

March 12, 2016, Board Meeting / Winter 2016

President Dorothy Schroeder called the meeting at Chester Junction to order at 11:02 AM

Present Carol DeHart, Robbie Loving, Charlotte (Charli) Smith, Amber Cole, and Dorothy Schroeder.

Dorothy Schroeder began with status updates from each Board member for their responsibilities.

League Director, Robbie Loving, reported some issues with getting scores called in on Thursday evenings from the Area Reps and not receiving the hard copy score sheets timely. There had been a few issues with the Access Program, but he had worked with previous league directors. Dorothy asked Robbie to email the current Membership list to the entire Board. Area Reps will be instructed of their duties prior to the start of next season.

Treasurer, Charli Smith, reported on the handover of the books from the previous Treasurer and issues with documentation. She would like to redesign one of the forms to make things easier to track. Sanctioning is being turned in without noting the month. All incoming funds should be turned in using a form with the details. The audit committee chairperson was unable to attend the scheduled audit meeting, so several Board members met to assist Charli with the documentation. Another meeting will be set with the Audit committee chairperson.

Secretary, Amber Cole, reported on the previous meeting minutes being posted to the CVDA website back to 2008. There are several meeting minutes missing from the previous Secretary files and those are now noted on the website as "Unavailable". Amber had been working on this for some time since the transfer of data from the previous webmaster did not transfer all of the data over. She and Dorothy are also working on motions that the Board should have as a quick reference going forward.

Vice President, Carol DeHart, stated the trailer was moved and is now in an easier place to access. She will get keys made for the trailer so we have spare keys. Two new sponsors had contacted the CVDA regarding league play. Carol had called both and left messages, but they did not respond. She will work on recertifying the current sponsors as is required yearly. There are five that need the certification now.

President, Dorothy Schroeder, asked that all board members look at text messages and emails at least once a day and reply that message was received. Sanction forms and monthly checks are turned in to the President or Treasurer per agreement. Tournament directors also need to turn in a monthly point total to facilitate a check and balance with CVDA points list. Dorothy is working on a form for that reporting. Items for the next general membership meeting were discussed.

Kyle Owen and Curtis McVey will share the ADO REP duties. They will report qualifier participants and monies collected to Dorothy and she will send emails to the Board members with the details. Information will be requested from the ADO to clear up Board questions.

Dorothy and Amber met with the Hotel for the Dart Classic. The Hotel will be enforcing the ABC laws, no exceptions. No alcohol will be allowed in the lobby so there will be no carrying alcohol to your room or from your room to the hall. Violators will be asked to leave the premises. Smoking is allowed on the loading dock only. Prices have increased slightly and Amber and Dorothy stressed to the hotel the loss of alcohol sales with their pricing. We asked the catering to adjust the menu items they proposed and

they agreed. We may need to start searching for a new venue with the management changes at the Hotel. Dorothy will ask Amy Gartrell for the diagram for the trailer loading. Dorothy gave every Board member two sponsor forms and asked that each get sponsor donations. Board responsibilities at the Dart Classic were discussed and we need to set a schedule to establish breaks and appropriate coverage with the limited staff. We will ask for volunteers for the weekend as well as the set up and break down crews at the General Membership Meeting. Raffle tickets for the TV and Blue Ray player are out. The next Dart Classic Meeting will be at Chester Junction on April 13th, 7:00 PM.

Issues from the Tournament of Champions were discussed. We need to rethink the food expenditure for the Tournament of Champions next year. Also patrons not being able to buy drinks without a Moose Member present need to be addressed prior to next year's event. Suggestion made to roll the sign up time back to 5:00 PM to 6:00 PM instead of the 6:00 PM to 7:00 PM this past January.

Finals for the winter season to be held at Omega Bar and Grill, April 17, 2016, 2:00 PM; Division set up meeting will be scheduled; General Membership meeting will be held at Murphy's Law, May 4, 2016, at 7:30 PM. Menu for the finals and proposed diagram is needed for the layout of the three matches at Omega. The patio may need to be closed that day to accommodate and not interfere with match play. Amber will contact Omega for this information.

Meeting ended at 2:00 PM

Respectively submitted by Amber Cole