

FDA General Board Meeting
Saturday, Dec. 5, 2009

1. Call to order: 1:04pm
2. Roll Call:
 - a. Executive Board: Dane Teixeira, President, Don Leonard, Jr., Treasurer, Dorothy Filley, State Team Director, Ralph McIlroy, Membership Director, Gary Springstroh, Tournament Director, Yvette Bergman, Youth Director. Excused: Andrew Brady, Statistician, Joe Cebrynski, Caribbean Cup Director
 - b. General Board: Steve Glass-BAD, Rachael Benjamin-BCDA, Brad Johnson-CCDA, Tammy Osborn-CDA, Ron Carpenter-HCDA, Mike Givens-SCDA, David Nunez-OCDA
4. Minutes of October meeting read by Dorothy Filley. Motion to accept by Ralph McIlroy, Second by Steve Glass. Motion passed.
5. Treasurers Report reviewed and explained by Don Leonard. Motion to accept as read by Ralph McIlroy and seconded by Steve Glass. Motion passed.
6. Membership Report by Ralph McIlroy:
 - a. Associations due in Jan: CFDA, NFDA, SPBDL, SLCD (paid 12/5), TCDA, VCDA
 - b. Past due since September:
 - i. SWFDA-reminder notice sent last month-on Dec 31-membership will be dropped per Membership Rules (See Section V, B-F).
 - ii. MDAA-paid with 1 month with late fee in Oct.
 - iii. TADA - paid in Nov-still owes \$25.00 late fee.
 - iv. All other associations were paid on time.
 - c. New Association--Okeechobee County (OCDA)-just starting out with one new sports bar and league, has completed application and submitted fees. Vote to accept passed unanimously.
5. Tournament planning for 2010 by Gary Springstroh
 - a. Review of all available weekends, Sanctioning forms for some were submitted with fees today
 - b. 57900.00 total purse—2009
 - c. 65520.00 planned 2010 with currently submitted forms
 - d. ADO-Review of the ADO play-off calendar and events for 2010

6. Old Business:

a. Open positions:

- i. Secretary: Joelle Wilczek-nominated and accepted.
- ii. VP: This position was vacated by the election of Dane as President. As per By Laws (Article VII-F)

b. Caribbean Cup information by Dane Teixeira

- i. Captain: Gary Springstroh
- ii. Dates July 10-19, 2010, Jamaica. This site may change.
- iii. Coaches, Manager: to be determined.
- iv. Commitment fee was due Oct. 31—only 3 fees have been paid (Steve Glass, John Beard and Paula Murphy). This must be paid as soon as possible.
- v. Mandatory CC meeting in Vero, Jan. 16th before the Supershoot.
- vi. It is possible that Jamaica may not host this year--but it is up in the air.

c. Youth Program by Yvette Bergman:

- i. Calendar for 2010: See handout
 1. Supershoot on Sunday, Jan 17 morning
 2. There was a discussion of possible other sites/dates for Youth events.
- ii. Plan to develop rules to cover Youth events and a page on the website for youth information about events, point standing and play-offs for the ADO events.

d. State Team by Dorothy Filley

- i. Contracts for 2010 Regionals: TDLS and CDA--signed and turned in today. Review contract and outcomes of this year. Will encourage fund raising possibilities such as board sponsorships.
- ii. Atlanta Darts-poor response, change in ownership and reduced amount of supplies. They did not meet the agreed to financial obligations. There was a discussion of renegotiating with them about next year and include the tournament directors of SCDA and BCDA to speak from a strong front. There is a possibility of approaching a different supplier.
- iii. Hotel Issues
 1. Will review existing contracts and bring them up to date with changes

- iv. Difference between Regional and Finals Food and Beverage sales.
 - v. Discussion of the problem of bring alcohol into the hall including the additional cost of door keepers/bouncers, Problem of officers and captains with alcohol brought into hall as poor example to team members. The loss of F & B sales at the Finals resulted in paying \$944.15 deficit. If this problem is not addressed by us--it will be by the hotel and will result in higher prices next year and possibly paying for the extra people at the door. The proposal of using our own people to help staff the doors and police the room will be further discussed at the next meeting.
 - e. Supershoot-Jan 16-17-Vero
 - i. Flier on website and will be emailed to officers and reps this week
 - ii. Raffle prizes--each association to bring a prize/donation
 - iii. Help--run tournament, sell raffle tickets
 - iv. Don-checks and money
 - f. Hall of Fame: Margie and Joe O'Donaghue, HCDA will be recognized at the Supershoot.
 - g. STC Singles winners will also be recognized at the Supershoot.
7. New Business:
- a. Officers:
 - i. Tournament Director and Ado to become 2 different positions--Kelli has expressed interest in ADO position.
 - ii. VP remains open--can be appointed by Dane
8. Next meeting: Spacecoast Spectacular in Melbourne, Feb. 28. Plan for the 4 Quarterly meetings will be in February, April (Buddy Taylor, Vero), June (Cherry Bomb, Ft. Lauderdale) and September (Genn Silva, Melbourne). The Year End meeting will be on December 4th.
9. Adjourned at 4:30pm

Respectfully submitted:
Dorothy Filley

