



## Dayton Darting Association (DDA) Meeting Minutes 16 January 2024

1. **Opening in due form:** Vice President Saucier opened the meeting IAW By-Laws at 7:01pm, in person at Dayton Metro Library – Burkhardt Branch- 4704 Burkhardt Ave.
2. **President:** President Schaeffer was on virtually so Vice President Saucier restated the objective of the Association found in Section 1, Article III of the By-Laws.
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 (virtual) Vice Saucier Treasurer Lewis Sr. Board Member Lucas Immediate Past President (IPP) Ross Secretary Pennartz Sergeant of Arms Shaeffer Trustee Schilke (virtual) Trustee Swink Trustee Buck Trustee Rachelson (virtual) Trustee Lovash	<b>Absent (Excused):</b> Trustee England Trustee Wheeler <b>Absent (Unexcused)</b> Trustee Donovan, J
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  - 3.2. 11 voting members present. A quorum has been established.
4. **Membership Applications:** NSTR
5. **Ballot on applications:** Discussion of filing the vacant Trustee positions. A motion was made by President Schaeffer to fill one of the vacant positions of Trustee. A motion was made to accept Trustee Jesse Buck as a new trustee. A 2<sup>nd</sup> was made. **Motion passed.**
6. **DDA Member/Guest(s):** Mindy Miller, Tom Keltner, and Pat Grismore
7. **Report of Investigating/Infraction Committee:** NSTR
8. **Reading of the Minutes:** Minutes from the 21 November Board meeting were presented to the members of the Board that were present and sent out via email to all board members. A motion to accept minutes from the last meeting as printed and distributed by email was made by VP Saucier and seconded by IPP Ross. **Motion passed.**
9. **Treasurer's report, disbursements and receipts:**
  - 9.1. Treasurer Lewis updated the board members on the finances of the DDA. The first order was that the DDA has received 100% of all fees for DDA memberships.
  - 9.2. Treasurer Lewis restated that the goal is to ensure that the DDA has at least 3 years' worth of funds in the DDA account to be completely self-sustaining, if required. Her report stated that the DDA is about 2/3 of the way there with about 2 years' worth of funds available.

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9.3. Treasurer Lewis also reported that Some team fees are delinquent for Winter 2024. An email will be sent to all captains as a reminder to settle their team fees with the DDA.

9.4. Some sponsor fees are still delinquent. Patterson Pub and King's Point Pub

9.5. A motion was made by Secretary Pennartz to accept the Treasurers' report and seconded by VP Saucier. **Motion passed.**

#### 10. **Report of Members in Distress:**

10.1. It was mentioned that Pearl Sewell has passed away and the board agreed to send condolences to the family for their loss and to make a FB post.

#### 11. **Report of all Committees:**

11.1. All Star Committee – A meeting for the All Star committee was reported as being scheduled for 23 January – Metro Library – Burkhardt @ 7pm

11.2. City Champ & Tournaments – DDA to run a LOTD bi-weekly out of King's Point. LOTD will start on 4 February and will be held twice a month at KP. Format will be all 501 best of 3. Loser's bracket will be a single game of 501.1:00pm will be sign-ups with a 2:00pm start. Skill-shot will be incorporated into the draw and will be cumulative. Money will be held by KP. Triple shot raffle tickets (\$1). \$10 entry fee. \$5 for each player signup will be matched. Dates for scheduled LOTDs will be: 4 & 18 February (Schaffers' and Vern), March 3 & 24 (Jesse & Vern), April 14 and 28 2024 (Kathy & TBD).

11.3. Banquet Committee – Reconfirmed that 29 June 2024 has been reserved as the next Banquet date and a meeting for the Banquet committee is set for 7 Feb 24, King's Point @ 7pm

11.5. Newsletter Committee – Still a work in-progress and Mindy Miller volunteered to assist is the creation of the new digital product expected to launch sometime in 2024.

