

Membership Meeting September 4, 2013

Jim Jordan called the meeting to order at 7:33.

Jim thanked Crossflites for hosting the Fall 2013 Membership meeting.

He called on Susan Linkous for the minutes for the last membership meeting. Susan read the minutes, a motion was made to except the minutes and they were seconded.

Jim then read the treasures report.

He stated that there was a total of \$30,977.85 in the accounts
CVDA general fund is \$20,826.88
Dart Classic Account is \$3681.60
Sanctioning Account is \$6470.88
Expenses of \$2,327.62

Youth League Account \$2,326.11

Jim Jordan then called on Wayne Nolen for the league directors report.

Wayne stated that the finals for Summer 2013 were held at Crossflites on August 11, 2013. He congratulated the winners, Gold – Band of Brothers, Silver – Double Vision, and Bronze – Saved by the Bull. Wayne thanked the area reps. John Huddleston, David Harrison and Walter Pulver, Jr. for the hard work and dedication. He stated that there were going to be two new area reps this upcoming season. Chris Anderson who would be responsible for Crossflites, Murphy's Law, Patricks and Rock Falls and Jeff Parker who would be responsible for Omega, Hopewell Moose, Livewires, Silver Star and Jeff's Place. Wayne reminded everyone of the "Shoot the Bull" weekend event at Omega and the Charity Shoot for SCAN on September 28 and 29, 2013 at Murphy's Law. He wished everyone good luck this season and remember good sportsmanship.

Jim Jordan next called on Carol DeHart for the Vice Presidents report.

Carol stated that she was in the process of certifying the boards at each bar. She also reminded everyone of the Boo Shoot on October 12 and 13, 2013 at Rock Falls.

Jim Jordan next gave the Presidents report.

He wished everyone good luck this coming season. He also reminded everyone that the division setup was a board decision as a whole and not just one person.

Old Business

Jim Jordan called on Susan Linkous for update on the hotel offer that we received.

Susan Linkous stated that since the hotel changed from Holiday Inn to the Double Tree the room rental had gone up from \$1,100 to \$18,000. That the rooms went from \$94 to \$129 and that the hotel was requiring the CVDA to guarantee food sales or would have to pay the difference. She advised everyone that the board was looking at different locations and that Carol and her already been to the Comfort in on Broad Street and the Holiday Inn at the Crossing on Broad Street. They were waiting for a tentative contract from the Comfort Inn and that the Holiday Inn was to small for the Dart Classic.

Susan asked for anyone with connections to any hotel in the area to contact one of the board members so that they could look at the hotel and make sure that it was going to be a good fit. Advised the members that a location needed to be obtained prior to the end of October in order for there to a tournament next year.

There was no other old business.

New Business.

Amy Gartrell suggested that the PPAs be wiped out and starting from scratch. No motion was made but discussion was held.

Jeremy Overfield made a motion that the All Stars be determined on the full ten week season.

Motion stated:

The all star's are currently figured on the PPA's of players through the first seven weeks of the given season, and based on that certificates are issued to the players who made the all stars.

He would like to have an amendment made to this current setup. He thinks that the all stars should be based on a player's single season PPA versus the first seven weeks of the season. Doing this would make it fair to everyone in the CVDA and would truly depict an "All Star". Each player to be eligible for the All Stars must play at least 5 weeks of the current season. He also stated that the board has the right to have an All Star match.

Discussion was held and the motion was passed.

Next Jim Jordan did nomination of Officers for 2014

League Director – Wayne Nolen he accepted

Vice President – Carol DeHart she accepted

Treasure – Susan Davis – she accepted

Secretary – Susan Linkous – she declined

Terry Kelly – he accepted

President – Jim Jordan – he accepted

Robbie Loving – he accepted

Amy Gartrell – she accepted

There was no other new business.

Packets were handed out and the meeting was adjourned.