

January 30, 2020, Board Meeting / Winter 2020

President Rodrick Barrow called the meeting at Chesterfield Central Library to order at 6:44 PM

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

Rodrick began by asking each Board member in attendance their vision for the year. Each member responded. Robert Jayne would like to see the Dart Classic held in a hotel. Susan Linkous would like to see the membership grow. Amber Cole wants to see improvement with teamwork and personal dynamics on the Board. Rodrick Barrow wants to see membership growth, relaunch a Youth Program, and revamp the By-Laws and Rules of Play.

The Treasurer needs a newer version of QuickBooks as the older version we are using is no longer supported. Susan Made a motion to purchase the QuickBooks update with a cap of \$199. Motion was seconded. Discussion held. Vote – YES - 3; No - 0. Motion passed.

League Director update. We have 217 members as of meeting date (216 REG and 1 Member at Large). Payments by PayPal - 11. Most all applications and addresses are up to date for the membership list. The league director's/ Hotline phone needs to be upgraded. Current phone is a prepay phone with minutes purchased as needed.

Board discussed utilizing the Area Rep for League duties.

Dart Classic dates for 2020 was discussed. Amber stated the Form for ADO membership and the form to sanction the 2020 dart classic need to be completed and checks sent to the ADO ASAP. The payout breakdown will be reviewed at the Dart Classic meeting so the flyer can be updated and sent with the tournament sanction form for approval by the ADO. This year's Dart Classic, June 12, 13, 14, also has a competing weekend event, but that is further away – Florida. Susan mentioned a raffle for entry fees for the VA Beach Dart Classic that was run at the Dave Ray tournament the previous weekend. The Board thought this was a good opportunity for us as well and will discuss at Dart Classic Committee Meeting.

Board discussed renewing USSDA membership of \$50/year for our member and if we could be both USSDA and ADO for the Dart Classic. We will need to investigate that and get clarity.

Rodrick asked that each Board member review the By-Laws and Rules of Play prior to next Board meeting and make notes of updates or changes needed.

Tournament of Champions review. Discussion on digitizing the 2021 TOC and run on Digital Steel with \$2 per person fee for the one event. We will investigate other fees and decide later in the year. Suggestion made to hand out awards to TOP 10 Men and Women on the stage and take photo there. Food went very quickly, and some members were left with only chips and dips. The Richmond East Moose Lodge did waive the bartender fee. Security and Insurance expenses were incurred. Air flow was an issue for some with the back door to the ballroom opening for smokers. Event went well

At a previous Board meeting in 2019, the Board voted to reduce the Finals pay to the sponsors from \$300 to \$200. Amber brought this back up for further discussion and made a new Motion. Motion to go back to \$300 pay for sponsors to host the Finals and provide food for up to 120 people. Motion was seconded. Discussion held. Vote taken. YES – 3; No – 0. Motion Passed. Sponsor will be contacted via email 30 days prior and asked to provide a variety buffet menu with dessert.

Mention of new competing ADA league was discussed and concerns with potential conflicts with CVDA league were noted.

ADO REP position was discussed. Susan Linkous will begin running Qualifiers as her schedule permits. Regionals will be February 29, 2020, at Rock Falls. A potential ADO Rep was discussed, and concerns were noted by all Board Members. Vote was taken on this potential ADO REP with YES – 0; NO – 2; Abstention – 0. The Board will review the ADO position at again at the next meeting.

Meeting ended at 9:00 PM

Respectively submitted by Amber Cole