

April 13, 2015 Board Meeting /Division Set-up for Summer 2015

President Dorothy Schroeder called the meeting at The Ville to order at 6:42 PM

Present Amber Cole, Dorothy Schroeder, Carol DeHart, and Wayne Nolen. Chris Wells was not present.

Division break downs were discussed at length. There will be 18 teams on Tuesday - 3 divisions of 6 - 2 Silver and 1 Bronze. There will be 23 teams on Wednesday - 4 divisions - 1 gold, 2 Silver, 1 Bronze - of which 1 division is 5 teams; the other 3 are 6 teams each.

Board meeting began at 7:15 PM.

Items from previous meetings discussed. Set the next Board Meeting for June 1, 2015, 6:30 PM at Chester Junction. We will ask Susan Linkous to attend to discuss the Youth League Agreement and will ask her to write up ADO responsibilities for the Board to review. Amber brought up the Board of Director's individual duties and reminded all to review current duties shown on web site and bylaws and make corrections and amendments as needed so we can post to the web site.

Elimination of first place bar plaques was brought to our attention by Jen Kitchen and we will put on the General Membership meeting to be discussed.

Dart Classic preparation discussed. Board voted to pay to all Board Member rooms at the hotel for the dart tournament weekend - unanimous decision. We will also compensate Amy Gartrell's room for her serving as tournament director (COMP room if we fill our room block). Amber will set up a meeting with the hotel approximately one month out to discuss, issues, concerns, and any little details needed. We will pay crew for set-up on Friday (blind draw entry fee paid) and break down on Sunday (cash).

Amy Gartrell presented revised Sanctioning Agreement to the Board. Discussion was held at length on concerns and Board asked Amy to revise and send to us to review again.

Wayne reported that Jim Jordan was no longer going to serve as Area Rep for Omega, Hopewell Moose, and IDK. Carol and Amber both volunteered to assist if a Rep could not be located.

Tournament of Champions was booked at the Hopewell Moose Lodge for January 30, 2016. There was a conflict at the lodge for the original date and a miscommunication between the CVDA and the Moose on this. Instead of looking for another venue, we voted (3-0) to move the date to January 30th and stay at the Hopewell Moose Lodge.

Meeting ended at 9:24 PM

Respectively submitted by Amber Cole