

Palm Beach County Darting Association
Board Meeting **7/14/16**

Meeting opened at 0744pm

Absent were Lou Hunt, Steven Narvaez, and Rich Clark

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

Treasury Report: \$4632.70. Brian has red parrot bar dues \$50, 3 state team checks \$250, \$125, \$125= \$500.
New total \$5182.70.

Motioned by Jackie Pavone to accept with a 2nd by Dave Phillips.

Old Business:

- Banquet- Goal is for 3 weeks after season ending, that sat is a tournament day, Sunday is available or the following Saturday which will be the 4th week. Brian made a motion to try a Sunday October 9th for the banquet @the blue boar, 12pm. Brian will speak to Andy to confirm. Board approves.
- Board will discuss plaques at the next meeting. Suggested members to receive plaques: John Lafreniere, Justin Jones, Josh Davenport and AaronCampbell.
- Dave will follow up with Rack n' balls regarding the money owed, \$55.
- The 2 upcoming tournaments were approved: Andy's Kidney foundation tournament Sept 17 @ The Blue Boar and Wreaths across America November 12 @the Elks Club.
- PBCDA will be supplying the \$1000 prize money for the Wreaths across America and Andy will be supplying the prize money for the Kidney foundation. Any profits will be donated to the charities. North county will be supplying standards. Brian will get a bar menu for the Wreath across American tournament from the Elks. If available the board is welcome to help.
- State team money was sent in. South fl cup is next Saturday in St. Lucie.
- Board positions: Norris, Kat and John are all interested in joining the board. There are several positions up for voting at the next banquet, Lou, Pam, Rich and Steven plus 1 open position. The league will vote on the board members at the next banquet.
- Brian modified the red parrot fri night draw by adding a point system that will be paid out every 10 weeks. Brian is not going to implement the traveling draw at this time.

New Business:

- Brian is requesting a check for \$61.25 for the FL department of state, division of corporations. This is an annual charge. check given.
- North county's tournament is this Saturday. They asked if they can use our dartboards. Brian offered to sell them (10 boards) for \$350. Brian ordered 10 new boards with Beth. Brian requested a check for \$400 to pay for new boards. Chris made a motion to sell the boards to north county and purchase 10 new boards for our upcoming tournaments. Board agrees, motion passes.
- Brian is working on a soft tip league. Brian knows of 21 people, through Tazz, who are interested in playing. This will be started at an American Legion and a Moose club.
- Chris suggested not pursuing the \$55 that Rack n' balls owes. Chris would like for everyone to look for new venues for his "Johnny apple seed" program in order to promote the league. Chris would like to suggest reimbursing Jackie for paper and ink. Jackie declines. Chris would like to table it and discuss it at the next meeting to reimburse Jackie with \$50.

Next meeting **September 8** @ **Dave's house** 7:30pm
Meeting adjourned @ 0828pm