



## Dayton Darting Association (DDA) Meeting Minutes 21 November 2023

1. **Opening in due form:** President Schaeffer opened the meeting IAW By-Laws at 7:28pm, in person at Dayton Metro Library – Burkhardt Branch- 4704 Burkhardt Ave.
2. **President:** For brevity, due to a later start, President Schaeffer decided to forgo the restatement of 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. 8 of 15 Board members were present.

<b>Present:</b> President Schaeffer Vice Saucier Treasurer Lewis Sr. Board Member Lucas Immediate Past President (IPP) Ross Secretary Pennartz Sergeant of Arms Schaeffer Trustee Donovan, J	<b>Absent (Excused):</b> Trustee XXXX - Vacant Trustee Rachelson Trustee England Trustee Swink Trustee Schilke Trustee Lovash Trustee Wheeler <b>Absent (Unexcused)</b>
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  - 3.2. 7 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 2<sup>nd</sup>. **Motion passed.**
6. **DDA Member/Guest(s):** None
7. **Report of Investigating/Infraction Committee:** One investigation/infraction to report. A formal protest was made by Nice Bust about the R&D team from the Dime division using an illegal player during the night of their match (Oct 30). A Protest Committee was established by President Schaeffer and decision was communicated to the members of R&D. All points that the illegal player was involved in were forfeited and given to the opposing team. Records of the investigation from the committee can be found archived in DDA Secretary emails.
8. **Reading of the Minutes:** Minutes from the 17 October Board meeting were printed and given 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. First order was the DDA has finally received sponsorship fees and All-Star half sleeves from most of the sponsors. Delinquencies are still due from King's Point and Patterson Pub.

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9.2. Treasurer Lewis reported that the goal is to ensure that the DDA have 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.

9.3. DDA has paid for the following: Greenmont Village down payment made for next year's DDA Banquet, Bank checks for the DDA checking account were purchased and received, reimbursement paid for Dart Train purchase (Youth Dart Club) and Secretary fees, and the DDA's PO Box (new expiration date Nov 2024).

9.2. 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. The Dart Train (Holmes family) lost Pops Holmes and the board agreed to send condolences to the family for their loss.

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

11.1. All Star Committee an update was received by the Board from IPP Ross. Rooms have been reserved and food is ready to be delivered (Just requires coordination of time to be delivered – 1100-1130). Sergeant of Arms Shaeffer will be the room monitor and IPP Ross to man the Scoring booth as the Dayton rep. All-Star shirts are expected to be delivered in the middle of next week (28-30 November). All-Star LOTD to take place on 3 Dec 2023 as an All-Star team Trios tournament @ King's Point. \$10 entry fee. DDA \$100 add - \$25 High Out and \$75 to main pot.

11.2. City Champ & Tournaments – DDA to run a LOTD bi-weekly out of King's Point. Details were presented to the board and approved. Logistics to be worked out after the holidays and at the next DDA meeting on 16 January 2024. The first LOTD is expected to take place on 21 January 2024. The first LOTD will be run by IPP Ross. Additional LOTD tournaments will be scheduled, and board members assigned for follow on tournaments bi-weekly.

11.3. Banquet Committee – Confirmed that 29 June 2024 has been reserved as the next Banquet date and the deposit was made by the DDA.

11.5. Newsletter Committee – Work in-progress

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

12.1. Substitution list changes were briefly discussed but tabled for the next meeting. Points to discuss are when it is acceptable to use the Sub list and the documents that will be required to be updated, 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.

12.4. Trustee Rachelson (Chair) was not present and able to discuss this topic further. Agreed to table the discussion at a later meeting. 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.

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

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

13.1. 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,

13.2. 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. **Motion passed.**

13.3. 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. **Motion passed.**

13.4. Dates of upcoming meetings and events.

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, 16 January 2024 at 7:00pm.

Jacob Schaeffer  
President

Timothy Pennartz  
Secretary