

**ARIZONA DARTS LEAGUE
BOARD MEETING (GENERAL MEETING)
MINUTES (APPROVED)**

DATE: July 19, 2018 7:00pm

ATTENDEES: *ADL Board Members*

LOCATION: **Mason's Sports Pub & Grum**

- I. Call To order *meeting called to order at 7:32pm*
 - a. Approval of Special Meeting Minutes from April 12, 2018
Motion by Doug Malde and seconded by Kevin Weitzel, approved.

- II. Introduction of Board Members
 - a. League Board Members
 - i. Current Members – Danny Schaefer *absent*, Philip Schaefer, Dan Cronin *absent*, Mary Ann Lewis and Pete Schulte
 - b. League Officers
 - i. President – Mike Sexton, Vice President – Zulma Mendez, Treasurer – Gary Smart, Secretary – Randy Christman
 - c. Any volunteers for the board *no one volunteered. Randy mentioned that he would like to have someone take over as Secretary, no volunteers.*

- III. League Budget Overview
 - a. Monetary Assets – Bank Account and Current Balance **\$1,623.41 + \$10.00 in sub fees not yet deposited.**
 - b. Payments Due
 - i. Trophy Order *\$981.96 invoice dated 7/23/18 (Gary sent check 7/24)*
 - ii. Food for Tonight *Mason's paid for food*
 - c. Any other recent costs – *P.O. box fee \$70.00, Arizona Corporation Commission fee \$95.05 payable to Mike Sexton, \$31.49 for printing costs for tonight's meeting, payable to Randy Christman*
 - d. Other Assets
 - i. Dart standards – *currently stored at Bullshooters, looking into a more permanent storage solution – possibly purchase a storage container that can be stored at Bullshooters.*
 - ii. ADL Trailer

- IV. Updates from League Rules and By-Laws Committee *no update at this time.*

- V. 2018 Roadrunner Steel Dart Classic
- a. August 24, 25, 26 at Bullshooters - *league would love to have help at tourney, setup, tear down, chalking, etc.*
 - b. Sponsored by ADL, sanctioned by ADO
- VI. Upcoming ADL Season
- a. August 2 – Captains Meeting TBD
 - b. August 9 – Season Start Date
 - c. Number of Teams TBD
 - d. Division Advisors – need 2 advisors for each division. So that captains have someone to call regarding rule clarifications, questions or issues, before, during or after a match. Last season’s advisors were Mike Sexton, Phil Schaefer, Dan Cronin, Zulma Mendez. Need 4 people to step up to help out. ***Was clarified at meeting that Division Advisors need to be on ADL Board. Advisors will be determined when schedule is set.***
 - e. Season Fees - \$25.00 per player. After week 1, if fees are not paid, fees go up to \$30.00 per player. ***Sub fees \$5.00 first time, \$5.00 second time, \$20 third time as sub.***
 - f. Sponsor Fees - \$40.00 per team
- VII. Open Discussion
- a. ***ADL is a member of ADO. Therefore, players from ADL can play in ADO tourneys.***
 - b. ***Mary Ann Lewis looking to score hotel discounts for ADL tourneys.***
 - c. ***To play in AFDA tourney, person must be a league member in current season.***
 - d. ***Duane Casson asked Mike Sexton to resign as ADL President. League voted, kept Mike Sexton as ADL President. Duane was lone no vote.***
 - e. ***Duane Casson said he will sue the ADL in effort to remove Mike Sexton as ADL President and possibly make the ADL dissolve.***
 - f. ***Mike Sexton clarified that ADL has never claimed to be a 501-c3 corporation. We are a non-profit, but not a 501-c3.***
 - g. ***Results of 50/50 Raffle ????***
- VIII. Meeting Adjourn ***motion by Doug Malde, seconded by Sean Burke, meeting adjourned at 8:09pm.***
- IX. Award Presentation