



Dayton Darting Association (DDA) Board Meeting Minutes MARCH 18, 2025



1. **Opening in due form:** Vice President Wendy Saucier opened the meeting IAW By-Laws at 7:05 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

Russell Shaeffer

Marie Swink

Vern Ross

John Donovan

Dean Lucas

Mindy Miller

Jacob Schaeffer (virtual)

Absent (Excused):

Shane Rachelson

Roger England

Absent (Unexcused):

Tyler Rachelson

3.1. 8 voting members present. A quorum has been established.

4. **Membership Applications:** None

5. **Ballot on applications:** None

6. **DDA Members/Guests:**

6.1. AJ Helfen

6.2. Mike Grote

6.3. David Miller

7. **Guest Discussion:**

7.1.1. AJ Helfen reviewed a new website

7.1.1.1. Pros of using WIX

7.1.1.2. Mobile is secondary to desktop version. You can access the site via your mobile browser.

7.1.1.3. Vern – future, change scoresheets to Google Forms

7.1.1.4. Feedback - Add a where to throw separate from sponsors

7.1.2. Mike and AJ reviewed Member Survey

7.1.2.1. Feedback from the board

7.1.2.2. Wendy would like a question: Would members prefer an earlier or later start time

8. **Report of Investigating/Infraction Committee:** None
9. **Reading of the Minutes:** [reading of the minutes deferred to email review of board and acceptance.
10. **Treasurer's report, disbursements and receipts:**
 - 10.1. Rob Campbell sent via email
11. **Report of Members in Distress:** None
12. **Report of all Committees:**
 - 12.1. Allstars. Consider a May start, pre-start
 - 12.2. Banquet. Schedule a banquet committee meeting. Tuesday, April 8th @ Kings Point Pub 7:15 PM
 - 12.3. Election Committee. We need to create a document listing the duties of a trustee and other positions. Send an email for nominations. Open electronic voting, close before Banquet. In-Person voting at the banquet. LOTD place TBD by Wendy.
 - 12.4. City Champ & Tournaments. Gem City Open on the 12th. Setup at 10:00 AM on the 11th. Has Amvets approved City Champs?
 - 12.5. Scheduling. See calendar
 - 12.6. Sponsorship/Liaison.
 - 12.7. Newsletter & Website. Reviewed, Newsletter draft this week
13. **Old Business:**
 - 13.1. Jacob:
 - 13.1.1. Who has divisional singles packets?
 - 13.1.2. Discuss Summer schedule at March meeting
 - 13.1.3. Kings Point Pub put in a board order
 - 13.1.4. A couple of new boards at Katz
 - 13.1.5. Bar Time requires boards to be hung.
 - 13.2. Mindy: Sub List. How do we maintain the list season to season? If someone is approved for All, do we then put them in and out of nights based on their team participation? Work with Jacob – send link.
 - 13.3. Wendy: No
 - 13.4. Rob: No
 - 13.5. Dean: Miami Valley Sports Club has a new feature.
 - 13.6. Marie: No
 - 13.7. John: No
 - 13.8. Russell: No
14. **New Business:**
 - 14.1. Wendy: No
 - 14.2. Russell: No
 - 14.3. Dean: Scoresheets at Mulvaney's – Wendy got them
 - 14.4. Vern: Dave Servis Award – Gary and Christina Dubbley for the work on the Gem City Open. Ran for years and they are now restarting it. Would like to award at Gem City Open. Marie nominates Kathy Lewis. Wendy nominates Kathy, Marie seconds, passed.

14.5. Marie: No

14.6. John: No

14.7. Mindy: No

14.8. Jacob: *We couldn't hear him but he was online

15: **Closing:** Wendy motion, Marie second closed at 8:07

Date	Time	DDA Events	Location
1/9/2025	7:00 PM	Captain's Meeting Winter 2025	Katz Lounge
1/13/2025		Begin Winter 2025	
1/25/2025	1:00 PM	Star City Brewing Co LOTD	Star City Brewing Co
2/18/2025	7:00 PM	DDA Board Meeting	Burkhardt Library
2/22/2025	1:00 PM	Star City Brewing Co LOTD	Star City Brewing Co
3/3/2025		Divisional Singles Week	
3/15/2025	6:30 PM	Chris Goins LOTD	Katz Lounge
3/18/2025	7:00 PM	DDA Board Meeting	Burkhardt Library
3/22/2025	1:00 PM	Star City Brewing Co LOTD	Star City Brewing Co
4/1/2025		Summer Registration Opens	
4/11/2025	8:00 PM	Gem City Open	Amvets 464
4/12/2025	10:00 AM	Gem City Open	Amvets 464
4/15/2025	7:00 PM	DDA Board Meeting	TBD
5/1/2025		End Winter 2025	
5/8/2025	7:00 PM	City Champs Tournament	Amvets 464
5/15/2025		Summer Registration Closed	
5/17/2025	10:00 AM	Summer 2025 Scheduling Meeting	Library Burkhardt
5/20/2025	7:00 PM	DDA Board Meeting	TBD
5/29/2025	7:00 PM	Captain's Meeting Summer 2025	Tuty's
6/2/2025		Begin Summer 2025	
6/17/2025	7:00 PM	DDA Board Meeting	TBD
6/21/2025	12:00 PM	DDA Banquet	Greenmont
6/21/2025	5:00 PM	Post-DDA Banquet	TBD
7/15/2025	7:00 PM	DDA Board Meeting	TBD
8/7/2025		End Summer 2025	
8/19/2025	7:00 PM	DDA Board Meeting	TBD
9/16/2025	7:00 PM	DDA Board Meeting	TBD