



## Dayton Darting Association (DDA) Meeting Minutes 18 July 2023

1. **Opening in due form:** President Schaeffer opened the meeting IAW By-Laws at 7:30pm, 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. This 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. 13 of 15 Board members were present.

<b>Present:</b> President Schaeffer Vice Saucier Treasurer Lewis Sr. Board Member Lucas Immediate Past President (IPP) Ross Secretary Pennartz Trustee Wheeler Trustee Donovan, J Trustee Rachelson Trustee England Trustee Swink Trustee Schilke Sergeant of Arms Shaeffer	<b>Absent (Excused):</b> Trustee Toney	<b>Absent (Unexcused):</b> Trustee Donovan, T.
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  - 3.2. 11 voting members present. A quorum has been established.
4. **Membership Applications:** No new member applications were presented.
5. **Ballot on applications:**
  - 5.1. Joel Schilke was presented to the Board by President Schaeffer as a candidate to fill an empty Trustee position. The Board members voted, and the vote was unanimous to accept Trustee Schilke. This position is up for election (2024). **Motion passed.**
6. **DDA Member/Guest(s):** None in attendance.
7. **Report of Investigating/Infraction Committee:** An infraction took place at Patterson Pub on 15 July 2023 after the DDA Banquets LOTD tournament. Details were sent to the Executive Committee for deliberation.
8. **Reading of the Minutes:** An abridged reading of the minutes took place, and the format was discussed. Some administrative changes were made and we will continue to improve.
9. **Treasurer's report, disbursements, and receipts:**
  - 9.1. Treasurer Lewis gave her report based on the spreadsheet that was sent out to all board members. Highlights were the itemized breakdown of the 2023 Banquet costs and

**Dayton Darting Association (DDA)**

that the total spent came in under budget, after it was increased at the last meeting to \$5,100. Vice President Saucier still needs to pick up the deposit that was given to Greenmont Village and return it to the DDA account.

9.2. Treasurer Lewis briefed that the Phone bill for the DDA cell phone would be coming due and that the President should be seeing the invoice soon. Robby Slusser overpaid and now has a \$80 credit.

9.3. Storage costs are \$10 a month and is paid annually to the Former Secretary Hack-Poyer for storing all DDA items in her garage.

**11. Report of Sponsor Liaison(s):**

11.1. Trustee Wheeler suggested leveraging the Sponsor/Liaison Committee to have a better gauge of sponsor's needs or concerns.

11.2. Vice Saucier stated that she heard from Patterson Pubs owner and that she was very interested in hosting more DDA events from that location. She also stated that the Rick (owner of Katz) would love to host some additional events out of his bar.

**12. Report of Members in Distress:**

12.1. No report of any members that are in distress at this moment.

**13. Report of all Committees:**

13.1. Banquet Committee – Event complete. Deposit of \$400 to be picked up from the venue.

13.2. All-Star Committee – Immediate Past President (IPP) Ross reported that the committee is up \$301 thus far. IPP Ross mentioned that he was concerned about the manning of the 12 August qualifier and wanted to ensure he had enough people to support the event. It is to be held at D&D Cedar Pub in Springfield. Numerous board members expressed that they would be there in support.

13.2.1. IPP Ross stated that an All-Star Committee meeting would be scheduled in the near future to discuss All-Star shirts and all the coordinating pieces. He would report to the board once the committee had a solid plan and a course of action on the topic.

**14. Old Business:**

14.1. Secretary Pennartz still needs to inventory all DDA items/property being stored with the former Secretary.

14.2. Treasurer Lewis discussed starting a Substitution List for each division to have people available to fill in when needed. This would minimize the need to reschedule matches and forfeitures. No solution has been offered yet as to how to incorporate this into the DDA.

14.3. The topic of Committee members was discussed and tabled for the next meeting – details to be discussed will include - Which Committees are required and restructuring the Committee chairs, members, and volunteers. Also, to be discussed are the tasks assigned to those committee members and how decisions are made on any topics generated within the committee. President Schaeffer to provide Task and Purpose to each Committee. A new sign up roster for committees will be provided at the next meeting.

**15. New Business: (Around the table)**

15.1. 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.

15.2. Senior Board Member Lucas and President Schaeffer stated that they would not be able to make the Scheduling Committee meeting on 5 August @ 1:30pm.

15.3. Trustee Marie discussed Thank you cards for Sponsors and Donators of the Banquet. Cards were passed around and signed by the Board members.

15.4. Treasurer Lewis mentioned the increase in membership fees. It was discussed to generate a letter to inform the members of the DDA and distribute the information prior to the start of the Fall season. Documents will require an update on the DDA website.

**Motion Passed**

15.5. Vice Saucier provided proof that the DDA Board voted to change the Jade Division to use the 49-point scoresheet. Moving forward the Jade Division will be using this as the standard. Additional products used by the DDA need to be updated.

15.6. Dates of upcoming meetings and events. KATZ Tournament July 22<sup>nd</sup> was cancelled.

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
<b>(CANCELLED) Katz Tournament (7:00PM)</b>	<b>July 22nd</b>	<b>7/22/2023</b>	<b>Saturday</b>
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