

9/2/09

General Membership meeting

The meeting was called to order at 7:30 pm by Susan Hollingsworth. She thanked Crossflites for allowing the CVDA to have the meeting at their establishment.

Secretary's report – The minutes were read and were approved as read.

Treasurer's report – The new reports from the Quicken program are available up front. The financial statement was read. A \$9,000 donation to Children's hospital was given. The treasurer's report was accepted as read.

League Director's report – John congratulated the winners of the winter 2009 season. Bronze – Bring It. Silver – Soggy Bottom Boys. There was no gold final. John thanked the area representatives for their work throughout the season. He also thanked the webmaster. He encouraged the captains to nominate a co captain for the season to help handle any problems if the captain is not at a match. He reminded everyone to complete score sheets correctly and reminded them that the home score sheet is used if there is any discrepancy. He discussed to remember good sportsmanship. There were many issues last season regarding the rules of play, he reminded everyone to be familiar with the rules of play. If there is a problem that cannot be resolved during a match the captain may call one of the board members. Please see or call John with any questions.

Vice Presidents report – All boards are recertified after the summer season, only a few left to go. We are in the process of revising the sanctioning guidelines. He announced the upcoming tournaments and blind draws. He thanked the league for giving him the opportunity to be vice president. He has learned a lot.

President's report – Announced that at the State tournament Danial placed 1st in youth and Dakota placed 3rd. Chuckie Perkison placed first in the Men's Cricket. She also stated that Daniel, Dakota, and Chris Linkous all attended nationals. There were some occasions last season that there was poor sportsmanship shown. She announced the process that the board goes through to make a determination on penalties/disciplinary action. Letters of complaint must go through the PO Box to the board. The calendar is only going to be given out seasonally in the packets; this will make it easier if a date needs to be changed during the year.

Old Business:

Webmaster – Website is going well.

ADO Rep – Starting ADOqualifiers. 1st will be September 27, 2009 at Rock falls at 2:00. Other qualifiers will be announced.

All Star Committee – Looking to change the all star format. Possible idea is to have Tuesday play wed. in their division with 6 players per team. Would like to eliminate the bar plaques and have individual plaques. Discussion was held. Another idea is to have a possible yearly all star match. Next meeting date will be posted on the website.

Financial/Audit Committee Report – Purpose of the committee is to audit the books and ensure the money is good. Met Aug. 22. The money balanced between expenses/income. CPA reviewed the prior two years of books. Recommendations were given to the treasurer. Working to have more cash receipts to track cash in/out. Talking about the treasurer receiving a stipend of \$100/mo. The committee meets every season. The financial reports match the audit and the audit is available up front.
Dart Classic Committee – Dark Classic was a success, one of the best. The bigger room was nice. We had the mystery wheel, raffles, and raised a lot of money for children’s hospital. Thanks to everyone that helped.

New Business:

Nominations for officers

- President – Susan Hollingsworth – accepts
Craig Simpson – declines
- Vice President –
Ken Davis – accepts
Crain Simpson – accepts
Jeff Halford – accepts
- League Director
John Mignosi – accepts
Thomas Knighton – accepts
- Treasurer
Marci Medley – accepts
Dorothy Schroeder – accepts
- Secretary
Christy Wilcox – declines
Lisa Wylie – declines
Amy Gartrell – accepts

Voting will be held at the December finals.

Motions –

Motion was made that in the Rules of Play that the finals match be a separate category from other playoff matches. Discussion was held. The vote was held and passed. There will now be a section 9 for the finals.

Motion was made to amend Article IV – Membership/seasonal fees to include section 3 as follows.

Section 3 – New Members shall have the benefit of a pro-rated seasonal fee based on the season on which he/she begins play. (Example: First play season is fall season; new member’s fee will be 1/3 of annual fee. First play season is summer season; new member’s fee will be 2/3’s of annual fee.) A new member is defined as any person that has never played as CVDA member or a former CVDA member that has been on the inactive list for more than 3 consecutive seasons. Refunds will not be granted for persons paying the full annual fee and then choose not to play. Special circumstances, such as job

relocation out of the area, etc will be considered and request for a refund will have to be submitted in writing to the board.

Discussion was held.

An amendment was made to read: Section 3 – New members shall have the benefit of a pro-rated seasonal fee based on the season in which h/she begins play. (First play of season is fall season; new member's fee will be 1/3 of annual fee. First play of season is summer season, new members fee will be 2/3's of annual fee). A new member is defined as any person that has never played as a CVDA member.

Discussion was held. The vote was taken and the motion passed.

Motion was made to increase the treasurer's stipend to \$100.00 per month.

Discussion was held. The vote was taken and the motion did not pass.

Announcements: Members were reminded to abide by the rules of play and bylaws during the season. Announcement was made that board records can be requested by any member at any time.

The packets were distributed.

The meeting was adjourned at 8:57pm

Respectfully Submitted,

Marci Medley
CVDA Secretary