

TADA Board of Directors/Captain's Meeting
May 14,2007

AGENDA ITEM: CALL MEETING TO ORDER. TAKE ROLL CALL.

The regular meeting of the Tallahassee Area Dart Association Board of Directors meeting was called to order by Lyle Herrick, President. The Secretary was in attendance. Roll was taken.

AGENDA ITEM: OLD BUSINESS/ SEMINOLE SHOOT

The Seminole Shoot will be held June 8,9,10 at the Salty Dawg. Kelli Dougherty, our tournament director sent out 14 sponsorship letters for \$60 sponsorships of the boards for the Seminole shoot. She also stated that Atlanta Darts would be here selling dart supplies! There also be a chance board to raise money for the state team, and we need prizes! The state team members will be bringing donations in, but any TADA member may also do this! We will also be having 50/50's throughout the weekend! This is the first year that we are splitting the tournament with the sponsor. We are each paying \$1250.00 for the tournament. Kelli has a sign up sheet for people to sign up to help with different parts of the shoot! We need a lot of people to volunteer to help out to make the tournament a success! We will be having \$300 guarantee blind draws both Friday and Saturday nights!

AGENDA ITEM: TREASURER'S REPORT

Cheryl told us about a returned check from Lakewood Grille for \$180.00 from last season! KJ will talk to them about this! We still have not received money from Poor Paul's or Sid's for the spring season. There is a total of \$3484.93 in the checking account right now but we still have bills to pay... We should have around \$ 1427.00 to spend for the end of season party, trophies, and Andrew's fees.

AGENDA ITEM: NEW BUSINESS/ SUMMER LEAGUE

It was discussed whether or not there will be a summer league this year, and it was decided due to the amount of time that we have to put it together and the summer holidays that it would only last 5-6 weeks, so it was decided that we would have Wed night blind draws until the start of the Fall Season in August.

AGENDA ITEM: TROPHIES

Dan Gabric and Dana Stokes will price the different trophy places, and will take care of ordering the trophies for the Spring 07 season!

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AGENDA ITEM: END OF SEASON PARTY SPRING 2007

Amber Norred and Amanda Barlow will coordinate the end of season party. A date or a place has not been set as of yet, but more details are forthcoming soon! Everyone liked the idea of doing it at the Elk's Lodge again if that is possible!

AGENDA ITEM: PROMOTIONS AND DEMOTIONS FOR SPRING 2007

The new list of promotions is out and will be posted on the website. The rule that went into effect from last season still applies, that if you below 40% for 2 consecutive seasons, then you will be moved down a rank. Travis Sanford who was at the meeting requested to be moved up a rank, and the board agreed.

AGENDA ITEM: RESCHEDULING OF MATCHES

It was talked about that everyone should they need to cancel a match to try and make up that match before that Wed. Both captains need to agree whatever the circumstances, and no matches should be canceled unless there is a valid EMERGENCY!!! If only one person on a team cannot play, then every effort needs to be made to get a sub! We will have a captains meeting at the beginning of this season to go over all of these policies and procedures!

AGENDA ITEM: NEW RULE FOR PAYMENT OF DUES FOR TEAMS AND SPONSORSHIP \$

We are having trouble collecting money from individuals and some sponsors. The motion was made by Kelli Dougherty and was passed by the board for the following: The roster with your team money or sponsorship money, and your \$10.00 TADA dues are all due by the night of sign ups. If you are unable to turn everything in for your ENTIRE team then you have 3 DAYS to get it to our treasurer, or your team may not play! This will be announced by email, on our website, and at a General Meeting in August before the start of the Fall 2007 season.

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The meeting was adjourned at 8:47 P.M. The next meeting was not scheduled as of yet!

DIRECTORS PRESENT: Lyle Herrick, Dana Stokes, Andrew Brady, Skip Frick, Kelli Dougherty, and Cheryl Moore

DIRECTORS ABSENT:, Linda Miller, Tommy Conoley, Travis Flowers, Sheila Gmeiner, Chas Rankin, John Griffiss

DIVISION REPS PRESENT- Stewart Nelson, KJ Johnson

DIVISION REPS ABSENT- Dkay Hermanes

Respectfully Submitted,

Dana Stokes
Secretary