

## CVDA General Membership Meeting Minutes

**Meeting Name:** CVDA BOD Meeting **Date:** January 29, 2011 **Time:** 1030**Place:** Crossflites

**Attendees:** CVDA BOD

**Facilitator:** Susan Hollingsworth

**Secretary/Recorder:** Kristan Byers

<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 1031 am.	S. Hollingsworth	n/a
2.) Old Business	Ken Davis, CVDA Vice President took 2011 BOD oath.	K. Davis	n/a
3.) New Business Max Add on PPA	Max Add on PPA dispute. PPA of dart player >.250 than any other member of that division. Adding this person to team would have bumped team into another division. Team added person after start of season without BOD consideration/consent.	S. Hollingsworth W. Nolen	Discussion was held and the decision stands as outlined in <b>CVDA ROP 1 Membership Subsection H</b> . Player not eligible for play this season and team will be assessed 2 penalty points.  <u>Note: All requests regarding such subject matters should be submitted to CVDA BOD for consideration to the P.O. Box. Emails are not an acceptable form for this request.</u>
4.) Answering Machine/ Mailbox.	CVDA Answering Machine on decline.  Verizon Virtual Mailbox	S. Hollingsworth  D. Schroeder	Discussion held as to the purchasing of new answering machine.  Contact with Verizon for information on virtual mailbox.
5.) ADO Area Rep	2011 Elected ADO Rep. H. Schroeder declined position.	S. Hollingsworth	Discussion held as to who would assume position. BOD decision that S. Price would resume position for 2011 year.
6.) General Membership Meeting Motion for Membership Fee Change	Proposed Motion from A. Cole at General Membership meeting on 1/12/11 deemed out of order and would be reevaluated at next BOD meeting. The motion read as follows.  Motion to establish a \$10.00 membership fee for non-league playing members annually. Should that player decide to join a team during the year, the additional \$20.00 would be required. This \$10.00 membership level would entitle the dart player to earn CVDA points in all CVDA sanction tournaments as well as the CVDA dart class	K. Byers	Motion was read and extensive discussion/reevaluation was held as to Pros and Cons of motion, percentage of people this motion would affect & added duties.  CVDA BOD Voted and were as follows: K. Davis Yes D. Schroeder Yes W. Nolen Yes K. Byers Yes
7.) Gold Fines from Finals AUG 09	Aug. 2009 Gold finals; fines were assessed to players. 2010 BOD decision made; vote was that this decision was made in error and should be overturned.	S. Hollingsworth/ D.Schroeder/ W. Nolen	Research to be completed as to who all paid fines by D. Schroeder. W. Nolen to research players affected and generate/send list to K. Byers to generate letters.

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<p><b>5.) General Membership Meeting Packet Distribution</b></p>	<p>General Membership Meeting 1/12/11. Teams/Captains did not show up for packet distribution. Call ins/other team pickups were addressed.</p>	<p>All</p>	<p>Discussion held as to Assessment of penalty points for member/captain of dart team not showing up for packet distribution. Decision was made that assessment of penalty points would still be in affect. No call ins or other team pickups would be allowed.</p> <p>ROP 1. Membership Subsection K. IF a captain or team member from the team is not present at the GM meeting a 2 point penalty will be deducted from the win Column at the beginning of the season.</p> <p><b>Note: Any member from team can pick up packet does not have to be captain.</b></p>
<p><b>6.) ROP/Bylaws</b></p>	<p>Section I Membership to outline Team Rosters to be turned in by 6pm on Due date. Along with Packet Distribution is to be conducted at the END of General Membership meeting. No exceptions.</p>	<p>All</p>	<p>Discussion held and research to be conducted into Old/Past Bylaws/ROP</p>
<p><b>7.) Duties</b></p>	<p>Outline of CVDA BOD duties outdated</p>	<p>All</p>	<p>Each Board member is to reevaluate outline of duties. Each member is to add any unwritten duties and update any invalid or non-current duties. This must be completed by each BOD member by March 31, 2011.</p>
<p><b>8.) Rosters via email</b></p>	<p>Question of whether or not team rosters could start being sent via email.</p>	<p>All</p>	<p>Discussion held. CVDA BOD Voted and were as follows:  K. Davis No  D. Schroeder No  W. Nolen No  K. Byers No</p>
<p><b>9.) PayPal account for Membership fees.</b></p>	<p>Question of whether a PayPal account would be beneficial to the league.</p>	<p>All</p>	<p>Discussion held. Still have to have paper applications &amp; rosters. CVDA BOD Voted and were as follows:  K. Davis No  D. Schroeder No  W. Nolen No  K. Byers No</p>
<p><b>10.) Inclement Weather</b></p>	<p>Inclement Weather- Make ups</p>	<p>All</p>	<p>Discussion for cancellation of matches due to inclement weather. If BOD makes decision to cancel teams will have 2 weeks to make up missed match. If &gt;2 weeks needed for makeup due to scheduling conflicts <u>BOD must be notified &amp; muse approve.</u> In the Event that BOD cancels and all members still want to play they can but it will be at your own risk and no liability will be held by BOD but <u>BOTH teams must be in agreement.</u></p>

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<b>11.) Sportsmanship</b>	Recent Incidents of unsportsmanlike conduct being observed within the league.	All	Discussion held as to events that have been witnessed within the league on individual basis. Individual decisions made to issue 1 <sup>st</sup> letters to unsportsmanlike witnessed individuals. Decision made that sportsmanship will be strictly enforced. BOD encouraging that if members are having issues with unsportsmanlike conduct or problems with other members to <u>submit in writing</u> a formal complaint to the BOD. BOD will in return address these issues on an individual basis. Staging as follows: written warning 1 <sup>st</sup> , Probation for the period of 1 year 2 <sup>nd</sup> , and Expulsion from league indefinitely 3 <sup>rd</sup> .
<b>12.) Sportsmanship # 2</b>	Review of ROP Section VI Sportsmanship A, B,C, D	All	<p>BOD is encouraging members to review sportsmanship section of Rules of Play.</p> <p>VI. Sportsmanship</p> <p>A. Good sportsmanship should be the prevailing attitude during all CVDA events.</p> <p>B. Attempts to distract an opponent while he is throwing will not be tolerated. Complaints in writing may result in the Executive Board taking disciplinary action.</p> <p>C. All CVDA members should respect the rights of throwers and endeavor to impress upon others the importance of darting etiquette.</p> <p>D. Darts can be deadly. Any member who throws a dart at anyone shall be ejected from the CVDA membership forever.</p> <p><u>Failure to observe by the outlined rules will result in disciplinary action. Please take the issue of sportsmanship with great consideration.</u></p>
<b>13.) Bars</b>	Incidents of plaques/trophies falling from overhead dart boards.	All	Requesting that all bars install ledges/rails to prevent falling plaques/trophies or remove them from overhead of darts boards to prevent any bodily injuries than may occur.
<b>14.) Adjournment</b>	Meeting adjourned at 1149.	S. Hollingsworth	n/a