

May 4, 2016, General Membership Meeting for summer season 2016

President Dorothy Schroeder called the meeting at Murphy's Law to order at 7:30 PM

Board Members present Dorothy Schroeder, Amber Cole, Carol DeHart, and Robbie Loving. Charlotte Smith was not in attendance.

Dorothy welcomed everyone to the summer 2015 meeting and thanked Murphy's Law for hosting the General Membership Meeting. She informed the membership that packet distribution would be at the end of the meeting. Dorothy called for the Secretary's report. Secretary, Amber Cole read the minutes from the last General Membership meeting January 13, 2016. A motion was made to accept the minutes as read, seconded, and passed.

Dorothy read from the Treasurer's report provided by Charlotte Smith. She reported Suntrust Bank Account of \$29,102.70 with the General fund of \$12,876.09; Dart Classic fund of \$9,531.27; Sanctioning fund of \$4,211.47; Youth fund of 3,250.10. A motion was made to accept the Treasurer's report as read, seconded, and passed.

Robbie Loving gave the League Director's report. He noted the passing of one of our members, Ernie Hudson. The finals for winter 2016 were held at Omega Bar and Grill on April 17, 2016. He congratulated the winners - Gold –Ureduhm, Silver – Joker's Wild, and Bronze - DAMAT. He thanked the Area Reps John Huddleston, Chris Wells, and Chris Linkous. He stated that we have a new ADO REP, Curtis McVey. Robbie noted upcoming tournaments, Shoot the Bull at Omega on May 14 and 15, as well as the CVDA Dart Classic June 10, 11, 12. Robbie wished everyone good luck this season.

No Vice President's report as Carol has been out of pocket due to her broken arm.

Dorothy Schroeder gave the President's report. She noted several instances last season where she, Carol, or Amber were contacted regarding Tuesday/Wednesday league issues. She asked that you first contact the League Director, then if needed another Board member. She reminded everyone that any complaints need to be made in writing and mailed to the CVDA P.O. Box. The Board is working to create operating procedures behind the scenes and we are striving to have on the web site in August.

Old Business:

Dart Classic Committee report was given by Amber Cole. The committee met at Chester Junction to discuss fund raising. We are selling TV raffle and Blue Ray player tickets at \$2, and Board Sponsorship at a minimum of \$25 each with net proceeds to benefit FEEDMORE. Anyone wanting to sell raffle tickets, or help set up, break down, or volunteer to help over the weekend, there are sign-up sheet available. We need everyone's support to make this a success and keep this long standing event running. Please book your room for this event ASAP. This is a fun weekend, so please come out and support the CVDA for the 38th annual Dart Classic.

Tournament of Champions Committee report was given by Amber Cole. There was no active committee meeting last season. If anyone has any ideas or suggestions to improve or change the TOC, please contact the Board so we can set up a meeting. We welcome everyone's feedback on the location and food.

Audit Committee report was given by Dorothy Schroeder. The Board met with Charlotte Smith at Chester Junction March 11, 2016, to discuss the transfer of data from one Treasurer to another and help her organize the paper work and answer any questions. We will set an official Audit meeting this season.

Web-site - no report was given.

Membership Committee - no report. Dorothy will be appointing a new Chairperson for this committee.

ADO Report – Curtis McVey stated the Region 5-4 Regional Qualifier was held at Mighty Mike's in Sterling, VA. Chris Linkous and Shauna Judy went on to Nationals in Charlotte, NC on April 8th. We are currently holding qualifiers for the

next ADO National qualifier that will be held at Chester Junction on June 18th. There is one scheduled for Omega on Saturday, May 7th with sign up at 1:00 PM, play at 1:30 PM. Two more have been scheduled Sunday, May 22nd at Rock Falls and Saturday, June 4th at Chester Junction with sign ups at 12:30 PM; play at 1:00 PM. Cost is \$11 per person.

Secretary Amber Cole read a statement from the Board regarding the ADO Representative and the local qualifiers. She explained how local qualifiers had worked in the past where you had to win ALL of the \$110 or pay the difference out of your pocket. Several years ago, the Tournament of Champions Committee requested the Board allocate sanctioning money to financially supplement the winners of our local qualifiers to proceed to Regionals. After a review of last year's expenditures and participation, this Board voted to limit the supplement. Last year, participants that were not members prior to the local qualifier, won the qualifier, and were supplemented. Participants to the supplemented will be decided by the Board. Please understand we are still supporting our players and the ADO and are being fiscally responsible for the funds allocated. Please address all concerns regarding this matter in writing to the CVDA P.O. Box 3085, Chester, VA 23831.

Dorothy called for any other old business. There was none.

New Business:

Amber Cole provided a Secretary's update regarding a previous motion from 8 years ago by an outgoing Board member requesting the Secretary to post minutes of all Board and General Membership meetings to the web site within two weeks of the meeting. Minutes back to 2008 when old motion was made have now been posted to the website and all missing minutes are noted as UNAVAILABLE as well. This was time consuming, but Amber felt this needed to be done. New Motion – The Secretary is to post all CVDA meeting minutes to the CVDA website as timely as possible, to be completed and uploaded by the end of the season. Motion was seconded and discussion held. Dorothy called for the vote, Motion passed.

Tommy Harrell made a motion to change the verbiage of Section III The Match, Paragraph G, EFFECTIVE IMMEDIATELY **FROM** : The Scorekeeper may inform the player what he has left and/or what he had scored. He may not inform the thrower what he has left in terms of number combinations. Only the Captain (designated captain if the captain is throwing) or throwing partner may advise the throwers during the course of the game. If the captain in scoring, he must appoint another player to advise his throwers. **TO**: The Scorekeeper may inform the player what he has left and/or what he had scored. He may not inform the thrower what he has left in terms of number combinations. Only the Captain (designated captain if the captain is throwing) or throwing partner may advise the throwers during the course of the game. If the captain in scoring, he must appoint another **PERSON** to advise his throwers. Motion was seconded, and discussion held. The purpose of this change is to allow a non team player to coach, in this case a new youth player. Vote taken; motion passed.

Susan Linkous made a motion requesting dates for weekend tournaments to be on the calendar of events. Motion was called out of order as this was a Board decision.

Susan Linkous made a motion for the Board to pay the remaining money to Regionals for the local qualifiers if there are at least 5 players (in each category – i.e Women and Men). Motion was called out of order as the Board stated earlier in the meeting all ADO questions were to be in writing to the P.O. Box.

Other New Business:

There was no other New Business. Packets were handed out starting at 8:13 PM

Meeting adjourned at 8:27 PM

Respectively submitted by Amber Cole