

FLORIDA DART ASSOCIATION
General Board meeting
SEPTEMBER 1, 2013, 9:30am

I. Call to order at 9:35am

II. Attendance:

Officers: Dane Teixeira, President, JD Givens, VP, Stephanie Mincey, Treasurer, Mark Venable, Tournament Dir., Joe Cebrynski, CC Dir., Dorothy Filley, STC Dir., and Yvette Bergman, Youth Dir. by phone.

Absent: Tammy Osborne, Sec, Gary Stratton, ADO

Reps: Steve Glass, BAD, Vicki Boulanger, MDLS, Georgia Heffner, HCDA, Lee Weiss, TBDA, Sheila Gmeiner, TADA, William Murphy, NFDA, Jim Guthrie, SCDA, Jessica Rogers, BCDA, Victoria Bell, SPBDL

Guests: Chris Cherry, TBDA, Christi Teixeira

Absent: BADA, CDA, CCDA, HICDA, H.D.A., GOD, MDDA, NCDU, PBCDA, SLCDA, SWFDA, TDLS

III. Secretary's report: June 29 Board meeting minutes were approved as read.

IV. Treasurers Report: See handouts for detailed report. Reports were explained and accepted.

V. Membership report: Ralph has asked to step down due to illness. This position needs to be filled today. There are no outstanding associations-none

VI. Tournament report:

- a. Supershoot- Lakeland, Jan 17-18. Increase purse for First Chance to \$2500.00 to be held on Saturday. The Supershoot will be on Sunday.
- b. 2014 schedule will be done at Year-End meeting
- c. It was suggested that we block off the weekends of the Caribbean Cup so associations know when planning their tournaments for 2014

VII. ADO updates: Gary Stratton is very busy and unable to continue as ADO Director. We need to replace him--if you know anyone who might be interested; contact an officer.

VII. State Team

- a. Regional results and issues
 - i. Matches scores corrected for incorrect reporting of scores and problems with use of unregistered player by GOD.

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- ii. Drinks from outside are a big concern. Remind all teams that bringing alcohol in from outside is not allowed or legal and will be addressed at the Finals.
- b. Finals-the hotel is working with us to resolve some problems
 - i. Delay with check-in on Friday--they are trying to stream-line this process--watch for more information as I get it.
 - ii. They will set-up something for those of you with multiple reservations will be pre-registered and assigned to rooms
 - iii. Offering free internet service in the rooms for the entire group for the weekend.
- c. Event schedules and plans
 - i. Set-up--Ray and JD--we will be asking for helpers to come to the hall Friday afternoon. I will send out emails.
 - ii. Blind Draw--Ray and JD have offered to run the blind draw. Dane will be back-up
 - iii. Saturday party 9p-1am
 - 1. Edgar has been asked to DJ
 - 2. We will have a separate room so it can be set up early
 - 3. Cash bar and some munchies, not a meal.
 - iv. Fundraising-raffles, etc.--Stephanie & Christie will be doing the raffles all weekend.

VIII. Caribbean Cup-July 2014

- a. Fundraising-Board sponsors; need help to sell sponsorships. Team members have been asked to help with sponsoring the event with board sponsor or contribution to the team
- b. Youth event--will hold a play-off selection of the 1 boy, 1 girl. Paula has contacted Win Dixie to help with sponsorship of the youth
- c. 2014 hosting plans--hotel changes
- d. Team update: The Cpt, manager, Co-Cpt will be selected at the meeting at STC Finals

IX. Youth

- a. Dillon going to England to represent the US at the World Cup
- b. Austen has a scholarship fund from ADO
- c. Today's event--has about 5-6 today

X. Old Business

- a. Hall of Fame-Jonathon Soulders-presentation will be at the Supershoot and repeated at the March SCDA tournament for the family to accept.
- b. Election of Officers:

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- i. President-Dane Teixeira-unopposed at the last meeting; no vote needed.
- ii. Secretary-Tammy Osborn-unopposed at the last meeting; no vote needed.
- iii. Membership Director-Lee Weiss has volunteered to take on this position-No other interested persons so will run unopposed; no vote needed.
- iv. ADO rep-remains open. If there is anyone interested let Dane know.

XI. New Business

Portables at STC Finals-SCDA suggested that instead of asking the teams to help with take down that we give the money collected from the teams to SCDA for taking the boards down. Since that is not what that money was collected for it cannot be used for that purpose. And this year the SCDA was paid a rental fee plus mileage for use of the boards. It was recommended that time be spent during the Captain's meeting on the proper way to take the portables down and move them out to the van.

ADO—the SCDA tournament this weekend was not on the website for ADO. Questions: was it properly sanctioned, was this a failure of the ADO rep or were there other problems? If you have an issue with the ADO; be sure to contact Katie directly to assist you, check on fees and get you flier on their website.

The next meeting will be the Year-End workshop meeting on December 14 in the Orlando or central Florida area. We will look for an appropriate venue and send the information out.

Meeting was adjourned at 11am.

Respectfully submitted by Dorothy Filley, Director, State Team