion:

Amendments to Savannah Open Flier to motion are

The minimum age for signups will be 15 years of age. Adult will collect the pay outs for the Youth events.

Sponsor Forms for Savannah Open we will scratch out the “sponsorship as being a deduction write off” Robin McGarry made motion to accept the Savannah Open with amendment. 2nd by Lou passed.

Newsletter: “Going good”

Public Relations: Vacant

Website: “no new news “

Sunshine Committee: Marc Tillman had Surgery, Tony Trist’s Father died.

Historian: Vacant

Vice President: “Everything Good” July 3rd Board Meeting falls on a Wednesday. Herman asked if we can move July's Meeting to July 10 due to Holiday.

Herman made the motion to move July Board Meeting to July 10th due to the 4th of July Holiday. 2nd by Robin Kelley passed.

President: No Report

Old Business: Jeff mentioned that there is \$1500.00 in the Building fund that is just sitting there. Discussion of what to do with the funds. We will have to contact the donors of the funds to get their input of any changes in allocation of funds. **Jeff made the motion to redirect the interest accumulating on the Building Fund into the General Fund and leave the Building Fund as is. 2nd By Robin McGarry passed.**

The trailer is in need of some repair; water proofing. **Teresa made motion to do maintenance of the Trailer to include waterproofing. 2nd Robin McGarry.**

Chris Rogers will head up repair and maintenance with assistance from Lou.

New Business:

Electronic Scoring devices: Robin headed up a committee to evaluate if we need to make any changes in PPMR to accommodate for Electronic scoring devices. The 10 Commandments do not differentiate between Electronic devices and chalk boards or Dry erase board. The rules we have in place are equally applicable to any of the three scoring methods. Robin checked into the ADO regulations on using electronic devices and there are none. Therefore the same rules we have in the 10 Commandments and PPMR cover any scoring method mentioned above. At this time we do not need to change any regulation in our PPMR.

New Business continued:

Discussion of getting rid of the Kegs at the Play offs. Due to the liability and legal ramifications. There is no monitoring of persons obtaining beer from the kegs; underage drinking, and intoxication level assessment of players consuming the beer. If something were to happen the League could be held liable.

We use to have 4 kegs/play off now we are down to 2. We are expecting push back from the League membership. There is no control on who is accessing the keg therefore minor could be consuming alcohol. There is discussion that we may want to offset the lack of kegs with additional drink tickets and let the Moose Lodge be in charge of tending the bar to better help with monitoring minors. We could also take the funds we would have spent on the kegs and cycle it into the LOD.

James made the motion to remove the kegs from the Playoffs due to the liability to the League. 2nd by Robin McGarry. Passed.

Robin mentioned that there is a rumor floating around that the League will be purchasing tablets and paying for membership with Darts Connect, for electronic scoring.

There is no truth in that rumor. If the teams would like to use Dart Connect and Electronic devices that would be fine if both Captains agree at their expense not the League's. Otherwise if a team would like to use electronic device but the other team would like to use the dry erase boards; both would need to be provided. There was discussion regarding the size of the tablet. There should be a minimum size on the tablet being used so that scoring will be easily visible by both team members.

At this time we will let the captains decide the method of scoring either electronic devices or dry erase boards.

Discussion of lower divisions getting finished by a decent time. It seems that the lower division are matches are taking longer to finish (12:00 or 1:00 AM) because sometimes they get stuck on throwing at outs in 301 and 601. We recommended that the Captains get together to end match by alternative methods; coin toss, best dart thrown at the bull, or diddle high dart wins etc. rather than continuing on with the match.

Adjourned @ 8:32