

February 17th 2018.

Dorothy Schroeder calls the Board of Directors meeting to order at 9:30 a.m.

#### Old business

The President and Vice President visited the historian to obtain old Fliers related to the Richmond classic. Upon the visit they discovered the historian may no longer be able to perform his duties due to health issues. The Board of Directors will consider the potential for a new historian in a future board of directors meeting.

The secretary obtained private email forwarding addresses to be sent to the webmaster such that the generic email addresses on the website will be able to receive email from the public and send it to the hidden private email address of each board member. The board also requests the webmaster only post information to the website that has been reviewed by the board of directors. This is to prevent the potential for an individual to have something posted without the board's knowledge.

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Membership applications recently were modified to no longer include home addresses of CVDA members. It has been requested by the membership to add back the home address section of the form. All board members agreed. Dart boards for the dart classic bids for new and sale of old were discussed. The Dart Guys came in with a low bid compared to other website pricing. The selection of the dartboard providers is postponed to the next board meeting to investigate other pricing. All dart boards from 2018 have been sold.

Wayne Watkins sent a letter requesting the ability to hold sanctioned luck of the draws at the Moose Lodge in Lakeside. The board agrees with the stipulation that they must be certified by March 31 2018 and a sanctioning agreement in place as well as having a team in good standing playing from that Lodge. The President will respond via email to Wayne Watkins.

The ADO representative will be changed from the provisional representative Tommy Harrell to Kevin Scott for future ADO representation. The offer will be made to Kevin by the President of the CVDA. All board members present approved of this change.

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By law on dues- the board considered making team dues due at the time of the team rosters submission as opposed to being turned in on the first night of play. The board feels that having all funds the night the roster is turned in per the bylaws is too restrictive. Therefore the board unanimously agrees to continue to receive all monies no later than the first night of play. After which, penalties will be assessed to teams for players that have not paid their dues after the first night of play.

Team packets - the discussion of Team packets having unnecessary information that is otherwise available electronically should be removed to save costs on printing and stuffing of envelopes. Instead, forms necessary for maintaining score will be in the packets, other information such as by-laws Etc will be maintained on the website.

The CVDA board wishes to enable PayPal as a means to collect dues and other payments. The CVDA board agrees to cover PayPal fees in order to provide this convenience to our membership.

Articles- a number of Articles will be provided to the CVDA Facebook page. These articles will be written by different board members with different topics each week. Dates times and topics will vary.

New ideas – Thomas Brownie demonstrated a new website design.

The next board of directors meeting will be scheduled for March 3rd 2018 at 10 a.m. .

The meeting adjourned at 11:15 a.m.

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