

Palm Beach County Darting Association
Board Meeting **8/10/17**

Meeting opened at 07:38 pm

Absent was Steven Narvaez, John Lafreniere

Minutes were read from previous meeting. Motioned by Chris Cummins to accept with a 2nd by Dave Phillips

Treasury Report: \$2792.92 per the bank statement as of July 31. \$3131.87 per Dave's ledger. to deposit: \$50 elmos dues, \$990 cash, \$60 in checks, \$150 cash, \$90.95 check, (\$3083.87 minus fees.) Dave received 4 bank statements from Chris and he will go through each to verify against ledger. (after deposit \$4133.87) Still owed approximately \$660.

Motioned by Chris Cummins to accept with a 2nd by Jackie Pavone.

Old Business:

-State Team Rules to be added:

-Eligibility-player must be in good standings and have player dues paid in full.

-Player responsibilities- any player may be removed from team by a majority vote.

Once committed to the team you are not permitted to try out for any other state team.

All in favor of changes, approved by board. It is possible that the tryout will change to a 2 day event but that will be discussed at a later date.

- Skeeters will most likely have a team next season. Chris stopped by and states that the set up has improved.

- Business cards, vista print has a base price of \$10 for 500 cards. Jackie will look into all options and design accordingly. Chris made a motion to move forward with this, all board members agree.

New Business:

- Banquet, 3 weeks after season, Saturday September 16. Brian will confirm with board.

Projected cost \$1700. Chris is suggesting we increase the gift cards and blind draw to \$500/\$500. Board agrees.

-Voting will take place at the banquet for board member positions: President and Secretary

- There is an open position on board, Aimee Cook would like to join. All board approved. Aimee is now a board member.

- Brian is requesting a \$1000 donation for the state team. All board approves.

-Plaque recommendations- Chris would like to nominate Aaron Campbell and Patrick Martincavage for a plaque, Jackie nominated Michelle Kirlin. Board agrees for Patrick and Michelle.

- Chris would like to make an amendment to the board of director by-laws to add that the treasurer should provide the bank statement to any board member upon request. board agrees, bi-law will be amended.

Next meeting **October 12 @Dave's House** 7:30pm Meeting adjourned @ 0834 pm