

October 15, 2014 Board Meeting / Fall 2014

President Amy Gartrell called the meeting at Rock Falls Tavern to order at 7:03 PM

Present Amy Gartrell, Carol DeHart, Amber Cole, and Dorothy Schroeder. Wayne Nolen was not in attendance for family medical concerns.

Amy started with league director's request to cancel net zero internet service. Current CVDA hotline viability discussed.

Dart Classic discussion. Deposit for 2015 has been made to the hotel and the contract has been signed. Payout was discussed as staying the same and Amy has contacted the ADO with our 2015 dates to get on their calendar. Checks are needed to the ADO to sanction our tournament and our Pro League.

CVDA Calendar for 2015 was discussed briefly to be reviewed at the finals in December. We will keep the calendar as is for now and only publish the winter season dates in the packets.

Reconfiguration of the divisions was discussed. We are waiting on a committee presentation.

Amy reported the final decision on the donation to Feed More was \$6,000.00. Amy and Amber presented the check to Feed More on Monday, October 13th and toured the facility.

Tournament of Champions will be held Saturday, January 3, 2015 at the Hopewell Moose Lodge. Sign-ups will start at 6:00 PM; close at 7:00 PM. The CVDA trailer with the stanchions will need to be at the Moose lodge prior to 4:00 PM that day when set up will begin. Getting a crew to commit to break down after the event with payment was discussed.

Discussion on league division set up was held. Concern expressed with divisions having a bye in the schedule with the number of legs played requirement. Based on next season participation, a motion may be needed to amend that rule.

New website was commented by all in attendance with the ease of locating information. Amber will send the web master all of the minutes she has for 2014 to be posted as web master could not locate on previous site. Idea was presented to archive tournament results by year.

Treasurer, Dorothy Schroeder stated she has not been able to reach Audit Chairman, Chris Wells about the new QuickBooks account set up. She will call the accountant Katina if she cannot reach Chris.

One letter was received this season regarding a match. No formal response will be sent as this letter was for information purposes.

Secretary, Amber Cole inquired about the file boxes the previous Secretaries had to file correspondence. Vice President, Carol DeHart stated she looked in the trailer, but did not find the three file boxes in question.

The CVDA has purchased the dart boards for the Tournament of Champions and the 2015 Dart Classic from the Dart Guys after receiving several bids. The twenty four darts boards were picked up at the

WADA tournament in early September and are currently at the Treasurer's home along with the ballot box.

New registration forms for the Dart Classic are needed and will be ordered from Gary Cline - Firehouse Graphics. We are very low and may not have enough for the Tournament of Champions registration in January. The form may be re-designed. President, Amy Gartrell will follow up on this.

Standing Committees were discussed along with the need to set up a meeting for the Dart Classic before the end of the year. Fund Raising for next year's Dart Classic along with mention of appointing someone to handle fund raising was made.

Vice President, Carol Dehart reported there were a few more sponsors to be re-certified and those would be complete by the end of the season.

The Board is to work on a policy and procedure list. Finals to be held at Hopewell Moose December 14, 2014; General Membership meeting will be Lakeside Moose, January 7, 2015;

Meeting ended at 8:04 PM

Respectively submitted by Amber Cole