

## CVDA Captains Meeting Minutes

**Meeting Name:** CVDA Captains Meeting **Date:** August 29, 2012 **Time:** 1930 **Place:** Rock Falls Tavern

**Attendees:** CVDA BOD officers, John Wood, Kenny Highsmith, Amy Gartrell, Jerry Hubbard, Wayne Nolen, Stephanie Berryman, Terry Kelly, Dan Williams, BJ Stamos, Bruce Runyon

**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 @ 1930. Thanked Rock falls for allowing meeting to be held @ their establishment.	Steven Price	n/a
2.) Upcoming Events	Steven Announced all the upcoming events to be held within the CVDA	Steven Price	<b>September 29, 30 Charity Shoot @ ML. October 20, 21 Boo Shoot @ RFT November 10, 11 Turkey Shoot @ CF December 8, 9 Jingle Bell @ ML</b>
3.) Upcoming Nominations	Steven Announced @ the next GM meeting nominations for the 2013 CVDA BOD would be held	Steven Price	Steven Also announced anyone interested in running for the BOD should see the current officer that holds that position for ideas of what positions entail and to refer to CVDA website for further information.
4.) Sportsmanship	Sportsmanship	Steven Price	Steven announced that it is every member's responsibility to display and uphold good sportsmanship. Also announced again that should a complaint arise that the BOD needs to receive something in writing to be able to act.
5.) Terry Kelly	Amendment to Rule of Play made @ last GM meeting regarding	Terry Kelly	Terry read his motion to change Rule passed in May 2012 regarding players requiring 16 legs or 8 sets to be eligible for the playoffs or earning a plaque.  Amendment to read as follows: "Any Person on the original roster must play 18 legs between weeks 1 & 6 to be eligible to play in the playoffs or receive a plaque. Plays that join a team before week 7 must play at least 14 legs to be eligible to play in the playoffs or receive a plaque. If there are extenuating circumstances that are present to the BOD this could be waived. Extenuating circumstances include but not are limited to shift work, out of town, and family or member emergencies.  Extensive discussion was held regarding this matter and it was advised a good motion to present to the GM with a few changes to be made officially next week.

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<b>6.) Bruce Runyon</b>	Motion for Gold /higher seeded players playing in lower divisions	Bruce Runyon/Terry Kelly	Terry Kelly to assist Bruce in writing up formal motion regarding holding higher seeded players accountable for playing in lower divisions for the promotion of darts for new/upcoming players.
<b>7.) Linda Lewis/Amy Gartrell</b>	Rounding PPA's to nearest 10 <sup>th</sup> .	Linda Lewis/Amy Gartrell	Amy Gartrell to present motion next week @ GM meeting regarding rounding PPA's up to the nearest 10 <sup>th</sup> . Discussion held regarding this and consensus is it would be a good idea to present.
<b>8.)Adjourn</b>	Meeting Adjourned at 2038	Steven Price	Steven Adjourned meeting post a second for adjournment.