



TDA Captain Meeting – 03/18/09–Notes taken by Marty Foote-Secretary

Board Members:

Aaron Mills – President

Keith Hughes – Vice President *

Jessica Fulmer - Treasurer

David Schuyler – Scorer

Marty Foote – Secretary

Tami Jay – PR Rep

Ted Gay – ADO Rep.

** denotes absence of board member for meeting*

The Captains meeting was brought to order by Aaron Mills.

Team Captains signed the meeting sign in sheet. All teams had representatives present for meeting.

Meeting minutes for the previous meeting were reviewed and accepted as noted.

Aaron reported that we had 2 teams drop from play but we added 4 teams making our total for this season of 18 Teams. There was discussion on the executive board's decision to present two possibilities for the present season. A division of the teams for a season of A division 6 Teams, B division 4 teams, C division 4 teams and adding a D division of 4 teams. The second suggested line-up was A division 6, B division 6 and C division 6. The outcome of this will be located under New Business.

Old Business: We had the usual presentation from the board members. Jessica presented the Treasurer's report and gave an account of monies spent on party and monies collected for charity and how the monies were divided and recorded in our multiple accounts. Party expenses were discussed and monies to cover these expenses were shown. We borrowed money from our administration fund to cover any overages for the party. David Schuyler will provide his personal beer cooler for the next party to help cut cost of rental fees, which have increased.

ADO rep Ted Gay gave an account on the regional. Lorri Fowler will represent the TDA in Nationals. Tracie Ricard did very well in the regional also. She placed 3 in her bracket. Steve Driver did not play due to illness, but Rob and Adam did play and did well. David Schuyler will represent the SRDA in the regional.

Secretary had nothing to report. Tami Jay PR rep had a handout to be reviewed and considered as a proposal for our trophies, etc. for upcoming seasons.

Scorekeeper David Schuyler asked that if you could please call in your scores, place them online etc. he could get the standings out much quicker for everyone leaving only the great shots and other additional information to be posted once he actually has the score sheets. The PPD's would be posted at this time.

Vice President – Keith Hughes was not present for the meeting. He has formally resigned from this position stating his personal agenda was very intense for the next few months and feels that we should appoint someone to replace him. Keith has done an excellent job as temporary Vice President, replacing David Schuyler, who replaced Tim Pirtle as scorekeeper.

There was some discussion on possibly revising our match format. General discussion. If you have ideas for this please submit them in writing. This goes for the playoff formats also. If you feel there is a better way to make this a more "FAIR" drawing for brackets then please put it in writing as a proposal.

New Business:

The last meeting of this Spring season needs to be scheduled so that all members of the TDA attend. We will be voting on positions on the board that will be up for re-elections. Those positions are President, ADO Rep, Vice President and Secretary. If you or someone you would like to see be a candidate be prepared to introduce that person at the last meeting of the season. This will not be done at the banquet as done in the past. Please check the web page for this information. It has not been posted as yet when these meeting minutes were prepared. The Audio of our meeting also needs to be posted so that those who are

interested can listen to the meeting and have an idea how all this came about. Please read and discuss with your teams the Trophy Proposal that Tami Jay presented at the meeting.

Two persons were suggested to temporarily fill the Vice President's position. Tweeter and Rocky have been suggested. The board meeting is to meet and discuss these nominee's and pick a replacement. When these minutes were prepared NO board meeting had been called to discuss this.

The presentation of the 2 suggestions for seeding was then presented. We had some confusion as to how this was to be voted on and David and several people opted to change the normal way of voting as per the rules and regulations since they felt that A division would not be affected by this vote. B and C captains were asked to vote on the two options and it was tied 6 to 6. Aaron Mills, President, was then asked to vote and break the tie. He voted for 6-4-4-4. It is complicated to give you a written account of this so please listen to the Audio, when it is made available, in order to understand how this came to be. Captains please explain this to your teammates and let them know how you voted.

A motion was made to conclude the meeting and Ted Gay seconded that motion. End Of meeting.

Please remember these minutes are just the highlights – for a more conclusive meeting summary listen to the minutes on our website. www.aikendarts.org