

- I. Call to order-9:00am
- II. Attendance: Officers: Dane Teixeira, Pres., Gary Springstroh, V.P., Don Leonard, JR, Treasurer, Ralph McIlroy, Membership Dir., Dorothy Filley, State Team Director, Yvette Bergman, Youth Dir. Absent: Eda Gronli, Tournament Dir. and Joe Cebrynski, Caribbean Cup Dir. FDA Reps: Paul Blakeley, TDLS, JD Givens, SCDA, Tammy Osborn, CDA, Troy Kepley, SWFDA, Rachael Benjamin, BCDA, Amanda McClish, SLCDA, Rob Ricciardi, PBCDA, Stanley Tucker, VCDA Pres., Billy McClish, Life
- III. Minutes from the June 27th meeting were read and approved with corrections.
- IV. Officers:
 - A. Secretary has resigned due to personal reasons and will need to be replaced. This position will be appointed by the President (see By-Laws VII-F) until next year's election.
 - B. Eda has not attended a meeting this year and has been unresponsive with checks and results. Dane will contact her to discuss the issues and her position on the board.
 - C. CC Director-Joe was not present at the meeting although he was expected. Discussion of the CC event was tabled until the year end meeting.
- V. Youth-Yvette Bergman
 - A. Josh won this the event on Saturday.
 - B. Tyler will be going to England for the World Championships--They will need about \$5000.00 to send her. Fundraising will be done to help support her efforts.
 - C. BCDA has begun to run Blind Draws to raise money for the youth and presented Yvette with a check for \$750.00 on Friday.
 - D. Yvette asked everyone to try to help out the Youth group--go to your bars or Corp/work sites to ask for help and/or sponsorship.
- VI. Treasurer's Report-Don Leonard
 - A. See handouts-the finances were reviewed
 - B. Bank service charge-there was a discussion of fees and the need to close and reopen the account to change and reduce the fees. It was decided to wait until after STC in October to do this.
 - C. Need to update the signatures to current officers before doing anything with this account. This needs to be completed prior to the year-end meeting.
- VII. Membership-Ralph McIlroy: All associations are paid up to date.
- VIII. Tournaments
 - A. There was a discussion and questions about the status of singles fee checks and points/results updated. All results and checks must be sent within 2 weeks over tournaments. There is a significant delay between these being sent in and deposits or results being made.
 - B. It was decided that all results and checks for singles fees must be sent to Don Leonard-he will deposit and send the information to Andrew for the points list.
 - C. Eda will be contacted and the above issues will be remedied.

IX. State Team Report-Dorothy Filley

A. Report from Regional

1. Financial Statement--see handout. Current finances were discussed.
2. Hotel issues regarding security at the door & alcohol being brought into hall were discussed at length. We have been told and the contract for Finals includes the expense of hiring an off-duty policeman to man the door if the hotel decides this is needed. This will cost us \$30.00/hour for approximately 24 hours (\$720-750.00). The possibility of using our own people was discussed. Ralph volunteer to help out at the door; although he has other responsibilities for the weekend.

B. Report for Finals

1. Workers and help is needed for the following:
 - a) *Need workers to help with set up on Friday afternoon - Ralph*
 - b) *Portables-Ray Davis*
 - c) *Need people to do the Blind draw- Gary*
 - d) *Raffles-Ralph*
 - e) *Dart Supplies-Keathleys*
 - f) *Jewelry-Kevin Burdelsky*
2. Comp rooms- we have 3 rooms for the weekend for our vendors plus the 1 for 40 comp rooms that should be 6-7 room nights. These will be shared among helpers, volunteers and officers.

X. Bar and darts-there was a discussion of what bars need to do to be full and continue to be profitable. The expectation of people to feel that the bar owes them something--it is important that our players need to be more aware and respect what the bars or venues need to do to have a dart event. It is so important to support the venues when provided and to better education players to the situations.

XI. Caribbean Cup-Gary Springstroh, Captain

- A. We won the CC in the Bahamas. Our team represented Florida very well.
- B. Paula Murphy won Ladies Singles, Ladies Doubles with Kelly Meares and Mixed Doubles with Joe Cebrynski. She was the MVP and high T80s with 6.
- C. There was a discussion of the different countries' Ministry of Sports that supports these teams.

XII. Old Business

A. Nominations for officers

1. Secretary-will be appointed--if there is anyone interested or if you know of someone who is interested, please contact Dane.
2. Vice President-Gary Springstroh nominated and accepted. There were no other nominations
3. Treasurer-Don Leonard JR nominated and accepted. There were no other nominations.
4. Tournament Director-will be appointed

XIII. New Business: Ralph suggested raising association dues to help defray the costs surrounding the Youth events. This will require some research on the amounts paid now and possible increases and was tabled until the Year End meeting.

XIV. Adjourned at 10:00am

Respectfully submitted:

Dorothy Filley

Director, State Team