SECRETARY’S MINUTES DATE: December 4,2023

MEETING CALLED TO ORDER AT 6:50 Light House Bar and Grill

**BOARD IN ATTENDANCE**: Lumpy, James, Dawn, Shannon, Tami, John, Bob, Chris

1. Minutes Dawn Approved, Tami 2nd
2. Financials Lumpy approved Dawn 2nd

**PRESIDENT**: Print Budget for trustees so they can approve.

We sent a $200 donation to Jason C’s family, and a $1000 raised for his family.

**COMMUNICATIONS**: Captains are asking for trophy certificates. They are to be handed out at the Captains Meetings.

There has been no bill from Sarah as of yet.

We received an email from Dan Joseph. He is from up north and is looking to get back into darts. Should we reach out to old sponsors in Akron to try to build that area back up? Maybe hold a blind drawn in Akron. Possibly at Dart Guys

ADO: Nothing new

CHARITY: Check with Safy at the first of the year to see what kind of donation would be best for them

EQUIPMENT: Ordered a light to try out.

Triple Nickle needs a new board. Half the Double Bull is missing. Offer Triple nickel a board at a discount. Board 5 at the Light house needs to be sanctioned.

TROPHIES: See Communications

HISTORIAN: Jason to be added to the plaque. Plaque to be displayed at tournaments on an easel.

RULES/BI-LAW: If there is 1st place tie, to be played at a neutral bar. Coin flip for home team. A board member to officiate if asked for.

TOURNAMENT: May 11th 12-14 boards. Mix trips instead of mixed doubles.

Reach out to locations, North Canton Eagles.

NEW BUSINESS: Need financial records. Meet with Chuck to get records from the bank.

Old archives to be moved over. James G wants to be paid but has yet to provide an invoice.

Next Meeting on January 4th @ Dawn’s House

Meeting adjourned @ 8:01. James accepted Lumpy 2nded