

CVDA BOD Meeting July 3, 2012 @ Murphy's Law

Attendees: CVDA BOD

CTO @ 6pm

Children's Hospital/American Cancer Society-

- Shane to work on total donation from sanctioning and donations/raffles @ the tournament and all sponsor \$ collected and provide to rest of BOD to determine total amount that can be donated to 2 Charities.
- Linda put article in Village News; Article was featured Steven has copies.

Appeal Meeting

- Date and Time determination setup for Member appeal from being put in ineligible list due to forfeiture.
- Linda to organize and gather captains. Send out email asking for volunteers. Tentative date July 5, 2012 @ Murphy's Law pending availability of 5 unassociated captains. Kristan will not be present if this date is chosen BOD agrees to fill in and take notes in her absence.

All Stars & MVPs

- Susan Davis to complete certificates again this season but is requesting to have names done and turned into her ASAP so she can complete these and return to us.
- Linda Agrees to get on this.
- Linda also brought up issue of possibly having actual all-star tournament again this season upcoming all-star committee meeting to be held and further details to follow.

Old Business-

- Need to have audit committee meeting pending Rodney "Captain" Wilson's participation.
- Date reminders- Finals- August 19, 2012 @ Livewires BOD need to be present by 12 pm. Shane Advised he would be absent for this seasons finals. Steven and Shane to get together prior to finals to prepare and sign checks for disbursement.
- Captains meeting August 29' 2012 @ RFT 7:30 pm.
- General Membership Meeting Sept 5, 2012 @ Crossflites 7:30pm
- Youth going to nationals request for help. Discussion held that youth should be held to same standard as adults when it comes to requesting help from the CVDA to assist with nationals. BOD voted and agree unanimously on that Written request must be submitted to the PO BOX same time and amount standards as adults.

New Business-

- Linda Brought up issue of new bars/sponsors for next season to include Penny Lane Pub.

- Linda Also brought up idea to invite area reps to attend Division Setup meeting . BOD voted and unanimously agreed.

Meeting Adjourned @ 6:42pm.