

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

DATE: January 24, 7:00pm

ATTENDEES: *ADL Board Members*

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

- I. Call To order – *meeting called to order at 7:38pm*
 - a. Approval of Meeting Minutes from November 30, 2018
Mike Sexton made motion to approve, Gary Smart seconded. Minutes approved.

- II. Introduction of Board Members
 - a. League Board Members
 - i. Current Members – Danny Schaefer (*absent*), Philip Schaefer (*absent*), Dan Cronin, Mary Ann Lewis and Pete Schulte (*absent*)
 - b. League Officers
 - i. President – Mike Sexton, Vice President – Zulma Mendez, Treasurer – Gary Smart, Secretary – Randy Christman
 - c. Any volunteers from Board for Secretary position? (*crickets*)
 - d. Any volunteers for the board? *Cathy Johnson and Jeff Hemp volunteered for board – thank you.*

- III. League Budget Overview
 - a. Monetary Assets – Bank Account and Current Balance = *\$2,173.48*
 - b. 50/50 Raffle/Other Dart Funds Balance = *\$765 total (separate from bank account)*
 - c. Payments Due
 - i. Trophy Order - *\$1,034.96*
 - ii. Food for Tonight - *\$206*
 - iii. \$225.00 for AFDA Tourney – *possible reduction?*
 - d. Any other recent costs?
 - e. Other Assets
 - i. Dart standards – *goal is store in container at Bullshooters. That's why we are raising money through 50/50 raffles, etc.*
 - ii. ADL Trailer – *at Mike's house for now.*

- IV. Updates from League Rules and By-Laws Committee
 - a. Goal – finalize latest round of edits and publish by end of January 2019

- V. 2019 AFDA Tourney
 - a. February 22, 23, 24 at Bullshooters
 - b. ADL Blind Draw Tourney on February 22
 - c. Sponsored by ADL
 - d. Nominations to play on AFDA Team
 - i. Lee Hicken, Rick Breckenfelder, Doug Malde, TJ Shumaker, Dave Wilderman, John Baker
 - ii. Cathy Breckenfelder, Zulma Mendez, Cathy Johnson, MaryAnn Lewis
 - e. Final Team to be determined in next week – need to turn in roster forms by end of January
 - f. NEED VOLUNTEERS for Tourney – Friday morning set up, Sunday evening tear down. Celebrity Chalkers.
 - g. Shirt Sponsors – *Jester's, Bullshooters, possibly Mason's.*

- VI. Upcoming ADL Season
 - a. February 7 – Captains Meeting *at Mason's*
 - b. February 21 – 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. Season advisors need to be on the Board.
 - e. Season Fees - \$25.00 per player. After week 1, if fees are not paid, fees go up to \$30.00 per player.
 - f. Sponsor Fees - \$40.00 per team

- VII. Possible addition of Singles or Mixed Doubles league night(s)
 - a. Any interest from membership?

- VIII. Future Blind Draw Tourneys

Looking into more blind draw tourneys at Mason's or other locations. Zulma putting together a Mardi Gras themed tourney – March 2 at Mason's.

- IX. Open Discussion

Zulma – possible outreach committee to help put up flyers in bars, new bars, colleges, etc to grow league.

- X. Meeting Adjournment and Trophy Presentation

Gary motioned to adjourn, Mary Ann seconded, meeting adjourned at 8:29pm