

## BOD Meeting

August 10, 2008

All BOD Members were present-Jeff, Susan H., Susan D, Terry and Angie.

The issue of keeping sanctioning data was discussed. This has become a mammoth job. We discussed letting Wayne Nolen assume the job to receive a stipend of \$125.00 each season (3times a year). He would maintain all records, notify all tournament directors with updated lists, notify Tim with updated list for webpage and help with TOC. Motion was made, seconded and this was passed.

We looked at the financials from the CVDA Dart Classic and decided on a donation of \$6,500.00. Susan will call Children's Hospital to arrange a day and time (preferably a Friday around lunchtime) for the BOD and other interested parties to go and present the check.

The All Star match was discussed-we need a better announcement system because it appears some captains are not passing the word to their All Stars. Susan Davis suggested postcards to the individual All Stars as reminders. Motion was made, seconded and passed. Susan Davis will handle this once Terry sends her the list and the addresses.

We discussed the few mailings to captains that still remain to be made even though most are on email list. Once Terry mails one and it is returned because of an invalid address; he mails no more unless the captain updates his address. We all agreed this is good policy; because the captain is responsible for giving us accurate information. Angie agreed to help Terry with mailing stats to Captains/Sponsors.

There will be an Area Rep meeting August 27, 2008 at Murphy's to discuss responsibilities of all Area Reps. Relating to final, Dart Classic and TOC; not just collecting weekly stats.

It was decided by the BOD; upon recommendation by the membership at the last general membership meeting, that the TOC 2008 be held at the Sportsman, January 3, 2009. Signups at 6:00pm and close at 7:00pm

With no further business Jeff adjourned the meeting.