



Dayton Darting Association (DDA) Meeting Minutes 15 August 2023

1. **Opening in due form:** President Schaeffer opened the meeting IAW By-Laws at 7:00pm, in person at Dayton Metro Library – Kettering/Moraine and online via Google Meet.
2. **President:** President Schaeffer restated the objective of the Association by reciting, Section 1, Article III of the By-Laws. The is done to serve as a reminder of the purpose of the Board meeting and conduct
3. **Roll Call of Board members:** Secretary Pennartz conducted a roll call of Board Members.
 - 3.1. 12 of 15 Board members were present.

Present:	Absent (Excused):
President Schaeffer	
Vice Saucier	
Treasurer Lewis	
Sr. Board Member Lucas	Absent (Unexcused):
Immediate Past President (IPP) Ross	Trustee Donovan, T.
Secretary Pennartz	Trustee Toney
Trustee Wheeler	Trustee Donovan, J
Trustee Rachelson	
Trustee Swink	
Trustee England – via Google Meets	
Trustee Schilke – via Google Meets	
Sergeant of Arms Shaeffer	
 - 3.2. 10 voting members present. A quorum has been established.
4. **Membership Applications:** No new member applications were presented
5. **Ballot on applications:** None
6. **DDA Member/Guest(s):** None in attendance.
7. **Report of Investigating/Infraction Committee:** Requiring a narrative from Treasurer Lewis of an incident she witnessed.
8. **Reading of the Minutes:**
 - 8.1. Minutes from 18 July Board meeting were posted via Election Runner a few weeks prior and Board members voted to accept the previous board's minutes after their review.
 - 8.2. An amendment was required to the June meeting minutes. The amendment added a bullet to show the election results from 2023 positions on the DDA board. This was done mainly to have record of President Schaeffer taking on the responsibility of President. Required to complete the transfer of authority for banking purposes. Motion was made by IPP Ross and seconded by Trustee Rachelson. **Motion Passed**
9. **Treasurer's report, disbursements, and receipts:**
 - 9.1. Treasurer Lewis had nothing to report during this meeting

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11. Report of Members in Distress:

11.1. It was announced that a former DDA City Champ (Ron Allen) had passed away. The DDA and its members wish to send condolences to his family and loved ones.

12. Report of all Committees:

12.1. Banquet Committee – Vice Saucier discussed making reservations for next year's Banquet. While picking up the deposit for Greenmont the availability for 2024 was discussed. There were select dates in May, June, and July available and Vice Saucier recommended reserving a day as soon as possible. After discussion, it was agreed that a reservation for 20 July 2024 would be made.

12.2. All-Star Committee – Immediate Past President (IPP) Ross reported that Dan and Dees Cedar Pub grossed in 113 sheets for the All-Star qualifier that was held at their venue. 18 New qualifiers and 4 brand new darters tried to qualify. Total now sits at \$968 from sheets and \$171 for the 50/50. Next qualifier will be held on 22 Aug at Mulvaney's in Fairborn and Kings Point for the BOGO event on the 27th.

12.2.1. IPP Ross stated that an All-Star Committee meeting is tentatively scheduled for August 29th. IPP Ross will confirm a venue and reach out to the All-Star committee.

12.3. Sponsor/Liaison/Fundraising Committee – Nothing significant to report.

12.4. Scheduling Committee – All schedules and packets were complete and ready for the upcoming Captains meeting at Katz on 17 Aug 2023. A discussion spawned about a team's placement and the board agreed to adjust based on skill level and place that team in the next higher division.

12.5. A spreadsheet was passed around to board members to voluntarily sign up for any of the DDA Committees they would like to assist with. A short write up was also provided on the task and purpose of each of these committees to keep agendas focused in the future. It was discussed that an email would go out to all DDA members to gauge interest in assisting on any of the committees. The only requirement is that they be a DDA member in good standing to be on a committee.

13. Old Business:

13.1. Secretary Pennartz has a partial inventory of all DDA items/property being stored with the former Secretary. The remainder of the inventory will be completed by Sergeant of Arms Shaeffer & President Schaeffer.

13.2. The topic of having a Substitution List was discussed further and it is going to be based off interest and the approval of a player to be able to play in certain divisions once they've been preapproved by the Board for play in certain divisions. Names to be discussed at the next board meeting.

