



Dayton Darting Association (DDA) Meeting Minutes 17 October 2023

1. **Opening in due form:** President Schaeffer opened the meeting IAW By-Laws at 7:07pm, in person at Dayton Metro Library – Burkhardt Branch- 4704 Burkhardt Ave.
2. **President:** President Schaeffer restated the objective of the Association by reciting, Section 1, Article III of the By-Laws. The 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.

Present: President Schaeffer Vice Saucier Treasurer Lewis Sr. Board Member Lucas Immediate Past President (IPP) Ross Secretary Pennartz Sergeant of Arms Shaeffer Trustee Donovan, J Trustee Rachelson Trustee England Trustee Swink Trustee Schilke Trustee Wheeler Trustee Lovash	Absent (Excused): Trustee XXXX - Vacant
Absent (Unexcused):	
 - 3.2. 12 voting members present. A quorum has been established.
4. **Membership Applications:** Shawn Davis was added as a new member. His application was presented and approved by the executive committee.
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. Trustee Donovan made a 2nd. **Motion passed.**
6. **DDA Member/Guest(s):** None
7. **Report of Investigating/Infraction Committee:** No investigations/infractions to report.
8. **Reading of the Minutes:** Minutes from the 19 September Board meeting was posted via Election Runner a few weeks prior and Board members voted to accept the previous board's minutes after their review (8 of 12 voted to accept, remaining 4 did not vote). A motion to accept minutes from the last meeting as printed and distributed by email, and Election runner, pending any corrections. **Motion passed.**
9. **Treasurer's report, disbursements and receipts:**
 - 9.1. Treasurer Lewis conducted a review of Budget and Expectations analysis as it was projected for the board's view. No questions or concerns expressed.

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9.2. Treasurer Lewis stated that were unpaid dues for Team/Individual registration fees. It was discussed to instill/impose she would be invoicing the All-Star team sponsors. A Motion was made by Secretary Pennartz to accept the Treasurers' report and seconded by Immediate Past President (IPP) Ross. **Motion passed.**

10. Report of Members in Distress:

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

11. Report of all Committees:

11.1. All Star Committee an update was received by the Board from IPP Ross on the last 2 All-Star qualifying events. 235 sheets were sold. Total grossed is \$4341 + \$160 (TV). All names and sizes were verified and design and names for shirts were turned into Galaxy 16 October. All-star coaches were identified as Wendy Saucier (Men's) and Lou Lovash (Women).

11.2. City Champ & Tournaments – Still discussion on the requirements to run a LOTD weekly out of King's Point. Details to be presented to the board for approval.

11.3. Sponsorship Committee – To contact the owners of King's Table, King's Point, and Patterson Pub to verify good contact information and forward it to Treasurer Lewis to contact for invoicing.

11.4. Banquet Committee – Made a request to change the date of the banquet from 20 July 2023 to 29 June 202. A motion was made and seconded to change the date. **Motion passed.**

11.5. Newsletter Committee – To schedule a meeting in the next 2 weeks to discuss publishing a DDA Newsletter.

12. Old Business:

12.1. Substitution list changes were discussed and will be active and found on the DDA website at: <http://www.daytondarting.com/schedules-rosters.html>. Vice President (VP) Saucier brought up the point that other documents would require an update due to the use of a Substitution list. Specifically, the DDA Rules of Play contradict a few things that have been proposed for the Sub List.

12.2. DDA Member/Guest J.R. Tipton proposed that we start to have a recurring LOTD tournament on Sundays at King's Point. It was expressed that the owner of King's Point was very much in support of this to fill the void left by not hosting cornhole events any longer. A Motion was made to have Guest Tipton join the City Champ & Tournaments committee and formulate the plan on exactly how this would be conducted. A plan was not pitched to the Board at the meeting on 17 October 2023. Next meeting will be 21 November 2023.

12.3. A poll will be sent out to the members playing in Dime division on Monday nights to see if they all feel that the gameplay takes too long and see if there are any suggestions on how to shorten the night, if they feel the length of time is too much.

12.4. The Singles League proposal – Legal advisement was communicated to the board. Based on the information it was discussed that a more detailed execution plan for the league would be required. Specifically, the exact cost, how money collected would be distributed, and how the league would run.

12.5. Vice President Saucier proposed that Justin Kohen (Owner of Star City Brewing) be recognized for his contributions to the DDA in both his support in the DDA Banquet and

assistance with the administrative duties of the DDA. The proposal was passed in the previous meeting, and it was verified as having been completed by VP Saucier.

12.6. It was discussed that there was an issue with “Choice” rules. Due to time a definitive stance by the DDA was not voted on but will be up for discussion at the next meeting.

13. New Business: (Around the table)

13.1. A proposal for budgeting \$400 for purchasing supplies for the Alter Youth Dart Club. Trustee Swink requested that an itemized be provided.

13.2. Dates of upcoming meetings and events.

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
Shirt Sizes and Names are due to Galaxy	October 16th	10/16/2023	Monday
DDA Board Meeting (Library)	October 17th	10/17/2023	Tuesday
DDA Board Meeting (Library)	November 21st	11/21/2023	Tuesday
40th Annual Buckeye Open	December 8-9th	12/8-9/2023	Friday/Saturday
Quad City Challenge	December 10th	12/10/2023	Sunday
Winter Applications Due	December 15th	12/15/2023	Friday
Winter Scheduling Meeting	December 16th	12/16/2023	Saturday
Captain's Meeting (Location TBD)	January 4th	1/4/2024	Thursday
Winter League Starts	January 8th	1/8/2024	Monday

14. **Good of the Order:** Nothing significant to report.

15. **Closing in due form:** Due to time a motion to adjourn the meeting IAW BL at 8:28pm. Motion seconded and passed. The next meeting will be Tuesday, 21 November 2023 at 7:00pm.

Jacob Schaeffer
President

Timothy Pennartz
Secretary