#### 12. **Old Business:**

12.1. An update was given by Secretary Pennartz on donations that were accepted and the supplies that were purchased from the Dart Train for the Alter Youth Dart Club. It was discussed to send a thank you email out to all the DDA members for the support and have the story highlighted in the newsletter. Receipt was given to Treasurer Lewis and reimbursement was made. **A Thank you email was sent to all DDA members.**

12.2. A poll was sent out to the members playing in the Dime division (Monday nights) to see if the players felt that the gameplay took too long and to solicit any suggestions on how to shorten the night, if they felt the length of time is too much. The board took into consideration all suggestions from the teams. The suggestion was made to remove the "501 Double-Doubles" and "Odd Cricket Singles" games from the scoresheet for the Monday night Dime Division Only. This will hopefully allow both teams to finish all games on the night for the match. A motion was made by Treasurer Lewis and seconded by IPP Ross. **A New scoresheet was created and is being used in the Winter 2024 league for the first time.** **Motion passed.**

12.3. The board members discussed the course of action to take with the news of a team in the Quarter division dropping out from the remainder of the Fall 2023 season. A few proposals were made but the one agreed on by the DDA board was to register a forfeiture for "The Boys" team against their first scheduled match in the first round. Then any points in the second round of play would be "zeroed" out for "The Boys". This course would allow points for the first round and not allow any points against the team in the second round.

This fairly distributes the points across the division. A motion was made by VP Saucier and seconded by Trustee Donovan. **Executed as discussed. Motion passed.**

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

13.1. It was brought to the attention of the board by Vice Saucier that the Bar Box for scoresheets at Patterson Pub is now missing. It was also brought up that the Diplomat would probably need a box also. Mindy Miller stated that she would check with a friend who worked in the real estate business to see if there were any they could donate. If not, the DDA will look to purchase them online.

13.2. IPP Vern stated that he received authorization from Kings Point and King’s Table to Paint lines on the floor for oches. IPP Vern to head and coordinate a paint party. Tentative date 12 Feb 2024

13.3. Treasurer Lewis stated that she was seeking assistance with establishing the DDA as a 501 c3 Non-Profit organization. Mindy Miller and Kathy have a mutual friend they believe could assist. If not, then we would seek legal assistance in the future to establish the DDA with the 501 c3 status. This would be beneficial in many ways. Treasurer Lewis also stated that she’s hoping to have the online banking mechanism established by the Fall. Lastly, she discussed phone options for the future and how we could make the DDA much cheaper and have more options. To be discussed further in a future meeting.

13.4. Guest Tom Keltner briefed the board on the idea of incorporating Dart Connect into the leagues managed by the DDA. A motion was made to establish an exploratory committee to lay out a plan for this. Overall cost, how to manage tablets, admin for the program, and phased implementation were all discussed and will be laid out in a plan to present to the board in the future.

**13.4. Dates of upcoming meetings and events.**

DDA Events	When	Calendar Date	
Winter League Starts	January 8th	1/8/2024	Monday
All-Star Committee Meeting (Library)	January 23rd	1/23/2024	Tuesday
King's Point LOTD - <b>CANCELED</b>	February 4th (Wendy and Russell)	2/4/2024	Sunday
Banquet Committee Meeting (King's Point)	February 7th	2/7/2024	Wednesday
King's Point LOTD	February 18th (Vern)	2/18/2024	Sunday
DDA Board Meeting (Library)	February 20th	2/20/2024	Tuesday
King's Point LOTD	March 3rd (Jesse)	3/3/2024	Sunday
DDA Board Meeting (Library)	March 19th	3/19/2024	Tuesday
King's Point LOTD	March 24th (Vern)	3/24/2024	Sunday
King's Point LOTD	April 14th (Kathy)	4/14/2024	Sunday
DDA Board Meeting (Library)	April 16th	4/16/2024	Tuesday
King's Point LOTD	April 28th (TBD)	4/28/2024	Sunday
DDA Board Meeting (Library)	May 21st	5/21/2024	Tuesday
Summer League Registration Deadline	TBD	TBD	TBD
Summer League Starts	TBD	TBD	TBD
DDA Board Meeting (Library)	June 18th	6/18/2024	Tuesday
DDA Banquet	June 29th	6/29/2024	Saturday

14. **Good of the Order:** Nothing significant to report.
15. **Closing in due form:** A motion to adjourn the meeting IAW BL at 8:21pm. Motion seconded and passed. The next meeting will be Tuesday, 20 February 2024 at 7:00pm.

Jacob Schaeffer  
President

Timothy Pennartz  
Secretary