

July 20, 2019, Board Meeting / Summer 2019

President Rodrick Barrow called the meeting at Murphy's Law to order at 12:03 PM

Present Terry Hackworth, Susan Linkous, Amber Cole, Robert Jayne, and Rodrick Barrow.

Rodrick Barrow offered Presidents' comments. He appreciated the hard work at the dart classic – team effort. Communication issues – he asked that the President be cc on all emails and that one to one direct communication to him is welcomed. He asked where we want to see the league go in the future and to provide feedback to him.

Dart Classic. Rodrick met with Adam, Richmond East Moose Lodge, to discuss the tournament weekend. The Moose was pleased but expressed concerns. There were three major issues – drinking in the parking lot, the fist fight, and a Board member carried alcohol past the ABC point. We will have to provide an armed security guard at the CVDA's expense to monitor the parking lot and Alcohol to remain in designated areas. This could be \$50 - \$100 per day. The Board noted that we may ask the Moose for an additional bartender, extend the food/kitchen one hour and WIFI at the Moose. Other concerns were recycling players and to have a firm call ten minutes before closing event (Mixed Doubles) and no extensions. We need a larger support group/staff helping the dart classic weekend.

Summer Season final planning. We will request a menu from Murphy's Law for the buffet. Terry will print the 9-Mark and MVP certificates. The 6 Bulls, High In and High Out are plaques and Susan will send to Rick Hite along with the Division winners for the individual plaques this week. There is NO BAR Plaque for the Division Winner. Do we want updated quotes for 9-Mark patches? We still have Ton 80 patches and will use those instead of the certificates. We are looking to a traveling trophy for the Finals winners (proposal to the membership at Fall General Membership Meeting).

Motion to change the pay for the Sponsors hosting the Finals from \$300 to \$200 in 2020. Motion seconded. Vote taken: Yes – 3; No – 1. A letter will be sent to the sponsors in the rotation for 2020 once the calendar is available.

Motion to increase Team sponsor fees per season to \$50. Motion seconded. Discussion held. Vote taken: Yes -2; No – 1; Abstain – 1. This change is pending the Seasonal Award change – traveling four poster trophies.

Motion to increase player Membership fees to \$20/season - \$60/year with Membership at Large \$20. Motion was seconded. Discussion held. Motion AMENDED to increase player Membership fees to \$45/year, prorated (\$45 Winter season, \$30 Summer season, \$15 Fall Season and Membership at Large). This Motion was seconded. Vote Taken: Yes – 4; No – 0.

Due to limited time of Meeting, Dart Classic Financial review was tabled. Treasurer, Terry Hackworth provided printed copies for all to review and be prepared to discuss at the next meeting. Secretary, Amber Cole expressed issues with laptop and was working on minutes. Vice President Robert Jayne stated the re-certification of the sponsor locations was on plan, once a year.

Tournament of Champions. Board agreed to reach out the Richmond East Moose Lodge to host the TOC, January 11, 2020.

Financial Audit of the 2019 books (first season) will be conducted by Mike Dodd – date to be determined. Rodrick will contact Mike to set up the audit.

Meeting ended at 2:30 PM

Respectively submitted by Amber Cole