

Palm Beach County Darting Association
Board Meeting **9/10/15**

Meeting opened at 07:38 pm

Absent - Steve Narvaez

Minutes were read from previous meeting. Motioned by Lou Hunt to accept with a 2nd by Brian Lewis

Treasury Report: \$4,063.28, \$900 of this total is state team money. Marcia handed in Elks bar dues check that was written to Brian. Brian will deposit. Justin says Majors already paid bar dues. Brian will follow up with this. Motioned by Jackie Pavone to accept with a 2nd by Dave Phillips.

Old Business:

- Tournament Sep 19. Be there by 10am for set up. Pam will pick up the bank box. Andy is supplying the prize money.
- the question of starting earlier was not brought up at the banquet. Question will be put in folder and talked about at captains' meeting
- trophies ended up costing 1070.49, the other estimated moneys are the same.
- Pam is giving Brian a check for \$1,850 for the state team. \$850 is the money raised by state team and \$1000 is from the board. (this is \$900 minus the amount of \$50 from elks dues that was written out to Brian). New treasury amount = \$2213.28
- Brian will add info to packets and put up flyers regarding singles league. Brian will put up flyers for late night and daytime leagues at board.

New Business:

- Brian set up a paypal account so that league members can pay dues online and then Brian will then give the money to Pam for deposit.
- Captains meetings are Monday 9/28 and Wednesday 9/30. Brian is speaking with Fosters II and Eagles about putting teams in for Wednesday.
- Brian is going to go over past meeting notes to see if the Board has missed any business.
- Plaque awards- it has been an unstated rule that long standing members are awarded with plaques. Chris suggests creating a standard rule to follow in regards to handing out plaques. This will be discussed at further meetings. Perhaps tracking members' years by adding the year they started next to names.
- The president and secretary positions are up for vote. This will be voted upon at next meeting. There is 1 open spot on the board. We will tell the members at the captains meeting regarding the open spot.
- Chris has a bar that might want to put up boards. There will be ten boards available after the tournament for sale. Chris states he will need 2 boards to set up at "heros bar and grill" (the old grumpy grouper). we will charge \$30 per board. 2-3 will be set aside for this bar.

Next meeting **10/8/15** @ **Dave's House** 7:30pm

Meeting adjourned @ 0815 pm