



Dayton Darting Association (DDA) Meeting Minutes 20 June 2023

1. **Opening in due form:** President Schaeffer opened the meeting IAW By-Laws at 7:08pm, in person at Dayton Metro Library – Kettering/Moraine and online via Google Meet.
2. **President:** President Schaeffer recited the purposes of the Association, Section 1, Article III of the By-Laws. The President's address also included a basic Introduction to board members stating background and vision for the DDA – C.O.P.P. – Communication, Organization, Participation, and Promotion.
3. **Roll Call of Board members:** Secretary Pennartz conducted a roll call of Board Members.
 - 3.1. 11 of 15 Board members were present.

Present: President Schaeffer- Present Vice Saucier Treasurer Lewis Sr. Board Member Lucas Immediate Past President (IPP) Ross Trustee Donovan, J Trustee Rachelson Trustee England Trustee Swink Trustee Toney – Attended via Google Meet Secretary Pennartz	Absent (Excused): Trustee XXXX - Vacant Trustee Wheeler Sergeant of Arms Shaeffer Absent (Unexcused): Trustee Donovan, T.
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 - 3.2. 11 voting members present. A quorum has been established.
4. **Membership Applications:** No new member applications were presented
5. **Ballot on applications:** Discussion of filing the vacant Trustee position. No motion made yet.
 - 5.1. Joel Schilke expressed interest in the position. He was invited to attend the next DDA board meeting. Anticipate a motion and discussion to accept Mr. Schilke to fill in as Trustee until that position is up for election (2024).
6. **Muster in members:** None.
7. **Report of Investigating/Infraction Committee:** No investigations/infractions to report.
8. **Reading of the Minutes:** Treasurer Lewis motioned to accept minutes from the last meeting as printed and distributed by email, pending any corrections. The motion was seconded by Trustee Donovan. **Motion passed.**
9. **Treasurer's report, disbursements and receipts:**
 - 9.1. Treasurer Lewis stated that the Budget will be sent in a spreadsheet in response to the meeting minutes email that goes out as a reminder to an upcoming meeting from the Secretary. This common practice was reiterated for all members and the newly appointed members of the Board.

9.2. Treasurer Lewis briefed the monthly report for the months of May/June and 4th Quarter 2023. The treasurer's budget is to change for the banquet from 4,000 to \$5,100. \$2,086 is budgeted for awards. Budget funds for All-Stars is remaining at \$3,000 (Anytime money is being spent or budget adjusted it must be accepted and voted on by the board members.) A motion to accept the report was made and the motion was seconded.

Motion passed.

10. **Reading of the Bills:** Storage closed, and the Former Secretary Hack-Poyer is storing all DDA items in her garage. An inventory of all items needs to be conducted to complete the handover between the Secretaries and responsibility is assumed of all items stored at her residence.

11. **Report of Liaison:**

11.1. Trustee/Liaison to sponsors: Nothing new to report.

12. **Report of Members in Distress:**

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

13. **Report of all Committees:**

13.1. Banquet Committee reviewed the updates made to the budget. Trustee Pennartz motioned to approve the draft and move forward for approval. The motion was seconded by Trustee Donovan. **Motion passed.**

14. **Unfinished Business:**

14.1. Secretary Pennartz will inventory all DDA items/property being stored with the former Secretary. Secretary Pennartz will develop an inventory tracker for accountability.

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

15.1. Dayton All-Stars. President spoke of the learning experience of seeing how all-stars were run in another city (Cincy) and shared it with the members of the board. The information was given to board members to express ideas on how we might be able to change our process for the Dayton All-stars with "Camaraderie and Team Building" as the focus. (Next meeting Agenda topic - board members were asked to present ideas)

15.2. President Schaeffer proposed that the DDA Mission be read before the start of every meeting. A motion to accept the proposal was made by Secretary Pennartz and Vice Saucier seconded the motion. **Motion passed.**

15.3. Treasurer Lewis discussed starting a Substitution List for each division to have people available to fill in when needed. This would minimize the need to reschedule matches and forfeitures.

15.4. Secretary Pennartz discussed being more open and transparent throughout the DDA and its members starting with reformatting the meeting minutes. The new format will be emailed out to members before the next meeting for review and discussion at the Board meeting.

15.5. The topic of Committee members was discussed and tabled for the next meeting – details to be discussed will include - Which Committees are required and restructuring the Committee chairs, members, and volunteers. Also, to be discussed are the tasks assigned to those committee members and how decisions are made on any topics generated within the committee.

15.6. Dates of upcoming meetings and events.

DDA Events	When	Calendar Date	
Katz Blind Draw Tournament (7:00PM)	June 17th	6/17/2023	Saturday
DDA Board Meeting (Library)	June 20th	6/20/2023	Tuesday
Katz All Star Qualifier (1-10PM)	June 24th (BOGO)	6/24/2023	Saturday
Star City All Star Qualifier (5-9PM)	July 7th	7/7/2023	Friday
DDA Awards Banquet (12-5PM)	July 15th (Greenmont Villiage)	7/15/2023	Saturday
DDA Board Meeting (Library)	July 18th	7/18/2023	Tuesday
Patterson Pub All Star Qualifier (5-9PM)	July 19th	7/19/2023	Wednesday
Katz Tournament (7:00PM)	July 22nd	7/22/2023	Saturday
Fall Application Due	August 3rd	8/3/2023	Thursday
Fall Scheduling Meeting	August 5th	8/5/2023	Saturday
D&D Cedar Pub All Star Qualifier (1-10PM)	August 12th	8/12/2023	Saturday
DDA Board Meeting (Library)	August 15th	8/15/2023	Tuesday
DDA Captains Meeting (Katz)	August 17th	8/17/2023	Thursday
Fall League Starts	August 21st	8/21/2023	Monday
Mulvaney's All Star Qualifier (5-9PM)	August 22nd	8/22/2023	Tuesday
Kings Point All Star Qualifier (3-8PM)	August 27th (BOGO)	8/27/2023	Sunday
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
DDA Board Meeting (Library)	October 17th	10/17/2023	Tuesday

15.7. Correspondence report by the Secretary: Nothing was reported. Secretary Pennartz was still going through emails and documents left by the previous Secretary.

16. **Good of the Order:** No 50/50 winner as one wasn't conducted.

17. **Closing in due form:** Treasurer Lewis made a motion to adjourn the meeting IAW BL at 8:15pm. The next meeting will be Tuesday, 18 July 2023 at 7:00pm.

//Original Signed//
Jacob Schaeffer
President

//Original Signed//
Timothy Pennartz
Secretary