

## CVDA BOD Meeting Minutes

**Meeting Name:** CVDA BOD Meeting

**Date:** Feb 6, 2012

**Time:** 1700

**Place:** Crossflites

**Attendees:** CVDA BOD Steven Price, Robbie Loving, Linda Lewis, Shane Lovelace, Kristan Price

**Facilitator:** Steven Price

**Secretary/Recorder:** Kristan Price

<u>Agenda Item</u>	<u>Description</u>	<u>Resp. Party</u>	<u>Action/Discussions/Votes</u>
1.) Call to Order	Steven Called Meeting to Order at 1701.	Steven Price	n/a
2.) Tournament Flyer Approval	Steven presented all flyers for approval for the upcoming months along with the flyer for Sweet Hearts & Darts for review of the New BOD	Steven Price	<ul style="list-style-type: none"> <li>• Sweet Hearts &amp; Darts @ RFT Flyer <b>Reviewed</b></li> <li>• Murphy's Law Charlie Mingous/ Crossflites March Madness Tournament Flyer <b>Approved</b></li> <li>• Livewires Luck of the Irish Flyer <b>Approved</b></li> </ul>
3.) Tournament Dates	Review with new BOD for tournament dates for all tournaments scheduled for 2012	Steven Price/ Kristan Price	All BOD officers reviewed tournament dates scheduled for this year and decision was made to issue a calendar to all BOD officers containing dates along with deadline dates for flyer approvals.
4.) Murphy's Law	The BOD received an emailed letter regarding the restart of Thursday Blind draws at Murphy's Law	ALL	<p>Review of letter and meeting minutes regarding Murphy's Law restarting Thursday blind draws.</p> <p>In information received it was stated to BOD that decision to allow Murphy's to have Thursday Blind draws back upon their request with no request required was never located in the Secretary meeting minutes.</p> <p>Extensive discussion was held regarding this matter and letter being received via email and extensive discussion held as to this issue not being found in the meeting minutes. Post discussion vote was called for and unanimous approval was received.</p>
5.) Applications/Dues for membership	Applications/Monies received to date for current season.	All	<p>Discussion was held into applications/money received for current season. Discussion also held as to the assessment of penalty points in the event that someone did not turn in an application and or money.</p> <p>Steven to issue reminder at next GM meeting that no exceptions will be made and that all applications and money must be turned in on the first night of individuals' league match play or penalty points will be assessed.</p>
6.) MAX PPA	MAX PPA ADD on Error	All	It was discovered that an error was made when calculating this seasons MAX PPA add on. The BOD

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<i>Continued...</i>	<i>Continued...</i>	<i>Continued...</i>	<p>received a request for an investigation into this matter.</p> <p>After research it was discovered that there was in fact a mistake according to a motion that was passed in 2009.</p> <p>Steven Called for a vote RL Yes LL Yes KP Yes SL – Unable to vote as conflict of interest.</p> <p>Steven also announced that he would be issuing an announcement to be posted on the CVDA website along with Linda Lewis issuing a corrected MAX PPA Add on Sheet to all team captains.</p>
<b>7.) Financial</b>	Review of this seasons Financial Situation	Steven Price/Shane Lovelace	No issues found thus far will update should any issues arise.
<b>8.) Misc. Forms</b>	Issued forms	Kristan Price	At the request of the past CVDA President 10 copies of each form were issued to each New BOD member to include the Reimbursement form, Talley & Income Sheet, & Copy CVDA Sanctioning Policy/Procedures.
<b>9.) Call for any other business</b>	Steven asked for any other business to be addressed at this time.	All	<p>Issue of sportsmanship arose as already witnessed this season. Steven to issue a reminder at GM meeting regarding sportsmanship and that BOD cannot carry out disciplinary action should they not witness the event or unless a formal letter is received to the PO BOX.</p> <p>No other issues at this time.</p>
<b>10.)Adjourn</b>	Meeting Adjourned at 1814.	Steven Price	n/a