

**American Darts Organization
Board of Directors Meeting
January 29, 2023
Video Conference**

Called to order - 1:08 EST

Present:

President – Charles T. Sawyer

Vice President – Matthew Stoner

Chief Financial Officer - Jacqueline Robbins

General Secretary – Cynthia Annette Lynde

Director of Operations - Stephen Brown

Area 1 Manager – Ronald B Peppers

Area 2 Manager – Brenda Roush

Area 3 Manager – Christopher Shawn Helms

Area 4 Manager – Elizabeth Newby

Area 5 Manager – Michael French

Area 6 Manager – Christopher Ryan Mooneyham

National Youth Manager – Carrie Marie Demers

Members for quorum – 11

Old Business

Continued from the Q1 2023 BOD meeting - Resolution regarding Elliot Milk and Leonard Gates both missing board calls in the knockout round of the World Masters.

Area 5 Manager French motioned to retract the Board decision that was made on January 1, 2023. Vice President Stoner seconded. Motion passed unanimously.

Board members reviewed the statements received from President Sawyer, Leonard Gates, and Elliot Milk and commenced discussion.

Vice President Stoner motioned that any and all disciplinary matters must be dealt with in a regular or special BOD meeting (in person or video conference). Area 5 Manager French seconded. Motion passed unanimously.

Vice President Stoner motioned that, because the ADO didn't have a clear set of rules regarding code of conduct and play at the WDF Masters, the ADO will be taking no disciplinary action towards Elliot Milk. Area 2 Manager Roush seconded. Motion passed unanimously.

Vice President Stoner motioned that, because the ADO didn't have a clear set of rules regarding code of conduct and play at the WDF Masters, the ADO will be taking no disciplinary action towards Leonard Gates. Area 3 Manager Helms seconded. Motion passed unanimously.

Plan of action for future -

It was agreed there is a need to develop a document which lists the rules, the responsibilities of players, and the responsibilities of the captain (or the representative), regarding international play. Area 2 Manager Roush will present a proposed document at the Q2 2023 meeting.

Proposed changes to Articles VIII and X in the Bylaws.

General Secretary Lynde re-sent document outlining proposed changes ahead of the meeting, for review at the meeting. Proposal tabled until February 22nd and BOD will resume discussion to vote on Facebook group.

Meeting adjourned at 2:22pm