

January 8, 2020, General Membership Meeting for winter season 2020

President Rodrick Barrow called the meeting at Omega Bar and Grill to order at 7:33 PM

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

Rodrick welcomed everyone to the winter 2020 meeting and thanked Omega for hosting the General Membership Meeting. He noted the meeting would not be adjourned until after the packets were handed out and wished everyone a Happy New Year. Rodrick called for the Secretary's report. Amber Cole read the minutes from the last General Membership meeting August 28, 2019. A motion was made to accept the minutes as read, seconded, and passed.

Rodrick called for the Treasurer's report. Terry Hackworth gave the report as of December 31, 2019. She reported Suntrust Bank Account of \$25,443.16 with the General fund of \$9,898.86; Dart Classic fund \$160.98; Sanctioning fund of \$12,683.22; Youth fund of \$2,700.10. We donated \$4,364.00 to Feedmore. In addition, Terry noted we spent more in 2019 than we brought in. She discussed a profit and Loss balances for 2019 – Dart Classic -negative \$730.98; General fund – negative \$1,841.74; and Sanction fund – negative \$1,274.68; for a total P/L of negative \$3,847.40. By raising the membership fees and changing the trophies, we would be in a better position financially in 2020. The Sanction fund is showing a loss due to the timing of the Tournament of Champions (held in the next calendar year). All reports are available if any member wants to review. A motion was made to accept the Treasurer's report as read, seconded, and passed.

League Director's report. Susan Linkous gave the League. She stated all Finals matches were close and congratulated the Winners last season – GOLD – Ureduhm; Silver – Surprise; Bronze – Poison Tips. Both score sheet needs to be completed. ALL players need to fill out a membership application and pay your membership dues for 2020. Captains must mail results and monies within 24 hours – post marks are checked. Please call in your results to the Hotline OR TEXT (request from the League Director). Do not send pictures of your score sheets. The Hotline phone will not accept the pictures. Only call in 9 Marks, Ton 80s and 6 Bull shots. The packets have instructions – the first week of play the HOME TEAM's is to mail **Both** score sheets, **Both** teams' membership applications and fees in the small manila envelope. She wished everyone good luck for the season.

Vice President's report was given by Robert Jayne. He stated the last few days the Board audited the 2019 CVDA Point list and put in many hours the past weekend and several weekday evenings. We audited the top 25 men and top 18 women. The Tournament of Champions is this weekend at the Richmond East Moose Lodge. You must be there to sign yourself in – no call ins. There will be a police officer, paid for by the CVDA at the Moose Lodge's request, monitoring no alcohol outside the Moose Lodge. There will be NO outside drinking and if you are caught you will be asked to leave and could be detained by the police. Robert mentioned the upcoming weekend events for the season – Chillin in the Well; Sweethearts & Darts; March Madness; Shoot for the Cure; and Spring Fling.

President's report was given by Rodrick Barrow. Rodrick thanked the Board for their support in 2019, noting the dedicated people that run the league and dedication behind the scenes. We have fantastic darts and talented shooters. We are bringing in new players with our membership drive to keep the league going. All new members and the members who referred them will have a chance in a drawing for a new set of darts once we meet the goal of 40 new members (we had 39 to date). People make the CVDA – get involved! Improvements and positive feedback are welcome. He asked for a moment of

silence for those we have lost and asked that we keep our members and their loved one facing challenges in our thoughts and prayers.

Old Business:

Committee Reports.

Dart Classic committee report, given by Amber Cole. There were no meetings last season. The first meeting will be Sunday, January 12, 2020, 5:00 PM at Murphy's Law. Ideas are welcome for fundraising, improvements to the event, etc. The 42nd annual Dart Classic will be held June 12, 13, 14, 2020, at the Richmond East Moose Lodge. We plan to use Digital Steel to run the event on Dart Connect. Check the stat sheet and web site and please get involved.

Audit Committee report, given by Amber Cole. Mike Dodd audited the months of January through April 2019 on September 29, 2019. There were a few questions regarding documentation and outstanding uncashed checks to the ADO, but there were no findings. This audit took four hours for the first four months of 2019. The second Audit meeting was planned for November 3, 2019; but was canceled due to illness. We will audit the rest of 2019 in January 2020 and report back at the next General Membership meeting in May.

PPA committee, chairperson B.J. Stamos stated there was no meeting, but would set up a meeting this season and provided an email address – mrextreme1977@yahoo.com . He asked anyone interested to give him a phone number or email address to set up the meeting.

Web Site and Face Book report, given by Rodrick Barrow. Rodrick has access to the website for posting. This should improve updates instead of waiting on web master to post. The audited 2019 points list will be posted on the site tonight. The Top 25 men and Top 18 women were audited. If you want to be added to Facebook blasts, we can invite you, let us know. You can reach the Board at BOD@cvdadarts.com

Membership Drive. Rodrick stated we need 40 people to sign up as new members. The new member and the person that referred the new member will be entered in a drawing for a set of darts. If we do not meet the target of 40 new members, the drawing will roll to the next quarter.

Tournament of Champions. Rodrick noted we are paying for an officer due to the issues are the Dart Classic.

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

New Business:

Oath of Office for 2019 Board Members was taken. President, Rodrick Barrow; Vice President, Robert Jayne; Secretary, Amber Cole; Treasurer, Terry Hackworth; and League Director, Susan Linkous.

President Rodrick Barrow thanked the membership for their vote of confidence in the Board. He thanked Tommy Harrell for the 2019 sanction Points list. We need volunteers for the 2020 sanction points list; ADO REP, USSDA REP, and Youth director. He wants to relaunch the youth league, not in a bar. He asked that members let us know their interests. We need volunteers for the Dart Classic committee. Rodrick wants to appoint a Parliamentarian, Historian, Sergeant at Arms. Several members

stepped up and volunteered – Amy Gartrell for Parliamentarian; B.J. Stamos for Sergeant at Arms; and Chris Linkous for Historian. If you are interested in serving, please let us know.

Rodrick opened the floor to the membership for New Business.

We asked for volunteers for set-up and break-down at the Tournament of Champions – need to be there by 3:00 PM. Registration will begin at 6:00 PM and close at 7:00 PM

Dan Williams asked a question on the League Director's request for Captains to TEXT in their scores as this is not noted in the Rules of Play.

Susan Linkous made a motion to the Rules of Play, Section IV Reporting Results, D to add "or text" – to the first sentence under "D" to read "The Home (team) captain must call or text the CVDA hotline to report scores and the score sheet must be mailed (self-addressed, stamped envelopes provided by the CVDA) not later than the next day after the match has been completed." Motion was seconded and discussion held. Vote was taken. Motion PASSED.

Amy Gartrell suggested the Sanction points list be audited at least twice a year. Amber Cole asked that players keep their own points and check the list when it is published as well.

No other motions were brought forth.

Other New Business:

There was no other New Business. Packets were handed out starting at 8:32 PM

Meeting adjourned at 8:50 PM

Respectively submitted by Amber Cole