

## CVDA General Membership Meeting Minutes

**Meeting Name:** CVDA General Membership Meeting     **Date:** January 9, 2013

**Time:** 1930     **Place:** Livewires

**Attendees:** CVDA BOD & CVDA General Membership

Facilitator: Steven Price/ Jim Jordan

Secretary/Recorder:

Kathy

Kennedy

Agenda Item	Description	Resp. Party	Action/Discussion/Votes
<b>1) Call to Order</b>	Steven called meeting to order at 1930 @ Livewires, and stated the purpose of meeting. Thanked Livewires for hosting the meeting, announcements made.	Steven Price	Announcements made in regards to Livewires having a Blind Draw after the meeting. Announced the Winter Freeze event to be held the weekend of January 19, 2013, and the Sweethearts in Darts to be held on the weekend of February 9, 2013. Announcement made in regards to the loss of one of the CVDA members Chris Fint.
<b>2) Old Business</b>	Amy Gartrell Secretary	Amy Gartrell	Minutes from last GM meeting were read, Seconded and accepted.
<b>3) Old Business</b>	Steven Price gave Treasurer's Report	Shane Lovelace	Steven provided the most recent treasurer report as of January 9, 2013. CVDA General Acct \$7059.16, Dart Classic Acct \$3702.60, Sanctioning Cash Acct \$16,720.21 and Youth Acct \$2326.11. Total Assets \$29808.08
<b>4) Old Business</b>	League Director's Report	Linda Lewis	Linda provided the League Director's Report. Announced that there would be a total of 48 teams in the winter season. Asked that the score sheets be filled out completely, correctly and legible. Make sure to use slashes rather than numbers to score the marks for the shooters. Reminded the Captains that they need to have MVPs turned in by week 10. Announced that both Breakers and Break Time were looking for teams for this season, and if anyone was interested in throwing out of either location to let them know. Reminded the Captains to make sure to put their phone #s on the Captain's list.

			Announced that all apps and money need to be turned in on the 1 <sup>st</sup> night of play. Announced that Tuesday Silver 3 has only 4 teams. Announced that the CVDA is looking for a new Sanction Point Coordinator, this is a paid position.
<b>5) Old Business</b>	Vice President's Report	Robbie Loving	Announced that the Tournament of Champions will be on January 12, 2013. Sign-ups start at 6pm til 7pm. There will be no call ins, text ins or late sign ups. Announced that he will be the new area rep for this season.
<b>6) Old Business</b>	All Stars	Amy Gartrell	Amy "Thanked" all that came out for the All Stars Event. Announced the winners in each division: Bronze Men- Robbie Loving, Bronze Woman- Tracy Baird, Silver Men- Tony Smith, Silver Woman- Linda Lewis. No individuals attended from the gold bracket. Captains please let your team members know if they make the All Stars, the list will be out by week 8.
<b>7) Old Business</b>	Web Report	Linda Lewis	Linda stated that she will have the new season's data updated soon. All the rest of the info on the web page is up to date. Announced that anyone interested in getting in touch with a board member that the entire BOD have an email address on the web site.
<b>8) Old Business</b>	Youth League Announcements	Susan Hollingsworth	Susan stated that the Youth League will start on February 10, 2013 at Murphys at 2pm. Announced that both the weekend tournaments hosted by Murphys will have Youth events.
<b>9) New Business</b>	President's Report	Steven Price	Thanked Livewires again for hosting the meeting. Thanked the outgoing BOD for all their work and commitment over the past season. Announced that Bob Newcomb was not

			well and at Chippenham Hospital. Announced that two of the new elected BOD members have declined and that new BOD members have been selected. TOC payout this year will be \$7,000. Announced that a new ADO rep was needed for this season, if anyone is interested. Steven thanks the BOD and the General Membership for a great year and announced the new board. President- Jim Jordan, Vice President- Carol DeHart, Secretary- Kathy Kennedy, Treasurer- Jennifer Woodhouse, League Director- Linda Lewis
<b>10) New Business</b>	Steven called for any other old business	Steven Price	No other old business at this time. Swore in the new BOD. Handed the meeting over to the new BOD at this time.
<b>11) New Business</b>	Jim called for any new business	Jim Jordan	Loraine made a motion for playoffs to have an exception put in for "death in family", she decided to table her motion at this time so that she can submit something in writing to the BOD.
<b>12) New Business</b>	Dart Classic Announcements	Linda Lewis	Classic will be in June and the flyers will be out within the next few weeks. We will be looking for sponsor for the event as well as any contributions from any local vendors.
<b>13) Packet Distribution</b>	Packets were distributed	All	n/a
<b>14) Reminder</b>	Jim addressed GM	Jim Jordan	Reminded GM that Livewires would be having a blind draw to follow the meeting.
<b>15) Adjournment</b>	Jim called for motion to adjourn meeting, motion was seconded and meeting was adjourned at 9:03pm.	Jim Jordan	n/a