

August 30, 2017, General Membership Meeting for fall season 2017

President Dorothy Schroeder called the meeting at Murphy's Law to order at 7:31 PM

Board Members present Dorothy Schroeder, Carol DeHart, Amber Cole, and Terry Kelly; Peg Lennon absent

Dorothy welcomed everyone to the fall 2017 meeting and thanked Murphy's Law for hosting the General Membership Meeting. Dorothy stated that Len Hall had resigned as League Director due to health issues and that Terry Kelly would be filling out his term. She called for the Secretary's report. Secretary, Amber Cole read the minutes from the last General Membership meeting May 3, 2017. A motion was made to accept the minutes as read, seconded, and passed.

On behalf of Peg Lennon, Dorothy presented the Treasurer's Report. The bank account balance of \$42,330.97; with \$16,209.82 in the General fund; \$12,093.53 in the Dart Classic fund; \$11,027.52 in the Sanction account; and \$3,000.10 in the Youth league fund; Income and Expenses were not reported. Copies of the report were available if any member wanted to review upon request. A motion was made to accept the Treasurer's report as read, seconded and passed.

Terry Kelly gave the League Director's report. Upcoming local weekend tournaments will be held September 9-10 at Omega; September 23-24 at Murphy's Law; and October 9-10 at Rock Falls. Terry congratulated last season's winners – GOLD – UREDUHM; Silver – Shoot to Thrill; and Bronze- Right There. Terry reminded the Captains for the HOME team to call (or text) in the scores to the HOTLINE. He will try to get the weekly stats up by Thursday night.

Carol DeHart presented the Vice President's report. Carol stated that all the sponsor locations were re-certified in August and that changes to Rock Falls Tavern would be certified tomorrow before the season started next week.

Dorothy Schroeder gave the President's report. Dorothy stated the Board met with the major sponsors and tournament directors to discuss ways the CVDA can help the sponsors and ways the sponsors can advertise for the CVDA. All sponsors agreed to get banners made to advertise the CVDA and to provide email addresses to have the sponsor on the CVDA website. She stated that we were sorry to lose Len as League Director and we would be taking nominations for 2018 tonight. Amy Gartrell will continue at Area Rep for this season.

Old Business:

Dart Classic Committee report was given by Amber Cole. Amber stated this was another challenging year for the Dart Classic. Participation was not what we hoped. She thanked our set-up and break down crews, our sponsors for their continued support, and our volunteers who assisted over the long tournament weekend. A special thank you to Robbie Loving and Rodrick Barrow with help on the bracket board, Jim Jordan who made things run smoothly with the Moose, and Rodrick Barrow again for his efforts to load the trailer singlehanded. We intend on more advertising and would like someone to help with social media. This will be our 40th annual dart classic in 2018. We want to keep this long running tradition going, but we can only do so with your support. The next Dart Classic Committee meeting will be held at Chester Junction, Sunday, September 17th. Please check the stat sheet and web site for the exact time.

Audit Committee - No Report. Audit Committee will convene and complete by the end of the year.

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

New Business:

Dorothy opened nominations for 2018: League Director – Thomas Brownie accepted, Tommy Harrell accepted; Secretary – Dave Verschoore accepted; Treasurer – Peg Lennon (Dorothy stated Peg declined any and all nominations), Terry Hackworth accepted; Vice President - Carol DeHart - accepted; President - Dorothy Schroeder accepted, Tony Smith declined; Robbie Loving accepted. Dorothy closed nominations.

Dorothy asked for a Social Media Representative. Tiffany Burhans volunteered.

The topic of going back to Area Reps and utilizing the lock boxes in the bars to begin in January 2018, was discussed. There were issues with timely reporting of results to the league director as well and some voice messages were hard to decipher in a noisy bar. Question raised if the sponsors could be responsible for the calling and/or mailing of the sheets. Some like the current process and wanted to continue another season. Opinion vote taken to leave as is. Of those that voted – 33 YES; 1 NO.

Dan Williams made a motion to change the Rules of Play, Section IV REPORTING RESULTS Rule C - FROM: “The Captains of both teams are responsible for the completion and turning in of the score sheets. This includes the PPA portion of the score sheet. The home team score-sheet is the official record.” TO: “The Captains of both teams are responsible for the completion and turning in of the score sheets. This includes the PPA portion of the score sheet. The home team score-sheet is the official record. The home team is responsible for the turning in of the score sheets”. Motion seconded, and discussion held. Dan’s comments under discussion – the visiting team captain has no control over the mailing of the sheets. Vote taken – Motion PASSED.

Dan Williams made a motion to change the Rules of Play, Section IV REPORTING RESULTS Rule D - FROM: “The Home (team) captain must call the CVDA hotline to report scores and the score sheet must be mailed (self addressed, stamped envelopes provided by the CVDA) no later than the next day after the match has been completed. Score sheets not postmarked the next day will be considered last and 2 points will be deducted from the win column. The number of games will remain the same. On the stat sheets these games will show in the penalty column. (Motion passed GM meeting August 2016).” TO: “The Home (team) captain must call the CVDA hotline to report scores and the score sheet must be mailed (self addressed, stamped envelopes provided by the CVDA) no later than the next day after the match has been completed. Score sheets not postmarked the next day will be considered last and 2 points will be deducted from the win column of the HOME TEAM. The number of games will remain the same. On the stat sheets these games will show in the penalty column.” Motion seconded, and discussion held. Dan’s comments under discussion – the visiting team captain has no control over the mailing of the sheets. Vote taken – Motion PASSED.

Samantha Kitchen made a motion to change the rules of Play, Sections IX FINALS. She requested to allow for Medical Emergencies and play the Finals on another day if you cannot field a full team. Discussion held with comments from the Board as to the logistics of the Finals. She was asked to table the Motion to have a clearly stated Rule. Motion was not tabled. Vote taken. Motion NOT PASSED.

Question was presented to the Board regarding the Coach. Answer - the Coach cannot be the chalker. The designated Coach must stay behind the line.

Other New Business:

There was no other New Business. Dorothy reminded all to come to the Finals to vote for the 2018 officers. Packets were handed out starting at 8:30 PM

Meeting adjourned at 8:43 PM

Respectively submitted by Amber Cole