

Savannah Area Darting Association INC

Board of Director's Meeting

05 February 2024

Meeting called to order at 7:08 pm

Attendance: See Attached Attendance Sheet

Guests: Adam Tibbs

Guest Speakers: None

Quorum Established

Approval of January 2024 Meeting Minutes: Approved – No Changes - Motion to approve made by Jeff Miller Jr and Seconded by Brad Godshall – Motion Carried

Treasurer's Report: Treasurer Absent. – No Report Given

Division Reps Report:

A – All Good

B – Absent

C – All Good

D – Absent

E –All Good

Statistician Report: Michele has kept sheets regarding errors or issues with match sheets turned in. Will be letting Captains know starting next turn in. She asked that the sheets not be photographed sideways.

Rules and Grievance Report: Absent

Membership Report: Good – have a couple of swaps and +\$260.00 in adds. She did ask that everyone adhere to the guidelines for turning in add/deletes. Some teams continue to not follow the rules and ask for exceptions.

Hall of Fame Report: Absent

Tournament Director Report: Playoffs will be held the weekend of 20-21 April 2024. Always have help with set up but definitely need help with break down. It was stated to set up a committee to assist with after the event that is not attending that day of the playoffs.

Jeff Miller Jr is still working through the details on how play will take place (2nd vs 3rd – first round and then bracket play on second day) and he and his committee will be finalizing details of food, parking etc at the VFW 660.

Brought to the attention for the board to think of and figure out a way to put the information for whether we will need to raise dues or stay with playoffs at VFW 660.

Newsletter Report: Absent – But done – just needs uploaded to the website. Will be sent to Herman – along with any previous ones that Megan has to update.

Website Report: All Good

Sunshine Report: Absent – but nothing to add or report.

VP Report: Asked for members to match his 100% effort for the league. Reminded Division Reps that they are the voice of the league and to please reach out to each captain and receive confirmation that they received that contact. Please also be present to report at the board or send ahead of time. He briefly discussed the addition of the 4-man committee that Herman will be

discussing. He asked that we all pitch in to help with playoffs. He asked for a discussion of switching from 2-601 with 3 persons to 3-501 with persons. It was brought to the attention that the website would need to be entirely updated if that change was made.

President Report: Reminded the board that the league had been around since 1979 and that we were the second largest behind Boston. And we were designed to be a family friendly league. Too many changes will tend to drive out members.

OLD BUSINESS:

Herman had the contract for Isle Temple but did not remember to bring it. It will be brought to the next meeting.

PPMR: changes were presented by Herman Metcalf. Stephen Sweeney made motion to accept changes as presented and for Herman to update the website. Brad Godshall seconded. – Motion Carried

Karle Ansara-Milbaugh is still waiting on the Secretary box to verify the title and registration for the trailer. Once that box is able to be gone through and some research done on the status of the ownership, a decision will be made to update those documents at a future meeting.

Discussion made to change the phone service so that the fee would be from \$69.00 to \$8.00 a month instead of doing away with the phone line all together. Jeff Miller Jr made the motion to make the change. Shannon Wiley seconded – motion carried.

Herman presented notes regarding the new 4-man team / Wednesday night league. Current committee members are Herman Metcalf, Jamie Archer, Joe Efer, Jeff Miller Jr, Tom Pitt and Chris Rodgers. He would like to have more on the committee and at least 20 + members in the league. Some items discussed were scoring and format. The committee will be discussing and putting together notes to present to the board. Some initial ideas -Start Match on 7:30 and only 2 seasons, no team or individual trophies, no score keeper (or use the person before to score), practice play during play, set up regions and no exemptions for individuals who have served on the board. Possibly a round robin selection of team members. It will ultimately come back to this board's decisions for the Wednesday night league.

NEW BUSINESS:

Discussion was requested by Corin Noonan to remove the ADO representative and add Scheduler to board list. Corin was absent at this meeting so it will be moved to next meeting as new business.

Karle Ansara-Milbaugh made a motion to reimburse Jeff Disk \$30.00 that was paid with his personal card for changing officer names for SADA at GA SOS. Brad Godshall Seconded – Motion carried

Jeff Miller Jr made the motion to adjourn the meeting at 8:18 pm. Second was given by Brad Godshall. Motion Carried and Meeting was Adjourned.