

## CVDA Captains Meeting Minutes

**Meeting Name:** CVDA Captains Meeting **Date:** August 31, 2011 **Time:** 1930 **Place:** Murphy's Law

**Attendees:** CVDA BOD Dan Williams, Jerry Hubbard, Mike Cole, Amy Gartrell, Terri Wells, Ronnie Wells, Scott Andrews, Robbie Loving, Joan Loving, Joe Emory

**Facilitator:** Susan Hollingsworth

**Secretary/Recorder:** Kristan Price

<u>Agenda Item</u>	<u>Description</u>	<u>Resp. Party</u>	<u>Action/Discussions/Votes</u>
<b>1.) Call to Order</b>	Susan called meeting to order at 1940 at Murphy's Law and stated the purpose of the meeting	S. Hollingsworth	n/a
<b>2.) Dates To Remember</b>	Susan Made announcements of upcoming dates to remember.	S. Hollingsworth	9/7/2011 General Membership Meeting @ Crossflites 9/24 & 9/25 2011 Charity Shoot @ Rock Falls Tavern Oct 2011 Boo Shoot Rock Falls Nov 2011 Turkey Shoot Crossflites Dec 2011 Jingle Bell Murphy's Law REFER to Website for exact dates
<b>3.) Moose Lodge Concern Letter</b>	Susan Addressed letter from concerned CVDA league member about moose lodge and concerns about shooting out of moose lodges across CVDA coverage area	S.Hollingsworth/ALL	Letter received from member with concerns about not receiving service when attending matches at various moose lodges. Concerns over teams who do not have a moose member on team and signing in process and having to have moose member sign in outside members.  Susan to address this again at the GM meeting
<b>4.) Nominations</b>	Yearly nominations announced to be at GM meeting	S. Hollingsworth	Interested individuals who want to potentially become an elected individual on the CVDA BOD are encouraged to look at website for list of position duties and or speak with the current CVDA BOD member who holds the interested position.
<b>5.) Sportsmanship</b>	Susan Addressed issue again of sportsmanship throughout CVDA league and tournament play.	S. Hollingsworth	Additional announcement and discussion to be held at GM meeting.
<b>6.) Motions</b>	Susan opened floor to motions to be presented at GM meeting	S. Hollingsworth/ Amy Gartrell	Amy Gartrell Presented idea for motion to eliminate requirement for letter to be sent to P.O. Box when a BOD member is summoned to be present at any league altercations. Amy to type motion up to present at GM meeting.
<b>7.)Adjourn</b>	Meeting Adjourned at 2011	S. Hollingsworth	n/a