



Dayton Darting Association (DDA) Meeting Minutes 19 September 2023

1. **Opening in due form:** President Schaeffer opened the meeting IAW By-Laws at 7:02pm, in person at Dayton Metro Library – Wilmington-Stroop Branch.
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

Absent (Excused):

Trustee XXXX - Vacant
 Trustee XXXX - Vacant

Absent (Unexcused):

- 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 positions. Trustees Taylor Donovan and Trustee Stacey Toney both resigned from positions held on the board. No motion made yet to fill either position
6. **DDA Member/Guest(s):** Gary Dumbley and J.R. Tipton
7. **Report of Investigating/Infraction Committee:** No investigations/infractions to report.
8. **Reading of the Minutes:** Minutes from the 15 August 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 14 voted to accept, remaining 6 did not vote). A motion to accept minutes from the last meeting as printed and distributed by email, and Election runner, pending any corrections. The motion was seconded. **Motion passed.**
9. **Treasurer's report, disbursements and receipts:**
 - 9.1. Treasurer Lewis passed out hard copies of the 2023/2024 DDA Budget for review. Brief description was delivered.

9.2. Treasurer Lewis stated that were unpaid dues for Team/Individual registration fees. It was discussed to instill/impose the penalty for paying dues late. Receipts will be completed for all dues received.

9.3. Treasurer Lewis also mentioned that unless DDA members have a written receipt to prove that payment had been made then fees will still show as being due to the DDA.

Motion was made to accept the Treasurers' report and seconded. **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 All-Star qualifying event. Currently the qualifying events have grossed \$1,576 in score sheets and the 50/50 is at \$187. IPP Ross also stated that there were only 2 qualifiers left. One at Bar Time on 26 Sep and the AMVETS Post 464 October 14th. The one at the AMVETS is expected to have a larger turnout since it's the last one and has requested that all Board members be in attendance to support the event. Lastly, design and names for shirts are due to Galaxy 16 October (2 days after last event) and sponsor spots on the shirt are still available.

11.2. City Champ & Tournaments – Divisional Singles tournament was assigned by Division to Board members to run the event. Gem (Jacob Schaeffer), Gold (Wendy Saucier), Copper (Kathy Lewis), Dime (Roger England), and Quarter (Vern Ross).

12. **Old Business:**

12.1. Inventory of all DDA items/property complete.

12.2. Substitution list is active and can be found on the DDA website at:

<http://www.daytondarting.com/schedules-rosters.html>.

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. A motion to add Wayne Wells' name to the Top Qualifiers (Men and Women) on the back of the shirts. Motion seconded. **Motion passed**

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

13.1. DDA Member/Guest J.R. Tipton proposed that we start 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 is expected to pitched to the Board at the next meeting 17 October 2023. Motion seconded.

Motion passed

13.2. DDA Member/Guest Gary Duibley made a few proposals for fundraisers. Those ideas included: Raffling off a Room at the Marriott during next year's All-Star Qualifiers, contacting Bar Owners to donate neon signs to raffle, Dayton Dragon tickets, Paddle boating the Mad River experience, King's island tickets, and others. A motion was made to have DDA Member/Guest Gary Duibley join the Sponsorship/Liaison/Fundraising committee. DDA Member/Guest Gary Duibley declined at this time due to other obligations but would entertain joining next year when he had more time.

13.3. Singles League proposal was scheduled to be heard this meeting after a motion to explore was passed last meeting. Trustee Rachelson briefed the board on his plan. Trustee Wheeler expressed legal concern about the portion of the plan where additional money would be collected for registration and prize money to be received at the end of the season. A motion was made to accept the proposal and continue forward, pending a legal review of the plan. Motion seconded. **Motion passed – Secretary Pennartz will seek legal advisement on the matter and report back to the Board.**

13.4. 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. It was proposed that he receive a voucher for DDA registration dues. The motion was seconded and **Motion passed.**

13.5. 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.

13.6. President Schaeffer discussed the fact that we had 2 vacant positions now as Trustees. Both Taylor Donovan and Stacey Toney resigned as Trustees of the DDA Board. No immediate names were discussed as possible backfills at this time.

13.7. 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 Treasurer Lewis made a motion to adjourn the meeting IAW BL at 8:26pm. Motion seconded and passed. The next meeting will be Tuesday, 17 October 2023 at 7:00pm.

Jacob Schaeffer
President

Timothy Pennartz
Secretary