

December 21, 2014 Board Meeting /Division Set-up for Winter 2015

President Amy Gartrell called the meeting at Rock Falls Tavern to order at 2:00 PM

Present Amy Gartrell, Amber Cole, Dorothy Schroeder, Carol DeHart, and Wayne Nolen.

Division break downs were discussed at length. There will be 21 teams on Tuesday - 4 divisions - 3 Silver with one of 6 and two of 5 teams each, 1 Bronze - 5 teams. There will be 20 teams on Wednesday - 4 divisions - 1 Gold (12 week season), 2 Silver with one of 5 and one of 6 teams, 1 Bronze - of 5 teams.

Board meeting began at 2:38 PM.

Amy brought up CVDA Sanctioning Policy / Procedures document. Document was amended to include fill-in director to be appointed by tournament director (does not have to be CVDA member); the PO box number was updated to the Chester, VA box; added "subject to change" list of weekend date; Removed Livewires from existing tournament list; Removed "changes (for weekend tournament dates) maybe be requested up to January 15th once the ADO calendar is published, to resolve any conflicting dates"; added line stating "The Ville is approved to always have Sunday (tournaments) as an exception; under the "Flyer" section, Flyers will be submitted to the BOD for ...final approval changed to "review 30 to 45 days prior to the tournament"; Removed "Flyers are due 45 days prior to the event ; Removed " After approval" before any changes must be re-submitted to the BOD - added for re-review; Removed "Distribution of flyers that have been approved by the BOD is prohibited"; Under section "Recommended Payouts", Added "Multi player events (Doubles, Trips, etc. must have a Minimum of 8 teams to pay Top 4; Added word "even" - "All payouts should be made to the nearest EVEN dollar"

Hotline was discussed and options to possibly move to a mobile number. Amber Cole will look at phone options and cost. Suggestion was made by Amy Gartrell to no longer mail stat sheets (unless extenuating circumstances). Last season, 14 stats were mailed each week.

Treasurer, Dorothy Schroeder provided an update to the Board on the current finances with break down by category.

Tournament of Champions discussed for January 3, 2015 at the Hopewell Moose Lodge. Sign up at 6:00 PM, start at 7:00 PM. Dorothy will contact the Moose to put out buffet / appetizers. She will get options for menus up to \$600. The Board had previously approved rewarding all members that signed up to play the TOC and did not place in the money. We estimated at most 40 players at \$20 each and we planned on the potential additional expense of \$800. Based on sanction money collected, the payout for the TOC was discussed to be \$10,000. In order to avoid sending 1099 after payout of \$599.99, first place will be a cash payout with a VISA gift card. Suggested payout - 1st place \$1600; 2nd place \$900; Top 4 - \$500; Top 8 \$300; Top 16 - \$200; Top 32 - \$100; Top 64 - \$60; non-winner - \$20. Money left over under Sanctioning will be split between Dart Classic account and General account as a 50/50 split - \$2,000 to each. Vote 4-YES; 0-No.

Dart Classic will again raise money for charity FEED MORE. Meetings need to be set for the Dart Classic committee and the Audit committee after the first of the year.

Options to reduced costs were discussed such as trophies and award. Elimination of second place bar plaques if motion passes at the next general membership meeting will be a cost saving. The printing of the seasonal packets will be reduced by eliminating printing by-laws, Rules of Play, and PPA lists - all of which are on the web site. Will no longer print Sponsor packets and Board packets. Packets will include membership applications (7) and score sheets and will utilize printing two-sided documents.

Amy reported ADO REP, Robbie Loving has held a few qualifiers. New web-site is doing well. She would like all Board members to work on a list of their job duties.

Carol has re-certified all current sponsors. She will now certify the Sportsman, and new sponsors IDK (I Don't Know) and Handlebar.

Upcoming events: General Membership Meeting, January 7, 2015 at Lakeside Moose; Weekend event at Rock Falls and Omega January 24-25.

CVDA calendar for 2015 discussed and the current conflicts with weekend tournament dates.

Potential final locations for 2015 discussed. Suggestion made to ask Rock Falls to host in April. Other sponsors to be considered are Lakeside Moose, Hopewell Moose, Murphy's Law and Crossflite's.

Meeting ended at 5:00 PM

Respectively submitted by Amber Cole