

**ARIZONA DARTS LEAGUE**  
**BOARD MEETING (SPECIAL MEETING)**  
***MINUTES -APPROVED***

**DATE:** April 12, 2018 6:00-7:00pm

**ATTENDEES:** ADL Board Members

**LOCATION:** Mike Sexton House

- I. Call To Order *meeting called to order at 6:08pm. In attendance were Mike Sexton, Zulma Mendez, Randy Christman, Dan Cronin, Mary Ann Lewis, Phil Schaefer. Absent: Gary Smart, Pete Schulte, Dan Schaefer*
  
- II. Main Agenda
  - a. Duane Casson – Appeal of ruling regarding protest of week 2 match (10 min)
    - i. Board Ruling:  
*Board gave Duane extra time to give his appeal. Appeal ended at 6:25pm.*  
*Board Decision: Appeal Denied. Suspension upheld, to be served at next immediate match – April 19 match. Forfeit on remaining 6 games of match as his team already lost 1 game during match.*
  
  - b. Duane Casson – Call for Mike Sexton suspension/removal as President (10 min)
    - i. Board Vote on Matter: *Board voted to keep Mike as President.*
  
  - c. Update to ADL By Laws (10 min) *Mike has redlined Draft By-Laws document which will be sent out to board members for further review and comment by May 1.*
  
  - d. Appointment of Division Advisors (10 min)  
*Mike Sexton and Phil Schaefer have volunteered to be Advisors to Saguaro Division. Effective immediately.*  
*Dan Cronin and Zulma Mendez has volunteered to be Advisors to Cholla Division. Effective Immediately.*
  
  - e. Search for Future League Secretary (5 min)  
*Mary Ann Lewis has agreed to "shadow" Randy on Secretary duties to understand position. Note: election will need to be held to finalize new Secretary.*

- f. Corporation Commission Status – In Good Standing (5 min)  
*Mike Sexton has paid \$95.00 and filed corrected paperwork to Corporation Commission. As of April 12, 2018, ADL is considered “In Good Standing” with Corporation Commission.*  
*Reminder: New fees and forms due to Corporation Commission mid December every year.*
- g. Approval of February 1, 2018 Board Meeting Minutes (5 min)  
*Meeting minutes were approved with minor corrections. Section IV c ii: to clarify wording. “After week 1 – individual season fees that are paid after week 1, are \$30 for all players.”*  
*Additional note: Prior agenda and approved meeting minutes should be distributed to league via email or placed on ADL website.*
- h. Date for next Board Meeting (5 min)  
*Next board meeting will occur at Spring Season Banquet and Awards Meeting.*
- i. Monetary Report  
*Reminder for Gary to provide monetary status report for inclusion into these minutes.*
- j. Misc Items  
*Zulma brought up trying to grow the league. Board should work to grow the number of teams by reaching out to past and new players that could field a team as well as reach out to bars for sponsorships and putting new teams together. In addition, League should start reaching out to the membership earlier than just prior to season ending banquet meeting dates. The group agreed to start talking about this in earnest within 30 days.*

III. Meeting Adjourn  
*Phil motioned to adjourned the meeting, Zulma seconded the motion. Meeting adjourned at 7:05pm.*