

**Florida Dart Association
Year End Meeting
Orlando, Florida
December 1st - 12/01/07**

AGENDA ITEM: CALL MEETING TO ORDER @ 1:16 P.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; Secretary Dana Stokes; Treasurer Donald Leonard Jr; State Team Director Dorothy Filley Caribbean Cup Director Ronnie Lott; and Tournament Director Gary Springstroh; Membership Director Ralph McIlroy; Youth Director Yvette Bergman

Area Reps Present: Rick Silverman TBDA; Eda Gronli CFDA; Joe Cepyrynski TCDA; Donald Leonard Sr. SLCDA; Lorraine Symon BCDA; Terry Miller NCDU; Lionel Eubanks BAD; Steve Lambiase PBCDA; Tony Graf BADA; Sheila Gmeiner TADA; Alan Vinson TCDA; Tom Russo HCDA; Karen Ebenhack PBCDA

AGENDA ITEM: SECRETARY REPORT

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

AGENDA ITEM: TREASURER REPORT

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

AGENDA ITEM: MEMBERSHIP DIRECTOR

Ralph stated that CFDA, SPBDL, and NFDA are all coming due soon! He also stated how important it is too have correct contact information for people for FDA points etc...

AGENDA ITEM: TOURNAMENT DIRECTOR

Gary passed out and went over the tournament rules and about what happens when you sponsor a tournament with your association. He then went though each month and everyone from each association scheduled their tournaments. Lorraine brought up to make sure that everyone puts their address on their tournament flyers. Eda brought up that she would like to bring back a tournament to the Orlando Area. There were some issues brought up that the amount of tournaments offered has vastly decreased and the amounts of \$ offered has too. It was also brought up that the board needs to think about some radical ideas to get people more interested in darts again. Ralph had some issues with his PBCDA tournament in June being pushed up, due to the Father's Day holiday.

Page Two
12/01/07

AGENDA ITEM: BY LAWS/RULES

The following by law changes were put into effect:

Article IX- Duties of the Board. J . ARTICLE IX- J- THE FDA YOUTH DIRECTOR: THE FDA YOUTH DIRECTOR SHALL EXERCISE THE GENERAL SUPERVISION OF THE AFFAIRS OF THE FDA YOUTH DARTS PROGRAM. SHE SHALL MAINTAIN CLOSE COMMUNICATIONS WITH FDA BOARD MEMBERS AND WITH THOSE ASSOCIATIONS AND INDIVIDUALS INVOLVED IN THE PROMOTION OF YOUTH DARTING ACTIVITIES THROUGHOUT THE U.S., STATE OF FL, AND THE WORLD. SHE SHALL ADVISE AND ASSIST IN THE DIRECTION AND ADMINISTRATION OF THE ADO YOUTH REGIONAL FOR REGION IV-5. LEGITIMATE EXPENSES, AS APPROVED BY A SIMPLE MAJORITY IF THE EXECUTIVE BOARD SHALL BE PAID BY THE FDA.

Article VII- C ADD FDA YOUTH DIRECTOR AFTER FDA STATISTICIAN

Article VIII-E ADD YOUTH DIRECTOR AFTER CARRIBEAN CUP DIRECTOR

Article 2- D Add FDA Youth Director after FDA Statistician

Dorothy made a motion to accept these by law changes and Don seconded it. There were no opposes or with standings.

Article VIII- A The Secretary shall send Written, Email, or Telephone Notification to each board member.

Article IV- E Add Email Address after address in that paragraph

Section III-2- Membership- Ralph needs to be added as the new membership director

Section IX- Hall of Fame- the 2006- Chris Wells and 2007- Joe Cebrynski need to be added.

Section VII- Championship Points- Need to change V. to VII on the Other Awards section.

Board of Directors- need to add Dana and Ralph to this page

Caribbean Cup- Need to add that Barbados and Bahamas won, 2007-2008 Trinidad and Tobago and the 2006 team needs to be listed

Ralph made a motion to accept these by law changes and Yvette seconded it.

Article VIII- paragraph 4-F-

Ralph made a motion to accept these by law changes, and Dana seconded it.

There was a discussion about whether a tournament should read open mens's and women's, and Kelli tabled it for a later discussion after she researched it.

AGENDA ITEM: STATE TEAM

Dorothy stated that there were 22 teams with 19 associations present.

Host associations must have a go 2 guy to talk too about Regional Events

Final report- We made \$\$ with the raffles @ the State Team Finals. We have \$2600.00 already in the bank for the 25th Anniversary Celebration for us to do something special. August 16th and 17th will probably be the Northern Regional dates... It will be in Tallahassee.

Ralph asked about the 12th-14th for the Southern Regional dates?? Dorothy is still working and finalizing everything!

Dorothy made a request to make a change in the STATE TEAM RULES....

B. Instead of reading like this:

Each member and association may enter only one team. If an association has more than 250 members; they may petition the State Team Director for permission to field two teams.

IT SHOULD READ:

B.Each member association may enter only one team.

1. If an association has more than 250 members; they may petition the State Team Director for permission to field two teams

2. Those associations fielding two teams since 2004; BCDA, PBCDA, SCDA, SWFDA may continue to do so as long as the following applies:

a. The association's membership remains greater that 150 (the previous limit)

b. The association maintains active membership with the FDA of 250 members, i.e. Pay annual membership dues for 250 members.

Page Four
12/01/07

AGENDA ITEM: CARIBBEAN CUP DIRECTOR

The next Caribbean Cup will be in Trinidad and Tobago @ the Cascadia Conference Center in the Port Of Spain on July 28th- August 3rd, 2008.

AGENDA ITEM: YOUTH/ADO YOUTH REGIONALS

Yvette shared that the 2008 objectives are the same as last year. She traveled to the Nationals and said it was a great event. She has offered to travel anywhere to help get a youth league started. We need more participation! She wants to award a youth champion at the Super Shoot!

AGENDA ITEM: OLD BUSINESS

Super shoot- Pass out flyers to get people interested in this!

**Don't forget to bring your raffle prizes for the event!

Kelli also shared that they are going to start soon working on updating the FDA website!

AGENDA ITEM: NEW BUSINESS

The 1st Quarterly meeting will be Sunday 2/24/08 in Melbourne, FL @ 8:30 A.M.- Executive Board meeting and 9:00A.M. the Regular Board Meeting.

The meeting was adjourned at 5:05 P.M. The next meeting will be at the Space Coast Tournament Sunday February 24th, 2008 in Melbourne, Florida.

Respectfully Submitted,
Dana Stokes
Secretary