

Savannah Area Darting Association, INC
Board of Directors Meeting
April 3, 2019 Minutes
May 1, 2019

Quorum Established.

Meeting called to order 7:03PM

Attendance: Adam Weston Pres., Herman Metcalf Vice Pres., Treasure Jeff Disk, Secretary Sheila Reese, Statistician Lou Burson, Membership James 'Gunny' Ryan, 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 and Sunshine Committee, G division Rep. Joseph Conn. Rules and Grievance Arthur Wilcox, Tournament Director Chris Rogers.

Gunny and Chris will have votes tonight.

Reading of the Minutes from April 3, 2019. Amendment to March 2019 minutes on page 3 paragraph four: Robin McGarry mention there was a rumor going around regard the League purchasing tablets for the bar. (Not Adam).

Motion to accept the minutes as corrected made by Robin McGarry and 2nd by Gunny Ryan.

Treasurer's Report:

We have \$10,000 in profits for the first quarter. Much due to play offs and ADO dues. Cash is healthy approximately \$11,000 in operating account \$9,000 in money market account and \$2970 in Scholarship fund. Accounts payable is \$ 2006.00. We should expect that profits will be going back down due to Play offs costs for venue, trophies, and food.

Robin Kelley made the motion to approve the Treasurer's report 2nd by Napoleon Sanchez.
Passed

Division Rep. Reports:

A Division: Michael Gray (ABSENT) Adam reported "Everything Good"

B Division: Napoleon Sanchez: "Everything Good"

C Division: Mike Thompson: "Everything Good"

D Division: Robin McGarry: "All Good. Bob Ross Darts will be throwing at Brewers on 17 with Fly By wire as an agreed upon change of venue on week 13.

E Division: Teresa Bonifacio: "Everything Good, I texted all the captains to remind they to check the calendar regarding the Easter week being a no Darts week."

F Division Robin Kelley: "NO complaints"

G Division: Joseph Conn : "Called all Captains Everything Good"

H Division: Megan Miller: (Absent) delayed.

Statistician Report: "Everything doing OK". We are catching mistakes when transferring information from the front to the back of the score sheets? Group discussion on changing score sheets; tabled for future research since the score sheet were recently changed.

The Statistician would like to see that when a Captain is adding or deleting a player; the players name

goes to the bottom of the roster. Please do not insert a new player into a deleted players slot. This is confusing when stats are entered; Thus may cause stats to be entered in wrong. If a player is not throwing that night, keep the player in the same position on the roster and place a dash to indicate that the player is not throwing. Captains should follow the PPMR and the Anatomy of a Score Sheet when filling out the score sheet on the night of play. Some Captains are scoring 180 as one ton when they should be counting 180's as 2 tons or atta boys. Lou is hearing complaints that when a team doesn't show up for a match the forfeiting team get a 0 while the team that showed up has to take their average.

R and G: delayed

Membership: Gunny Ryan . Add and Deletes are finished for the season. Fly by Wire and Bob Ross Darts do not want to go the Brewer's due to the recent shooting and attempted robbery of the bar. WDMFV is an option. The Captains of both of these teams need to get with Gunny so that he can find an agreeable bar for both teams that will not interfere with other matches going on the same night. The shooting at Brewers was a random event no one was specifically targeted. Mail box account is listed in Jan Sheppard's name. When we go to pay the mailbox fees, Jan will need to be present so that we change the name on the account. The mailbox account should have the name of the person holding the mailbox keys.

Hall of Fame: (absent) : Sent report in :” Everything done and completed”

R and G :Arthur Wilcox: Russell Scott is not eligible until winter of 2020 for play. Russell contacted the Board asking when he would be eligible for re-in-statement. Al Smith from Poison Darts has a 1 year suspension until Oct 2019.

H Division Report : (late arrival) : Captain of Brew Time wanted to know if the League could do something for his injured player from the shooting.

Tournament Director: Chris Rogers, Herman has been helping get started.

The K of C bid \$4800/ tournament however the K of C will not be available for the April Play offs. Moose Lodge Bid was for \$5495/ tournament. Chris tried to get another venue (Classic Cars) but they had not gotten back to him yet. K of C agreed to move the food and bar into the front of the building to allow more room for the dart boards and room to move a round. (discussion)

The Moose lodge allows us to leave the trailer on site. K of C allows the front room free. Moose charges almost \$5,500 for venue for Food drink tickets and the room. Herman and Chris will see if the Moose Lodge will do one tournament due to the shortness of time for the upcoming play offs. If the Moose lodge will agree to 1 tournament we can further discuss the other two play offs at next meeting. If the Moose lodge declines splitting up of the tournaments, then we can go with the Moose Lodge for all three events this year.

Gunny made the motion to Herman and Chris to arrange for the Moose Lodge for April Tournament. 2nd by Robin McGarry Passed

We will revisit the other 2 tournaments at our next Board meeting. Chris will get with the Classic Cars location to get bids within the next two weeks.

Chris will need a check for deposits for the Moose lodge and for the trophies. The Trophies and their cost has not changed since the last tournament.

Gunny made the motion to approve that a check be written to laser lights for the trophies for \$2500.00. 2nd by Robin McGarry Passed.

ADO (absent)

Savannah Open: Joe Efter has stepped down as tournament director. Herman tried to check in with The Clarion Suites hotel, but they would not talk to him he was not Adam or Joe. Adam will contact the Clarion Suites and make the name changes so that Herman will be able to communicate with them and report back to the Board. Herman will remove Joe's name from the Savannah Open Tournament Flier as the Point of Contact.

Charities tournament: (no one to give report)

Newsletter: (Absent)

Website Report: Adam, “nothing to report” Jeff turned in a Website bill for a domain, Adam reviewed it and determined that it was a solicitation: discarded

Sunshine Committee: Susan Mitchell Passed away, Brew Time's Captain John Bertran want to see if we as do anything for his team mate that was the victim of the shooting at Brewers to acknowledge his bravery and recognition. (Discussion) We as a League have a limit on what we can spend up to \$50.00 as per our By Laws. We can give a shout out at the Play Offs. Robin Kelley will reach out to John to determine what the player's wish might be. In lieu of an award, perhaps a donation to his favorite charity. At minimum we will send a card and contact John and Russell to see if he would like a donation in his name to his favorite charity.

Vice President: Herman “Everything Good”

President: Adam “Everything good”

Old Business:

Lou mentioned that teams are bringing high division players to shoot in the lower division thus making it more difficult for the lower Division to compete on a level field. The moral in the lower division is taking a toll. He contacted the ADO to see if they had any rules in place to prevent this from happening. They suggested that

#1 you could limit the number of matches the higher level player can throw in per night.

#2 We could handicap the higher level player to throw a 501 game while the lower level darter throws a 301 game.

#3 Move the whole team with the higher level player up to a higher division.

As a conclusion; there is no real easy way other than what we do by ranking a team first as individuals darters, then combine all the individuals and divide by the number of players giving you a composite score for the team and rank accordingly. The team should be ranked according to their overall composite ranking.

New Business: Sponsor forms are on the website Robin McGarry turned in two and Joe Efter turned in four sponsor forms. Herman will be keeping up with the Sponsor forms and keep updating the Flier accordingly for the Savannah Open.

We need to put on the Website that we are moving the playoffs 14 to the following week due to Easter.

Adjourned 8:13

