

CVDA BOD Meeting Minutes

Meeting Name: CVDA BOD Meeting **Date:** April 8th, 2012 **Time:** 7:00pm **Place:** Murphy's Law

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 6:50pm at Murphy's Law and stated the purpose of the meeting	Steven Price	n/a
2.) Current CVDA Schedule	Attached in agenda packet was copy of current CVDA Schedule for remainder of this year through TOC in January 2013.	All	Discussion held as to upcoming events. No problems found other than dates needed to be filled in for Crossflites tournament dates.
3.) Omega Bar & Grill	BOD received letter of request for Sunday & Monday night blind draws at their location.	All	Extensive discussion held into approving their request. Pro's & Con's provided and discussed. Steven Called for Vote Unanimous decision to approve request for Sunday & Monday nights. Kristan to send letter of approval along with getting tournament director contracts signed.
4.) Livewires	Current Issues with Livewires addressed	All	Steven to Contact Livewires for clarification on weekend tournament sanctioning also letter to be sent regarding lack of sanctioning provided for league. May Melee Tournament Flyer approved pending discussion and clarification over sanctioning.
5.) Financial	Discussion over Financial Status	Shane Lovelace	Discussion held among all BOD officers regarding Taxes. Taxes for 2011 have been filed and no issues found. Bank Accounts through March are balanced and match bank statements; no discrepancies found. No other Financial Announcements at this time.
6.) Finals	Finals are being held April 15, 2012 @ Sportsman	All	All BOD members should arrive by 12 pm. Steven to bring Standards. Linda to provide alphabetical member list to check off members as they arrive. Shane to bring check book, stamp, and financials. Kristan to bring copies of Member Apps & Blank Team Rosters
7.) CVDA Dart Classic	CVDA Dart Classic June 8-10, 2012	All	All BOD should be @ Kroger Center by 12pm on Friday to help set up. Discussion held about classic... Sponsors... Still looking for sponsors especially greater than 100.00 dollar Sponsors. Each BOD member to work on this.

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			Discussion held as to incentives for helping set up and breakdown committee. Ideas presented and voted on. Decision to hire 5 people & Pay 25 on Friday & 25 on Sunday 2 separate payments and must be present to collect. Unanimous decision to approve.
8.) Other Business	Steven Called for any other new business or discussions to be held	Steven Price	Division Set up meeting Date Set for 4.26.2012 Location & Time TBD. No other announcements at this time.
4.)Adjourn	Meeting Adjourned at 8:15 Pm	Steven Price	n/a