

May 1, 2019, General Membership Meeting for summer season 2019

President Rodrick Barrow called the meeting at Chester Junction to order at 7:32 PM

Board Members present Rodrick Barrow, Amber Cole, Robert Jayne, Terry Hackworth, Susan Linkous.

Rodrick welcomed everyone to the summer 2019 meeting and thanked Rock Falls for hosting the General Membership Meeting. Rodrick asked for a moment of silence for members that had passed – Glenda Dodson, Keith Bowles, and Dell Staton. Rodrick called for the Secretary's report. Secretary, Amber Cole read the minutes from the last General Membership meeting January 9, 2019. A motion was made to accept the minutes as read, seconded, and passed.

Rodrick called for the Treasurer's report. Terry Hackworth thanked everyone getting the membership apps and fees in on time, then gave the Treasurer's report. She reported Suntrust Bank Account of \$21,739.47 with the General fund of \$12,613.48; Dart Classic fund of negative \$166.33; Sanctioning fund of \$6,592.22; Youth fund of \$2,700.10. A motion was made to accept the Treasurer's report as read, seconded, and passed. She noted trophies are our largest expense and that we are behind on dart classic fund raising and need everyone's support.

League Director's report. Rodrick stated that Stewart McCullough had resigned after the winter season and that Susan Linkous has accepted the League Director position. Rodrick gave the report for the winter season. We had a fantastic season with many perfect shots with only a few incidents. He reminded the members to resolve issues as adults and if needed to file formal complaints to the PO Box. He congratulated the teams in the winter season Finals. He thanked Terry Kelly for stepping up to set up the divisions this season as well as re-doing the PPA's in the Access data base. Rodrick reminded the captains to phone in the results the night of play and mail the sheets in as well.

Vice President's report was given by Robert Jayne. He noted upcoming tournaments – Shoot the Bull at Omega and the 41st Annual CVDA Dart Classic at the Richmond East Moose, June 7 – 9, 2019.

Rodrick Barrow gave the President's report. He stated the web site crashed; we have a new website and will be working to update. Tommy Harrell is keeping the sanction points list this year. The CVDA is a member of the ADO and now also the USSDA. Our members can earn points in those events now as well. The captains were pleased with the pilot Dart Connect on Tuesday Silver. Our Winter season finals were on Dart Connect. You can go the website and if the sponsor has WIFI, you can watch our finals from anywhere. Rodrick extended a big thanks for the staff at Omega for the finals. The food was delicious, and the staff was excellent. He also thanked Annette Jordan for allowing the VP to use her vehicle to transport the stanchions back to the trailer.

Old Business:

Dart Classic Committee report was given by Amber Cole. The 41st annual CVDA Dart will be held at the Richmond East Moose Lodge on June 7, 8, 9, 2019. The Ballroom will be smoke free. Our charities are Prince George Fire and EMS and FEEDMORE. Volunteers are needed to set up on Friday and break down on Sunday. We will pay one of your blind draw entry fees on Friday or Saturday night for set up and

break down you will be paid in cash. We need everyone's support to make this a success. Please book your room ASAP, the cut off is May 17th. We will have numerous items for raffle – darts from Horizon, Shot Darts, and many others. We will have t-shirts for sale. Support your dart league and come have fun with your friends.

Audit Report was given Amber Cole. We reviewed October, November, and December 2018 with only a few documentation requests for the hard copy book. Quickbooks entries were detailed and logged. The Board was in attendance of this Audit and after review, a General Ledger correction was made to correct the multiple funds and have them align with Quickbooks. \$3,454.88 correction was noted. Back up documentation was requested for monthly web site recurring fees (NOV and DEC). Local ADO qualifier money was a question to put in the General Fund or in the Sanction fund as any supplements to players will be pulled from the Sanction fund. A new committee chairperson is needed for the Audit committee and Mike Dodd volunteered. We would like to meet late May or late June to cover the first season, through April 2019.

Web Site Report was given up Rodrick Barrow. Thomas Brownie handed over the website to the Board and no longer wishes to be involved. Tim Crockett has agreed to be the web master again. Please give us some time to get the web site caught up. We lost the link for new players, and the links to contact the Board. Rodrick is the point of contact until this is resolved.

ADO Report was given by Susan Linkous. Susan gave qualifier dates and stated the sponsors have agreed to contribute to make up the difference on qualifiers hosted in their locations to send a person to Regionals. Entry fees are \$11/person and for every ten entrants, someone will qualify. The next Regional is June 29th at Rock Falls Tavern. Congratulations to Stephin Foreman, he placed 5th overall at Nationals.

Peg McFarland asked about a CVDA Sponsorship patch. We will need to look into this.

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

New Business:

Rodrick stated the CVDA Board cannot do it all. Motions have been made over the years and are not easily accessible for new board members as they are not in the rules of play. Motions made regarding division set, PPA, etc. need to be compiled in one place for the Board to use.

BJ Stamos made a motion to bring back the Captain's meeting once a year. Motion was seconded and discussion held. Vote was taken. Motion PASSED unanimously.

Other New Business:

There was no other New Business. Packets were handed out.

Meeting adjourned at 8:48 PM

Respectively submitted by Amber Cole