

## CVDA BOD Meeting Minutes

**Meeting Name:** CVDA BOD Meeting **Date:** Nov 5, 2011 **Time:** 1030 **Place:** Crossflites

**Attendees:** CVDA BOD except John Wood Treasurer

**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 1025 am at Crossflites and stated the purpose of the meeting	S. Hollingsworth	n/a
<b>2.) Important dates</b>	Susan Announced important upcoming dated	S. Hollingsworth	Finals Dec 18, 2011 BOD to be there by 1200. Santa will be present between 1230-1400 Ballet Counting Dec 19, 2011 CF 7pm Division setups Thursday Dec 22, 2011 At Lakeside Moose 7pm
<b>3.) TADA</b>	Correspondence between TADA and CVDA regarding possibility of ALL Stars match between the two dart associations.	S. Hollingsworth	More information to follow regarding this matter.
<b>4.) Application &amp; membership dues from League play</b>	Issue of team captains adding members to team rosters without submitting membership applications and membership dues	All	Discussion held between all BOD members present. Penalty Any captain who adds a member without submitting applications or money will be subject to disciplinary action to include possibility of ineligibility of being a team captain for a period of time to be discussed by the BOD.  Also any legs/wins by members without membership dues/applications will be removed from the final tally from the night and deducted thus possibly resulting in a loss rather than a win.
<b>5.) Old motion</b>	Old motion was voted on in Jan 2010 regarding the rules of play Section D-4.	All	Motion that should be included in the ROP should read as Standard throwing format is to be one match thrown on one board. Two matching on two boards may be thrown in a singles/doubles event in the captains of both teams agree. Corrections to ROP will be made and printed in new ROP/Packets to be distributed for upcoming season.
<b>6.) Old rule</b>	Old rule in membership meeting minutes from ROP regarding at least one match from each section must be played 1998-1999	All	Two teams from this season have had issues regarding this matter: BOD discussed that due to the section regarding this matter was inadvertently deleted from the ROP.  Issues addressed: More than one team has had this

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			issue this season so no official write up is necessary at this time warnings have been issued to the teams concerned and all concerned parties understand that the possibility of future disciplinary action can result should further events occur in the future.
<b>7.) Meeting with accountant</b>	John Wood and Susan Hollingsworth had meeting with Catina on October 17, 2011 regarding QuickBooks	S. Hollingsworth	Meeting with Accountant Catina resulted in corrections to Quick books and reclassification of incorrect entries to CVDA Account. All reports are now correct and accounts are accurate/ up to date. New reports will be presented to General membership at GM meeting in January.
<b>8.) Other</b>	Susan addressed BOD for any other issues	All	Only other new issue that was addressed was question/Option of Random Number generator research for the better of the CVDA. BOD members to research this topic and bring information back to fellow BOD members at next BOD meeting DTBD.
<b>4.)Adjourn</b>	Meeting Adjourned at 1137am	S. Hollingsworth	n/a