

Florida Dart Association

Year End Meeting

December 17, 2011

Next meeting: 02/26/2012 Melbourne (New Venue) Holiday Inn 301 Tucker Lane
Cocoa Beach Florida. 9:30 AM

I. Call to order- 1:08 PM

II. *Attendance:*

Officers: Dane Teixeira, President, Gary Springstroh, Vice President, Tammy Osborn, Secretary, Ralph McIlroy, Membership Director, Dorothy Filley, State Team Director, Mark Venable Tournament Director, Joe Cebrynski, Caribbean Cup Director

Absent:, Don Leonard Jr., Treasurer, Yvette Bergman, Youth Director, Eda Gronli, ADO Rep.

FDA Reps: JD Givens, SCDA, Tammy Osborn, CDA, Andy Muir, CCDA/SWFDA/TDLS, Lee Weiss, TBDA, Amanda Ebenhack, PBCDA, Tony Graf, BADA, Mark Venable, CFDA, Dane Teixeira, BCDA, Joe Cebrynski, TCDA, Joe Yen, MDDA, Ritchie Dantine, HCDA, Mark Venable, CFDA

Absent: BAD, SLCDA, MDLS, HICDA, HAD, TADA , NFDA, SPBDL, VCDA, OCDA, OPDL, and NCDU

III. Minutes- Tammy Osborn: The September meeting minutes were read and approved. 1:24 PM

IV. Treasurer's Report-Don Leonard

A. Not Present.

V. Membership-Ralph McIlroy: All associations are DUE 01/01 everyone must send a complete list of members, the form that is online filled out completely and a check. All 3 items must be sent in or it will be rejected. Tony from BADA asked about a membership list to be sent out for people who run tournaments to help stop associations from losing the money. The Reps should look at the state stat list and verify the people are in your association, report people who are not, Verify membership with Ralph or with a player from the association in question.

VI. Tournaments- Mark Venable:

A. We went through the dates for tournaments please turn in your application and email flyer to Mark and mail in your check to get approval.

VII. ADO Update- Eda Gronli:

Not Present

VIII. We went over the by-laws and rules for FDA, voted for changes and/or adjustments and the corrections will be posted on the Website. Andrew Brady sent an email of items to be discussed with the Board and the Reps, we voted to help pay some expenses that are incurred by him for Web Hosting.

IX. State Team- Dorothy Filley:

A. We had a recap from the state team event. It has been decided that 26 teams will be the limit for a 2 weekend event. The hotel will possibly stay the same the hotel has agreed to make a few changes if we stay. The final decision will be announced as soon as possible.

B. SCDA and CCDA are the hosting Associations that will have the chance to host. These associations will need to send in the contract to confirm. There will be a \$20 refundable fee added

to your state team application for the breakdown of boards on Sunday of the final event and the award ceremony will be held until the portables are put in the truck.

C. Letters of intent are due April 1st, Rosters are due June 1st

X. Caribbean Cup Director-Joe gave updates for CC, dates and venue will be announced soon. The team is trying to get sponsorships to raise money. Commitment fees are due some have come in but not all.

XI. Youth- Yvette Bergman

A. Not Present. Need Tournament Results!! She must have these to be able to get the invites prepared.

XII. Old Business

A. Super shoot and the 1st Chance Tournament, we need to have someone from every association to bring in a raffle prize. We need to have people to help with this event to sell tickets, work the table; call the rep's to bring the raffle items. If Mark cannot get some help and support with this event He will step now from his position.

Xiii. New Business:

Meeting closed at 4:21

Minutes Prepared By:

Tammy L. Osborn