

CVDA BOD Meeting Minutes

Meeting Name: CVDA BOD Meeting **Date:** 7/31/2011 **Time:** 1145 **Place:** Crossflites

Attendees: CVDA BOD & New Treasurer John Wood

Facilitator: Susan Hollingsworth

Secretary/Recorder: Kristan Price

<u>Agenda Item</u>	<u>Description</u>	<u>Resp. Party</u>	<u>Action/Discussions/Votes</u>
1.) Call to Order	Susan called meeting to order at 1145 am at Crossflites and stated the purpose of the meeting	S. Hollingsworth	n/a
2.) Welcome	Susan wanted to officially welcome John Wood to the CVDA BOD for the remainder of 2011	S. Hollingsworth	n/a
3.) Communication	Emails/Phone Calls/CVDA Correspondence	S. Hollingsworth	Reminder to all CVDA BOD members that all must respond to emails/phone calls etc in a timely manner.
4.) Upcoming Dates	Future dates of important CVDA Events/functions	All	Finals Murphy's Law 8/14/2011 Division Setups Sunday 8/21/2011 1030 LTBD Captains Meeting 8/31/2011 @ Murphy's General Membership Meeting 9/7/2011 @ Crossflites
5.) Donations to Charities	This year proceeds from the CVDA dart classic were determined to be donated to 2 charities the American Cancer Society and Children's Hospital	All	CVDA BOD voted and the unanimous decision was to donate \$3500.00 to Children's hospital and \$3500.00 to the American Cancer Society. Check presentation dates to be issued upon dates given from the two societies.
6.) LOC	BOD received letter of complaint regarding sportsmanship	All	CVDA addressed letter received at PO Box regarding unsportsmanlike conduct at recent dart league night. Unanimous decision was made to issue each individual letters of warning regarding their behavior hence being their first written letters of complaint. CVDA BOD reiterates to general membership to practice good sportsmanship when participating in league match play and BOD strongly encourages members to know the CVDA ROP especially infractions that can result in immediate expulsion from the CVDA permanently.
7.) Wayne Nolen Contract	Wayne provides services to the CVDA outside of the League director's job duties and has been under contract for the duration of his services. Renewal time for the contract has come	All	All BOD members reviewed contract and Wayne agreed to the terms of the contract. Original signed copy by Susan Hollingsworth and Wayne Nolen are on file in the CVDA permanent records.
8.) Off Season	Blind Draws during Off Season	S. Hollingsworth	Rock Falls Tuesdays Crossflites Wednesdays. Issue of rotation of Off season blind draws discussed. All BOD decided to leave the rotation as it is for now and let the 2012 BOD make any changes that are deemed necessary in the future.

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9.) Rotation of GM/Captains Meetings	Rotation schedule for the GM/Captains meetings up for renewal/revision.	All	Each year there is a rotation of where the GM/Captains meeting and finals are held. Rotation schedule reviewed and unanimous decision is to keep rotation as is for the period of renewal of one year.
10.) Sanctioning	Status Check Bars requiring sanctioning	K. Davis/S. Hollingsworth	Sanctioning to be completed by K. Davis prior to GM meeting on 8/31/2011
11.) Flyer Review	Flyers for upcoming tournaments	All	Flyers reviewed and approved as is.
12.) Area Rep Payments	Area Reps receive compensation for duties performed per season.	All	Review of area rep compensation held for upcoming season. Monetary determination made with regards to the GM meeting on 1/12/2011 where motion was passed for 75.00 for area reps per season with discretion as to additional compensation to be held for area reps with > 3 bars.
13.)Bids	Bids for trophies	All	Per CVDA Bylaws for any expenditure >\$500.00 BOD must receive 3 sealed bids and determine which company to go with. Despite efforts to communicate/Visit with companies for bids on work for trophies none of the companies to date have returned bids. Issue to be discussed again pending receiving of company bids.
14.) Youth Letters	Youth Asking for assistance for Nationals In CT 8/12/11~8/14/11	S. Hollingsworth Presenter K.Davis/K.Price J.Wood/W. Nolen Voters	<p>Susan Presented letters from the CVDA Youth participating in youth nationals in Stanford CT on August 12~14, 2011 requesting financial assistance. Youth for participation in national's Extensive discussion held with regards to assistance already given and amounts from fund raising etc.</p> <p>Suggestion \$100.00 Per Player with total of 4 youth participants totaling 400.00 to be taken from General Funds.</p> <p>CVDA BOD Votes K. Davis Yes W. Nolen Yes J. Wood Yes K. Price Yes</p> <p>Decision also made that statement of fund raising totals to be provided to BOD from Youth Director Susan Hollingsworth to make decision standard for all future participants.</p>
15.) ADO/Adult Assistance	Vote for assistance to Adults participating in ADO national events	All	Pending Funds Available BOD voted on Assistance to adults participating in ADO nationals.

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			<p>Decision made Adults can ask for assistance in the Amt of \$150.00 up to 4 times per year pending the following stipulations are met.</p> <p>Request for assistance must be in writing and submitted to the CVDA PO BOX no later than 30 days prior to the national event.</p> <p>Also to avoid any taxation issues such as 1099 requesting adult must submit receipt(s) for expenditures for national event to justify release of nonprofit liability. (Receipts may include hotel stay, tolls, and food expenditures but cannot include gas or alcohol purchases.)</p> <p><i>Disclaimer any adults that receive assistance from the CVDA for these events that does not submit receipts risks the event of 1099 pending monies collected at the TOC to be held in January Each year. Monies collected/Donated cannot exceed the amount of \$599.99 per CVDA accountant Catina.</i></p>
16.) Raffles	CVDA dart classic raffles	All	<p>CVDA issued raffle tickets to be distributed/collected to aid in CVDA dart classic. Individuals were distributed raffle tickets but monies were never received from the CVDA BOD/Dart Classic Committee chairman.</p> <p>BOD voted to issue letters to these individuals to include the following: Either Raffle tickets must be returned in their entirety or the \$20.00 must be collected by the CVDA BOD by 9/7/11 or the individual will be placed on the ineligible players list until monies/raffle tickets are collected.</p>
4.)Adjourn	Meeting Adjourned at 135pm	S. Hollingsworth	n/a