

8/26/2009  
Captains Meeting

Meeting was called to order by Susan H. at 7:30 pm

Announcements:

Charity Shoot Sept. 19<sup>th</sup> and 20<sup>th</sup> at Rock Falls.

Next week at the membership meeting nominations for officers will be taken.

All motions must be presented in writing at the membership meeting.

Motions

1. Want to address household members on the board. Is there a conflict of interest. Discussion held. Petition must be written and signatures obtained.
2. Request for a tournament directors meeting. Board stated that the sanctioning rules are being redone and after complete will have the meeting.
3. Concerns with the yearly calendar. Many dates are conflicting with other darting events. Would like to put out calendar only seasonally. Board stated they will discuss if this is an option. Wayne and Amy G. stated committee to work on the calendar.
4. Would like to change the rules of play and create a new section entitled Finals for the area where the finals are discussed. Hank will write the motion to be discussed at the membership meeting.
5. Dues. Would like to propose that dues be prorated based on what season new members start in. The motion will be put in writing and discussed at the membership meeting.
6. Would like to increase the stipend for the treasurer. Discussion held. The motion will be put in writing for discussion at the general membership meeting.

Other Business: none

Meeting adjourned at 8:05pm

Respectfully submitted,

Marci Medley  
CVDA Secretary