



Dayton Darting Association (DDA) Board Meeting Minutes MAY 19, 2025



1. **Opening in due form:** President Jacob Schaeffer opened the meeting IAW By-Laws at 7:04 pm in-person at Dayton Metro Library - Burkhardt
2. **President** Vice President Wendy Saucier read the objectives of the DDA
3. **Roll Call of Board Members:** VP Wendy Saucier conducted a roll call of Board Members.
9 of 12 Board members were present.

Present:

Wendy Saucier
Marie Swink
Vern Ross
Shane Rachelson (remote)
Dean Lucas
Mindy Miller
Jacob Schaeffer
Tyler Rachelson (remote)
Russell Shaeffer
Trevor Walker

Absent (Excused):

Roger England
John Donovan
Rob Campbell

Absent (Unexcused):

3.1. 9 voting members present. A quorum has been established.

4. **Membership Applications:** Tom Keltner, DJ France, Angelia Leggett
5. **Ballot on applications:** None
6. **DDA Members/Guests:**
 - 6.1. AJ Helfen
 - 6.2. David Miller
7. **Guest Discussion:**
 - 7.1.1. AJ Helfen survey, non-profit status
 - 7.1.1.1. AJ will help compile survey results
 - 7.1.1.2. Turn off editable on survey
 - 7.1.1.3. Non-Profit status – Anna is ready to work with the DDA and needs a point of contact, Jacob, Rob, Mindy – executive committee. Anna has sent information to board members.
 - 7.1.1.4.

8. Election information:

8.1. One person applied, three incumbents.

8.2. Should the board be reduced? Then, the quorum should be reduced. It's on the table—maybe for next year.

8.3. Two open trustee seats confirmed – 5 total for odd-year elections. There is one even-year seat that needs an appointment.

9. Report of Investigating/Infraction Committee: None

10. Reading of the Minutes: Minutes will be delayed until notes compiled from the last meeting.

11. Treasurer's report, disbursements and receipts:

11.1. Rob sent an email to the Secretary with questions and information.

12. Report of Members in Distress:

12.1. Beth Donovan operation.

12.2. Patti Yinger, daughter Kelly passed.

12.3. Libby Staub passed.

13. Report of all Committees:

13.1. Allstars. Jacob, June start. Jacob will get together with Vern. Jacob is now the committee head.

13.2. Banquet. Wendy: TJ Chumps is catering. Volunteers needed. Roger said he would volunteer to tear down. If we can't get a keg from a sponsor, we can buy one. Bud Light. Raffle items – Brandi Schneider will be working on the raffles. Wendy has given Brandi a budget – Trevor will work with Brandi. 50/50 Heads or Tails. We need a person to run the after-banquet tournament. Patterson Pub. Raffle. 180 patches need to be ordered. Mindy has designed and will get the info.

13.3. Election Committee. See notes at #8. Cut off Weds or Thurs before the banquet. Tuesday at Midnight.

13.4. City Champ & Tournaments. City Champ took place on May 8. Courtney Timmermans and Blake Wright ran. LOTD post banquet – Shane to run it? We have the captains meeting LOTD Wendy to run – May 29th. Star City last Saturday of every month.

13.5. Scheduling. Vern did the schedule. Mindy to get out schedules for review. 37-point scoresheet.

13.6. Sponsorship/Liaison. Trevor Walker

13.7. GCO Committee: Vern and committee to meet on June 24th.

13.8. Newsletter & Website. AJ has been working on the website. We can go live ASAP. Register for the DNS to point to WIX. Shane can interview the players for the newsletter. Mindy will get with Shane about interviews. Julie Nichol, Patti Yinger,

14. Old Business: Not available from April Notes

15. New Business:

15.1. Jacob: No

15.2. Wendy: Donna's invoice for storage for Rob. Mark dropped off a lot of things that were inventoried last year. Donna wants to raise it from \$10.00 to \$15.00. Motion Vern Dean Passed.

15.3. Russell: No

15.4. Trevor: No

15.5. Shane: Rearranging place. Will be able to hold 16 teams. Throw in from DDA?

15.6. Tyler: No

15.7. Vern: Meeting with Marie and Chris and Gary. Retrospective. Needs more volunteers for sponsorship, set up, tear-down, runners. Communication is difficult. We can help direct them. Place them as directors only. Vern and Marie have ideas to run the lead-up better.

15.8. Dean: No

15.9. Marie: Banquet committee meeting. The boards from the GCO – what can we do with the boards? Is the condition good? Storage conditions at Amvets. We have an inventory but it needs to be formalized.

15.10. Mindy: Has to add Bill Bereda email to what we are sending out. Has Kathy's family committed?

They will try. Mindy is asking for pics of Kathy to make an album for her family.

15: **Closing:** Motion to close Wendy, Vern/Marie Seconded.

| Date | Time | DDA Events | Location |
|-----------|----------|--------------------------------|-------------------------------------------------------------------|
| 5/1/2025 | | End Winter 2025 | |
| 5/8/2025 | 7:00 PM | City Champs Tournament | Amvets 464 |
| 5/20/2025 | 7:00 PM | DDA Board Meeting | Dayton Metro Library - Burkhardt |
| 5/29/2025 | 7:00 PM | Captain's Meeting Summer 2025 | King's Point Pub |
| 6/2/2025 | | Begin Summer 2025 | |
| 8/7/2025 | | End Summer 2025 | |
| 5/17/2025 | 10:00 AM | Summer 2025 Scheduling Meeting | Dayton Metro Library - Burkhardt |
| 6/17/2025 | 7:00 PM | DDA Board Meeting | King's Point Pub |
| 6/21/2025 | 12:00 PM | DDA Banquet | Greenmont Village |
| 6/21/2025 | 7:00 PM | Post-DDA Banquet | Patterson Pub |
| 6/28/2025 | 1:00 PM | Star City Brewing Co LOTD | Star City Brewing Co |
| 7/15/2025 | 7:00 PM | DDA Board Meeting | Woodbourne Library 6060 Far Hills Ave Centerville, OH 45459 |
| 8/19/2025 | 7:00 PM | DDA Board Meeting | TBD |
| 9/16/2025 | 7:00 PM | DDA Board Meeting | TBD |