Palm Beach County Darting Association Board Meeting 1/9/20

Meeting opened at 07:40pm

Absent were Aimee, Keith, and Brian

League Member attendance: Craig Sargeant, Don Hill

Minutes were read from previous meeting. Motioned by Rich Clark to accept with a 2nd by Nick Gold

Treasury Report: \$ 6591.09 - transactions \$100 deposited, dart board purchase deducted \$600. Motioned by Jackie Pavone to accept with a 2nd by Rich Clark.

Old Business:

- -Tournaments- Winter fling- starts at 10:30 board members will be there by 9 to set up. we will be using an electronic program for the tournament brackets. \$10 fee for the year. Pam paid the initial fee. Board approves to pay the \$10 back to pam. Jackie will bring the speaker. Lou will ask brian about sign-up sheets and get petty cash, 50/50 raffle tickets, top 8 sheets, markers.
- -Will discuss Palm Beacher next month.
- -Yearend paperwork was completed and handed in
- End of season banquet March 14/15- still thinking about the elks. March 14th is available. \$300 to rent, \$155 insurance waiver and \$21 for state tax. We can use their food warmers. Craig said that he can go to an Elk's meeting and make a motion on the floor to wave the fee. Then we will only have to pay the \$176.
- -Lou is going to pick up standards from Bruce's house. We will figure out how to get standards from andrea's house.

New Business:

- -Davie Phillips has resigned from the board and his position of treasurer. Craig was the next on the list of voted upon from the last league vote. Board voted for him to be on the board. Craig accepts.
- -Dart boards purchased for tournaments. We purchased 10 higher end boards for \$50 and will sell them for \$40.
- -Treasurer seat- Aimee is interested in the position. We have voted on Aimee as the interim treasurer.
- -State team tryouts- Saturday February 8th- Men's start 10am- Females start at 11am. Will be held at the Blue Boar. Nick will verify date with the Boar.
- -Craig is before the board to discuss the rule regarding awarding points for forfeitures. Craig stated that, for the lower level teams, it feels like a punishment to have an average instead of the whole nights points. Jackie proposed a possible idea of changing it to ½ the nights points or the average. The board will continue to discuss and make a decision prior to the start of the next season.

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- -Lou would like to have more league fund raisers and advertising opportunities. John suggested more face book advertising.
- -Jackie will bring the business cards next meeting to hand out to board members.
- -Jackie will send email and phone list to all board members.

Next meeting **2/6/20** @ **BB's** 7:30pm Meeting adjourned @2100