

ARIZONA DARTS LEAGUE

BOARD MEETING

MINUTES (APPROVED)

DATE: November 30 2018, at 6:30 p.m.

ATTENDEES: *ADL Board Members*

LOCATION: **Zulma's House at 1940 E. Rockwood Drive, Phoenix**

- I. Call To order – *meeting called to order at 6:39am*
- II. Roll Call of board members in attendance – *Mike Sexton, Zulma Mendez, Randy Christman, Gary Smart, Dan Cronin, MaryAnn Lewis in attendance.*
- III. Approval of July 19, 2018 General Meeting Minutes – *Mike Sexton motioned for approval, Gary Smart seconded, minutes approved.*
- IV. League Budget Overview
 - a. Treasurer's report - Bank Account & Current Balance *\$2,323.52 current balance*
 - b. Payments Outstanding or Due - *\$150.00 for website (Don Fairall)*
 - c. *PO Box paid for until June 2019, AFDA Membership paid thru 2019*
 - d. Other funds - *\$702 from 50/50 raffles/other fundraisers*
- V. Items for discussion
 - a. Corporation Commission Annual Report and Fees Due 12/21/18. *Mike Sexton will be updating.*
 - b. 2019 AFDA Tournament – February 22, 23, 24 2019 (*Feb 22 ADL Blind Draw Tourney*)
 - i. We (ADL) are hosting *Mike Sexton will be running tourney.*
 - ii. AFDA Team Invite List - *Board nominated players. Players from 2018 seasons are allowed to play.*
 - iii. Who will help with setup and teardown? *Need volunteers from league. Friday morning setup, Sunday evening tear down.*
 - c. December tournament-Zulma and Vic running it.
 - i. Do we need standards setup for this shoot? If so, who will collect them, set them up and tear them down?
 - ii. What is the format for this tournament? *December 15. Double elimination, 501 shoot, race to 3 legs, race to 5 legs for Finals.*

- VI. League Rules and By-Laws Committee
- a. Mike, Jeff, Gary, Phil, Jake, Robin, Zulma,
 - b. Any news, updates, suggestions?
 - c. ***Wrap up comments by January 30, 2019 and then re-publish. Note, By Laws are a Living Document.***
- VII. Mason's is putting up another board. They would like to have a Saturday night blind draw at least every other Saturday to make use of the dart boards in the bar.
- a. Any volunteers? Zulma? Bueller, Bueller?
 - b. She is also making strides to try and help with table and chairs in the dart area. She likes us there and will support us in any way she can.
 - c. She also likes the idea of additional league nights if we can make it happen.
 - d. ***Zulma has ideas for tourneys at Mason's or other places. Mardi Gras theme, Patriotic Theme, Halloween Theme, Christmas Theme. Possibly rotating bars.***
- VIII. Possible expansion of league to include the mixed doubles league night and the long format singles league night into the ADL. General Comments and Input.
Possibles: ***Wednesday for Long Format Singles Matches***
Monday for Mixed Doubles Matches (mixed doubles, 2 players per team, usually a Male & a Female)
- IX. Spring 2019 Season – Estimated Dates
- a. ***January 24 – Banquet/Awards/General Meeting***
 - b. ***February 7 – Captains Meeting***
 - c. ***February 21 – Season Start***
- X. Adjournment
- a. ***Gary made a motion to adjourn, MaryAnn Lewis seconded, meeting adjourned at 8:07pm.***