



Dayton Darting Association (DDA) Meeting Minutes 20 February 2024

1. **Opening in due form:** Vice President Saucier opened the meeting IAW By-Laws at 7:05pm, in person at King's Point Pub – 4660 Wilmington Pike, Dayton, OH 45440
2. **President:** President Schaeffer 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.

Present: President Schaeffer Vice Saucier Treasurer Lewis Sr. Board Member Lucas Immediate Past President (IPP) Ross Secretary Pennartz Trustee Schilke Trustee England (virtual) Trustee Swink Trustee Buck Trustee Lovash Trustee Wheeler Sergeant of Arms Shaeffer	Absent (Excused): Trustee Rachelson Absent (Unexcused) 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:** NSTR
6. **DDA Member/Guest(s):** Mindy Miller
7. **Report of Investigating/Infraction Committee:** NSTR
8. **Reading of the Minutes:** Minutes from the 16 Jan Board meeting were presented to the members of the Board that were present and sent out via email to all board members. I few administrative changes were discussed on the roll call and changes were made. A motion to accept minutes from the last meeting as printed and distributed by email was made and seconded. **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 we are now approximately \$500 away from our goal to have 3 years worth of funds available (\$15,948.48).
 - 9.2. Treasurer Lewis also stated that King's Point has paid all fees. Patterson Pub is still delinquent.

9.3. Treasurer Lewis also reported that some new member 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. 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 Glen Juillerat was in the hospital with stage 4 cancer. It was suggested to reach out to the family to see if any assistance was needed.

11. Report of all Committees:

11.1. All Star Committee – A meeting for the All-Star committee was reported as being cancelled and needed to be rescheduled. Also, President Schaeffer took over officially as the Chair for the committee

11.2. City Champ & Tournaments – DDA ran the first LOTD of 2024 at King's Point Pub. The LOTD is meant to be a bi-weekly tournament out of King's Point. First tournament went well with 30 darters in attendance. Some lessons learned from the event were shared and are as follows: Have a separate registration for triple-shot and the LOTD. Format to be changed to 501 (best 2 of 3) in the winners bracket and 701 (single game in the losers bracket. Add 50/50 raffle. Triple shot raffle tickets \$1 – single ticket, \$5 for 6 tickets. Payout for the triple shot is 25% (1 dart), 50% (2 darts) and 100% (3 darts). \$10 is still the entry fee. \$5 for each player signup will be matched. Dates for scheduled LOTDs will be: March 24 (Vern), April 14 and 28 2024 (Kathy & TBD).

a. Other misc. suggestions made were to have the Dart boards numbered to make callouts for matches less confusing. Also use Scoreholio or Brackelope Apps for managing the tournament.

b. Packets assigned for Winter 2024 Divisional Singles.

11.3. Banquet Committee – A meeting was held on 7 Feb 24, King's Point @ 7pm. The committee suggested to not print banquet books for everyone and to keep a running tally of sheet shots on the DDA website or charge 4% to RSVP and give members \$5 in cash when they arrive. This would allow us to only print enough books for members that plan to attend and eliminate having an enormous number of books left over.

a. It was also mentioned to have the banquet serve as a membership meeting. This would allow us to propose changes to the By-Laws with members present. Meeting could be called to order by the President and a vote can be cast to make the adjustments, if approved by members.

b. Another suggestion was to have a LOTD at the banquet. Members felt that having a LOTD tournament for a darting organization would be more fitting to the venue. The event would also less likely have as much food and beer leftover.

11.5. Newsletter Committee – Still a work in-progress. Mindy Miller suggested a Sponsor spotlight on the newsletter and to have Trustee Lovash do an article for the newsletter. Trustee Lovash agreed. Still expected to launch sometime in 2024.

12. Old Business:

12.1. 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. A motion was made to purchase the boxes from Amazon to replace the one at Patterson Pub. Motion seconded. **Motion Passed.**

12.2. 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. Rescheduled for a later date TBD, sometime after Winter 2024 season.

12.3. 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. **Action still open.**

12.4. 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. **Meeting to be held in the future to bring a full proposal to the DDA Board.**

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

13.1. Sr. Board Member Lucas gave advisory that the turnaround time from the Summer season to the Fall season for 2024 Ending Summer league play on 15 August will force the scheduling committee to have a meeting on the following weekend in order to have the Captain's meeting on 22 August and start the season on August 29th. Offered as food for thought.

13.2. IPP Vern stated that some members have voiced grievance about having only 4 teams in a division. Recommended setting a standard to not do less than 6 teams per division.

13.3. Trustee Lovash suggesting getting flyers out sooner rather than later for the Summer season, reminding members of the deadlines to register for the Summer Leagues.

13.4. Trustee Swink made the suggestion to administratively fix all the scoresheets being used by the DDA to include the area code on the scoresheets. Some have it and other do not.

13.5. Made the suggestion to move the Quarter division to a 15-point scoresheet to place a limit on the time of play. Star City has issues with the time being a little later since they do not keep later hours on a Monday night. It was agreed to poll the captain's to get their thoughts on the matter.

13.6. Guest Mindy Miller requested a assistance from the DDA to run a LOTDog tournament for a charity, "Adopt a Pet". 2 Dates were proposed for the LOTDog tournament. 21 or 28 April. 28 April looked to be the best option at the moment and Trustees Buck and Schilke volunteered to run the tournament for Star City. Motion was made and seconded. **Motion passed.**

13.7. Dates of upcoming meetings and events.

DDA Events	When	Calendar Date	
King's Point LOTD - <u>CANCELED</u>	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
Summer League Registration Deadline	May 2nd	5/2/2024	Thursday
Summer Scheduling Meeting	May 18th	5/18/2024	Saturday
DDA Board Meeting (Library)	May 21st	5/21/2024	Tuesday
Summer Captain's Meeting - Diplomat Lounge	May 30th	5/30/2024	Thursday
Summer League Starts	June 3rd	6/3/2024	Monday
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 8:27pm. Motion seconded and passed. The next meeting will be Tuesday, 16 April 2024 at 7:00pm.

Jacob Schaeffer
President

Timothy Pennartz
Secretary