

August 15, 2017, Board Meeting /Division Set-up for Fall 2017

President Dorothy Schroeder called the meeting at Rock Falls to order at 6:30 PM

Present Dorothy Schroeder and Amber Cole; Carol Dehart, Len Hall, and Peg Lennon were absent. Terry Kelly and Amy Gartrell were in attendance as advisors.

Terry Kelly inputted the rosters for the Board to review and discuss due to Len's illness. Amy Gartrell was asked to attend the division set up to offer insight and assistance if needed.

Division break downs were discussed. There will be 23 teams on Tuesday - 4 divisions. There will be 16 teams on Wednesday - 3 divisions.

Terry Kelly will send the information to the Board for Dorothy to send to the printer for the packets by Thursday, August 17<sup>th</sup>. Items are Active membership list, Gold Active membership list, Members at Large list, Ineligible player list, (the Inactive list is available on the web site), PPA list, Membership application, Rules of Play (No updates from last season-from the Secretary), By-Laws, Sponsor list, Captain's list, and 10-week schedule.

General Membership meeting will be at Murphy's Law, Wednesday, August 30, 2017, at 7:30 PM.

No quorum present for a Board Meeting. Dorothy and Amber did discuss the dates for the 40<sup>th</sup> annual CVDA Dart Classic. Options are May 18 – 20 and June 8 – 10. Amber voted for May. Dorothy will reach out to the other Board Members to get their vote on the dates and contact Jim Jordan with the Hopewell Moose lodge to get on their schedule.

Meeting ended at 7:20 PM

Respectively submitted by Amber Cole