

July 23, 2014 Board Meeting / Summer 2014

President Amy Gartrell called the meeting at Rock Falls Tavern to order at 6:26 PM

Present Amy Gartrell, Carol DeHart, Amber Cole, Dorothy Schroeder, Wayne Nolen, and guest Susan Linkous

Amy started with questions for the Youth League Director, Susan Linkous. The Youth League members are selling bracelets that Susan paid for up front and will submit request for reimbursement over the upcoming weekend. Bracelet fund raiser will continue until all are sold. Bracelets were sold at the Fire Cracker and will be sold at the tournament at Rock Falls and Omega in July. Treasurer, Dorothy Schroeder asked if Susan had any documentation on the Youth League fund as they were no entries in QuickBooks since September 1, 2013. The bank will charge \$5 per statement and there are no statements on file for this account for 2012 and 2013. The bank will only go back 18 months. Dorothy has determined the account to be \$108 to the good (\$2,255 in QuickBooks and the bank shows the balance as \$2,453.57). Dorothy will reconcile the account to make QB match the bank account. The current bank account requires a \$2,000 minimum balance leaving only \$453.57 for travel to Nationals. Susan stated the Youth League will start up in September. She wants to raise money to send the youth to Nationals. Susan was thanked for attending the meeting and then departed at 6:50 PM

Motion was made to close out the Youth League bank account and return the funds to the General fund (Single account for all of CVDA funds) and classify the balance under a new category as Youth League.

Dart Classic discussion. Amy and Amber met with the hotel July 22, 2014 to discuss this year's tournament and tournament for 2015. We discussed ways to increase food sales and improve drink and service options. Hotel staff was happy with the beer and alcohol sales. We booked 76 rooms for the entire weekend. Hotel wants to improve the smoking area issue and the alcohol consumption in non designated areas. We should have a contract for 2015 and beyond within a few weeks. Room rates may increase by \$5 per night and banquet room rental for the weekend should remain at \$3,000. We asked to increase room block to 40 rooms per night for Friday and Saturday nights 2015. Board discussed keeping \$4,000 in the Dart Classic fund after the donation to FeedMore. Dorothy stated the current Dart Classic fund is in the negative in Quick books due to the past two years (and possibly beyond) due to miss-classifications of transactions. We need to research the past three years of donations to the charities and see where what categories the funds were pulled from.

Dart board sales. The Board discussed selling the dart boards used at the TOC and Dart Classic. The purchase of the dart boards (\$768) will be re-classified as a general expense. Board agreed to resell the used boards for \$20. We need to purchase 24 new boards for the TOC January 2015 and Dart Classic June 2015. Amy will contact the Dart Guys for pricing.

Donation to Charity discussed. Final decision on the donation amount was tabled to be voted on by the Board after the Dart Classic committee meeting and at the Board meeting to set up divisions.

Fund Raising for next year's dart classic was discussed. Brunswick Stew sale is an option for the Fall. We have pull tabs that can be sold at the Tournament of Champions (TOC).

Website contract expired in June. Wayne was asked to get with the current web-master for a new contract. We have explored other options for the website and will follow up on our options.

Current season correspondence was discussed. Board approved member request to allow player, Mike Fryman, with valid extenuating circumstance to participate in the playoffs that did not qualify per the current legs required rule. League Director asked to contact all team captains that were affected by this rule. Certification of sponsor questioned. Vice President Carol DeHart reached out to sponsor and offered used dart boards for purchase. Carol will be re-certifying the sponsors. Amber will update the form for the Vice President to use when there is an issue in re-certifying a sponsor for league play. Secretary was asked to file the correspondence to which Amber replied no such file was given to her.

The Board is to work on a policy and procedure list. The rotation for next years' meeting was discussed. Finals to be held at Lakeside Moose for August 2014, Hopewell Moose December 2014; Rock Falls Tavern, Murphy's Law, and Crossflite's along with Moose lodges to be discussed for 2015. General Membership meetings are to be held at Crossflite's, September 2014; Lakeside Moose, January 2014; and Hopewell Moose Lodge, May 2014. We are no longer holding seasonal Captain's Meetings per vote at last General Membership meeting. Off Season Blind Draws for summer 2014 will be Tuesdays at Omega Bar and Grill and Wednesdays at Murphy's Law.

Division set up and next Board meeting will be held Wednesday, August 20th at Rock Falls Tavern at 7:00 PM. General Membership meeting will be September 3, 2014. Committee meetings scheduled for Saturday, August 9th at Crossflite's. Tournament of Champions committee will meet at 3PM; Audit committee will meet at 4 PM; and the Dart Classic will meet at 6 PM.

Board discussed revamping current 10 week schedule. No notification if new committee to discuss options for new division plan has meet or will meet prior to next General Membership meeting.

Weekly Sanction tournaments and Treasurer's request for new form to report monthly sanction totals were discussed. No vote taken. Nominations for 2015 were discussed. We need to get three stanchions and boards to Lakeside Moose for the summer finals, August 17, 2014. Vice President Carol Dehart will be on vacation, but will make arrangements for the equipment to get to the lodge for the finals.

Meeting ended at 8:58 PM

Respectively submitted by Amber Cole