

FLORIDA DART ASSOCIATION

August 9, 2015 - 2nd Quarterly General Board Meeting Minutes

Wyndham Lake Buena Vista

- I. Meeting was called to order at 9am by President, Dane Teixeira.
 - a. This meeting will be brief due to time constraints. It was important that we meet prior to the Year-end to conduct necessary business. This agenda has been shortened for that purpose.
 - b. Attendance:
 - i. Officers present: Dane Teixeira, President; Amy Downs, Treasurer; Tammy Osborn, Secretary; Lee Weiss, Membership Dir. & TBDA; Joe Cebrynski, CC Dir & TCDA; Dorothy Filley, STC Dir.; Scott Heffner, Tournament Dir.; Stephanie Mincey, Public Relations
 - ii. Officers absent: Mike Givens, VP; Chris Cherry, Youth Dir.
 - iii. Reps Present: Rachael Benjamin-BCDA, Heidi Beveridge-CCDA, Samantha Frost-HCDA, Joelle Lowery-MDDA, Kathy Smith-NCDU, Brian Lewis-PBCDA, Rusty West-SLCDA, Buzz Carocci-SWFDA, Sheila Gmeiner-TADA, Paul Blakely-TDLS, Paul Grala-LIFE,
 - iv. Guests: Bunnie Woodard-SLCDA, Barry Higgins-SLCDA, Kelli Dougherty-TADA, David Tillery-NTDA
- II. Secretaries' Report: The minutes of the March meeting were read in summary and approved.
- III. Treasurers' Report: Checking account balance of \$6838.74 was reported by Amy Downs
- IV. Membership Report: Lee received an application for a new association in the north side of Tampa-North Tampa Dart Association. Their President is David Tillery who is here this weekend, currently attending the CC meeting. They have been active for some time currently with 30 players and 7 bars. The local associations have no objections. This application was accepted.
- V. Tournament Report Scott Heffner
 - Supershoot 2016 bids deadline-Melbourne January
 - TADA tournament-conflicts with Bill Murphy's memorial. Kelli suggested that their association is discussing if they should cancel or reschedule tournament because they can't afford to lose money. Will make a decision by end of day today.

- VI. ADO updates Steve Glass
Qualifier tournament for Am. Cup - will held in South Florida on Sept. 20. Suggestion for the FDA to sponsor 1 man and 1 woman to the qualifier tournament (pay entry fee of \$110.00 each). After further discussion it was decided that the FDA will commit to a one time- sponsorship for 2 to this event.
- VII. Caribbean Cup Joe Cebrynski
Joe is currently conducting the CC meeting in hall.
\$4798.61 in CC bank account.
- VIII. Publicity & Media Stephanie Mincey
578 likes on Facebook- has seen an Increase in sharing and contributing.
- IX. Old Business All
- Nomination of officers: President, Secretary & Membership Director
 - President-Dane Teixeira by Amy, Brian Lewis (PBCDA) by
 - Secretary-Joanne Greenwood (BCDA)-nominated by Stephanie, Hollie Dunn(TBDA)-nominated by Lee
 - Membership Director-Lee Weiss - nominated by Dorothy, unopposed.
 - Voting will be done by ballot at STC Finals.
- X. New Business All
- Next meeting: Year-end Meeting, December 12, 2015 maybe moved to January 9 due to conflicts.
 - ADO Qualifiers-sponsorship, do in North & South pay for 2 at each.
 - Life membership card-must be sent to Lee.
- XI. Adjourn at 10:30am

Submitted by Dorothy Filley, STC Director