

Palm Beach County Darting Association
Board Meeting **8/13/15**

Meeting opened at 07:35 pm

All board members present

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

Treasury Report: \$5074.75

Brian handed in \$50 from slate billiards bar dues, and state team funds in the total of \$220 (3 checks at \$15 each and 1 check at \$175)

Total: \$5124.75 + \$220 of state team funds.

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

Old Business:

-The upcoming blue boar tournament date has been changed from Aug 22 to Sep 19 due to a fellow dart member's husband passing away with the memorial scheduled for Aug 22. The fees for changing the date were waived by the FDA and ADO due to the circumstances. It was stated by Andy that any amount above \$1300 that is collected from entry fees will be donated to the kidney foundation.

-The question whether to start the league night earlier will be presented to league members at the upcoming banquet.

New Business:

-Upcoming Banquet Aug 29th- Brian provided a list of projected expenses as follows: Trophys- \$1000, Gift card raffle prizes- \$400, Blind draw prize money- \$400

-Additional fees to be paid: Statistician \$250, FDA league fee \$150 and state team sponsor fee \$1000.

-Majors owes bar dues of \$150 and the Elks owes bar dues of \$50.

-After all projected expenses and moneys paid the account balance will be \$2124.75. Chris Cummins motions to accept all proposed fees to be paid as stated, none opposed.

-Brian will announce information regarding the singles league at the banquet, \$30 per player, no bar dues, each week the players will be assigned matches and the players will pick the time n location. The matches will consist of 7-9 games.

-Brian has also been discussing starting a late night league and Andy would like to start a daytime league.

-Brian was nominated to be the FDA president to be voted upon during the year end meeting.

-Pam wrote Brian a check of \$250 for the statistician fee.

-Brian sent an email to Pam and Jackie regarding a deposit that was made on behalf of the state team in the amount of \$430, bringing the state team total to \$650. This included a picture of the deposit slip.

Next meeting 9/10/15 @ 7:30pm location: **Dave's house**

Meeting adjourned @ 08:09 pm