

Year End Executive Board Meeting Minutes

December 14, 2013, 9am

Tampa, FL

1. Call to order/Opening comments - Dane Teixeira

The meeting was called to order at 9:10am. Dane explained and reviewed the purpose and strengths of the FDA and purpose for executive meetings-to organize our thoughts and plans before the general meeting.

Officers Present: Dane Teixeira, J.D. Givens, Stephanie Mincey, Mark Venable, Dorothy Filley, Joe Cebrynski, Lee Weiss, Chris Cherry

Officers absent: Tammy Osborn, Gary Stratton

2. Treasurers Report--Stephanie Mincey

- 2013 financial status, review of income and expenses for the year (see handouts)
- Discussion of finances, shortfalls and needs for the various 2014 projects
 - Caribbean Cup Event Account (see handout)
 - Super Shoot Raffle--suggests that this year's raffle proceeds help to fund the CC
 - 2014 Operating Budget (see handout)
 - Sponsorship plans and possibilities for 2014

3. Membership-Lee Weiss

- Lee talked about having guidance for the job responsibilities
- Update of membership information and application on website is needed
- Dues pending-all associations are due now
- Don Leonard Jr ban & request for reinstatement-discussion was deferred to the general meeting

4. Tournament-Mark Venable

- Mark would like to step down as soon as a replacement can be found (appointed position). We need to start looking for someone who might be interested in the position.
- Tournament problems or issues
 - Turnout has been poor this past year and down at almost every tournament. Discussion of some possible reasons include:
 - Promotion-hosting associations do little or no promotion of their own tournaments. Fliers placed on the website is not enough. Fliers should be emailed to all reps and should be at other tournaments. Every avenue of self-promotion should be attempted.
 - Hotel issues-there have been many issues with different hotels including expense-poor care or respect of the hotels needs by hosting associations to help protect the interest of the hotels such as liquor sales, drinking in parking lot, behavior issues, etc.
 - Change of venues--many tournaments have suffered problems with venues and have moved to new ones causing some confusion
- Dart Supplier-The Dart Guys-proposal was discussed and it was decided to use this vendor for the Supershoot this year with no guarantee to use them again. They will supply boards at no cost to us and take care of sales.

- Supershoot plans
 - Need 8 more standards-suggestion to check with BADA
 - Tournament moved to Saturday.
 - Supershoot moved to Sunday-hope to increase participation as the field is halved after round one meaning that players can leave early. Also to promote to people that may work at Saturday.
 - Youth Supershoot was discussed. Chris will email all reps and plan for a Sunday morning event.
 - Raffle-we will ask reps for donations
 - 2014 calendar for the general meeting
- 5. ADO-Gary Stratton is unable to be here today (hunting)
 - Has not attended a meeting since December 2013. Needs to be replaced-we need to ask for interested persons during the General meeting.
 - Tournaments are not on 2014 calendar-discussion of response by the ADO stating that unless members pay 2014 dues; they will not post the fliers. They cashed all sanctioning checks right away and we do not owe the ADO any fees. 2014 dues are due Dec. 31. Dane will communicate with the ADO to fight to be treated fairly.
- 6. State Team-Dorothy Filley
 - Dates-Aug 15-17 and September 26-28
 - Venue: issues with last year's hotel including increased rates & drink prices, food issues and multiple extra fees and expenses. 2014 will be Wyndham Lake Buena Vista Resort (our venue in 2011-2012)
 - Regional co-hosts-BAD, MDDA-will be given contracts today, due back in January
 - Rules-headset restriction will be added this year and enforced 2014-"technology rule"
- 7. Caribbean Cup-Joe Cebrynski
 - Team-completed, including Cpt, Manager, Coach
 - Venue-tournament site is Mainsail, teams will stay at Wyndham Tampa Westshore (today's meeting site)
 - Sponsorships, monies
 - Plans/schedule
- 8. Youth-Chris Cherry
 - CC Youth plans
 - National Youth play-17 & under is a good thing but the 18 & older is not on the National level. Our players were put on the west coast group, competition is not being run appropriate
 - Plan to raise \$5000.00 for trophies for Supershoot, CC youth expenses for 2014
 - Work to promote participation in the 2 age groups: under 12 & 13-17
 - Check on the FDA Youth section on the website needs to be updated.
 - Youth tournaments for 2014-plan and promotion
- 9. Adjourn for lunch at 11:40am.

1:00-5:00 **General Board meeting**

Respectfully submitted by Dorothy Filley