

Meeting called to order 4/21/18 10:00 AM

Discuss the next season schedules division setups

Two motions on the rules of play - Thomas Brownie to raise at general membership meeting as new business.

Packets - discuss what goes in the team packets and what will be posted on the web site for reference.

Sanctioning agreement - Discuss key points:

Which bars which tournaments,

Weekend event fees related to charities,

Points list

Payout tables

Dorothy to update agreement based on discussed changes

Timeline - take copy home and pencil items which your role is responsible for to make a policies and operating instructions

Operating instructions CVDA seasonal finals

Stanchions topic - new stanchions ~\$ 1300.00 budgeting. BOD vote all vote yes.

Dave to buy items (Lights) and bill CVDA at cost.

List of wood needed for the stanchions at Home Depot.

July mtg - drop box archive set up

PayPal is configured <https://paypalme/cvda/> This information will be included in future packets

Dave to write up security recommendations for securing email and social accounts.

Meeting ends 12:05 PM