13.3. Vice Saucier proposed making Doubles a part of the All-Star qualifier next year. This suggestion was in response to President Schaeffer request to come up with ideas to make our All-Star qualifiers better. No further discussion or plan on how to incorporate this was proposed.

13.4. Last meeting Vice Saucier provided proof that the DDA Board voted to change the Jade Division to use the 49-point scoresheet. All products used by the DDA to reflect this change have been updated.

14. New Business: (Around the table)

14.1. An email was sent in by a current DDA member who made some suggestions for the lower Monday night division. According to the member darters that play in the lower Monday night division most often don't complete all 18 games on their scoresheet. Mainly based on the late hour. It was suggested that the board consider changing the start time for the lower Monday night division to maybe 6:30PM. If that option was not feasible one then the other suggestion would be to replace the Odd Cricket game on the scoresheet as it seems this game can take an enormous amount of time to complete. Suggestion was to diddle for a choice game. The board discussed this and agreed to poll the Dime division on Mondays for ways to shorten the night of play and see if others agreed with the feedback we received. If others felt the same way, then the board would discuss options in the future to changing the format.

14.2. Sergeant of Arms Shaeffer just wanted to take the time to express how impressed he was with the level of communication that was taking place between board members.

14.3. Trustee Rachelson requested that we explore creating a committee for a Singles League within the DDA for Men/Women/Youth. Motion was seconded by Trustee Swink. Discussion suggested that Trustee Rachelson formulate a full plan on what this would look like and how this would be implemented. A full proposal to the board will be scheduled for 19 September 2023.

14.4. Trustee Rachelson also added that he would like to see Wayne Wells' name added back onto the Top qualifiers of the All-Star team.

14.5. Secretary Pennartz has a few things to add at the end. 1) Winter 2023 season will see the paper applications go away. Online registration forms will be the only acceptable form of registration moving forward. This change is to cut cost and streamline the registration process. 2) A timeline of events for the Calendar year was handed out to all board members. This breaks down what tasks the DDA board members should be planning for in any given month. This will allow us to project our needs and resource them appropriately.

14.6. Dates of upcoming meetings and events. No new dates have been added.

DDA Events	When	Calendar Date	
Katz Blind Draw Tournament (7:00PM)	June 17th	6/17/2023	Saturday
DDA Board Meeting (Library)	June 20th	6/20/2023	Tuesday
Katz All Star Qualifier (1-10PM)	June 24th (BOGO)	6/24/2023	Saturday
Star City All Star Qualifier (5-9PM)	July 7th	7/7/2023	Friday
DDA Awards Banquet (12-5PM)	July 15th (Greenmont Village)	7/15/2023	Saturday
DDA Board Meeting (Library)	July 18th	7/18/2023	Tuesday
Patterson Pub All Star Qualifier (5-9PM)	July 19th	7/19/2023	Wednesday
(CANCELLED) Katz Tournament (7:00PM)	July 22nd	7/22/2023	Saturday
Fall Applications Due	August 3rd	8/3/2023	Thursday

Fall Scheduling Meeting	August 5th	8/5/2023	Saturday
D&D Cedar Pub All Star Qualifier (1-10PM)	August 12th	8/12/2023	Saturday
DDA Board Meeting (Library)	August 15th	8/15/2023	Tuesday
DDA Captains Meeting (Katz)	August 17th	8/17/2023	Thursday
Fall League Starts	August 21st	8/21/2023	Monday
Mulvaney's All Star Qualifier (5-9PM)	August 22nd	8/22/2023	Tuesday
Kings Point All Star Qualifier (3-8PM)	August 27th (BOGO)	8/27/2023	Sunday
Kings Table All Star Qualifier (5-9PM)	September 10th	9/10/2023	Sunday
DDA Board Meeting (Library)	September 19th	9/19/2023	Tuesday
Bar Time All Star Qualifier (5-9PM)	September 26th	9/26/2023	Tuesday
AMVETS 464 All Star Qualifier (1-10PM)	October 14th	10/14/2023	Saturday
DDA Board Meeting (Library)	October 17th	10/17/2023	Tuesday

16. **Good of the Order:** Nothing to report

17. **Closing in due form:** Secretary Pennartz made a motion to adjourn the meeting IAW BL at 9:09pm. The next meeting will be Tuesday, 15 August 2023 at 7:00pm.

Jacob Schaeffer
President

Timothy Pennartz
Secretary