Florida Dart Association 4th Quarterly Meeting Melbourne, Florida October 10/21/07

AGENDA ITEM: CALL MEETING TO ORDER @ 10:05 A.M./TAKE ROLL CALL. Kelli Dougherty, President, called the general meeting of the Florida Dart Association to order. The Secretary was in attendance. Roll was taken.

Officers Present: President Kelli Dougherty; Vice President Richie Dantinne; Secretary Dana Stokes; Treasurer Donald Leonard Jr; State Team Director Dorothy Filley Caribbean Cup Director Ronnie Lott; and Tournament Director Gary Springstroh

Area Reps Present: Rick Silverman TBDA; Eda Gronli CFDA; Joe Ceprynski TCDA; Tammy Osborn CDA; Donald Leonard Sr. SLCDA; Donald Curry MDDA; Lorraine Simon BCDA; Ivan Hulan SPBDL; Troy Kepley SWFDA; Ralph Mcllroy NCDU; Lionel Eubanks BAD; Steve Lambiase PBCDA; Walter Spach HCDA; Paul Blakely TDLS; Tony Graf BADA; Sheila Gmeiner TADA; Carrie Crawford HICDA; Bill Walker NFDA

Life Members Present: Chris Wells and Paul Grala

AGENDA ITEM: SECRETARY REPORT

Dana read the minutes, and Don made a motion to accept it, and Ralph seconded it.

AGENDA ITEM: TREASURER REPORT

Don read the report, and Ralph made a motion to accept it, and Lionel seconded it.

AGENDA ITEM: STATE TEAM

Dorothy said overall things have gone well this weekend. The blind draw Friday had 132 entries. \$1000 purse, Balance + \$320.00. Finances: Full break down at the Year- end meeting. Income will include blind draw, hotel, and Atlanta Darts. Expenses include prize money (\$4400), Trophies, pins & D.J. 2008- 25th Anniversary- Suggestions will be talked about at the year-end meeting. North Regional for 2008 are TADA and South Regional are NCDU. Venue info must be presented at the Year-End Meeting for approval. Finals- Possibly Melbourne... The Year-End meeting will be held in December to scout out another place Gary found in Orlando to see if the venue will work for the finals.

AGENDA ITEM: MEMBERSHIP DIRECTOR

Don stated that all associations have paid.

AGENDA ITEM: CARIBBEAN CUP DIRECTOR

The next Caribbean Cup will be in Trinidad and Tobago in July 2008. Each member of the team has to pay a \$200.00 commitment fee. They raised \$1000 at the tryouts, and the tournament the day after with the raffles, and 50/50's etc.

AGENDA ITEM: YOUTH/ADO YOUTH REGIONALS

Yvette is doing a super job with this. The ADO Youth Regional for 2008 has been offered to BCDA at the Cherry Bomb in June 2008. BCDA will let the board know at the Year End Meeting if they will accept the offer.

AGENDA ITEM: TOURNAMENT DIRECTOR/ADO REPORT

The Supershoot/First Chance will be held in Vero Beach at the Moose Lodge January 18-20, 2008. The ADO Cricket Regional will be held at TAPP'S Bar in Melbourne on November 3rd, 2007 for a chance to go the Nationals in Las Vegas. The other tournaments left for this year are the Turkey Shoot in BCDA on November 9th, 10th and 11th, 2007 and the BCDA Anniversary tournament on December 8th, 2007.

OLD BUSINESS: ELECTIONS OF SECRETARY, MEMBERSHIP DIRECTOR AND PRESIDENT

A motion was made to vote Dana in as Secretary, and Gary seconded it. Dana assumed the position as FDA Secretary. A motion was made and seconded by Gary to nominate and elect Ralph McIlroy as Membership Director. One member was opposed. Ralph assumed the position of Membership Director. Ballots were passed out for election of President. Dane Teixeira and Kelli Dougherty were both nominated. The secretary passed out and collected the ballots. Kelli received 16 votes, Dane received 10 votes. Kelli will remain as the FDA President.

NEW BUSINESS: YEAR-END WORKSHOP MEETING @ THE ORLANDO SUN RESORT ON DECEMBER $\mathbf{1}^{\text{ST}}$, 2007

The meeting was adjourned at 11:06 A.M. The next meeting will be the Year-End Meeting Saturday December 1st, 2007 @ The Orlando Sun Resort.

Respectfully Submitted, Dana Stokes Secretary