

October 5, 2022, Board Meeting Conference TEAMS Call – COVID-19 / Fall 2022

President Susan Linkous called conference call to order at 6:38 PM

Present Susan Linkous, Amber Cole, Bobby White, Robert Jayne, and Shelley Norman.

Bobby White gave a Dart Connect update. Season is going well with no issues. He also reviewed the '01 and Cricket averages in the new system. Data should provide accurate assessment of a players skill level.

Motion from last General Membership meeting to allow 24 hours past 6 PM deadline for rosters to be turned in will not go into effect this season. There are issues with the wording on this motion and Board and Membership need to review. Secretary, Amber Cole to update the Rules of Play with any motions that passed at General Membership meeting. This was the only motion that passed.

Secretary to set up Ballot for 2023 Board of Directors and send to the President for printing.

Financial Audit is needed. Susan asked if Shelley had scheduled with Chris Wells. Shelley to schedule audit meeting and board to be informed of date and time.

The Board received a letter in the PO Box documenting a recent incident during league play. Board discussed and members requested the Secretary send a warning letter on unsportsmanlike conduct to the player, J. J. Tharp. Next step is probation.

Sanction tournaments (weekly blind draws) at sponsor location were discussed again. Only weekend events since March, no weekly blind draws. Secretary to send another letter to sponsor asking sponsor's intent for darts and sanctioning. If no tournaments in October and November, Board to consider sponsors sanctioning for 2023.

Dart Classic for 2023. We have secured the Richmond East Moose Lodge for June 9 to 11, 2023. There was no response from the Hopewell Moose Lodge. Board wants a lower payout than last tournament held in 2019 which was \$11,000+. Board recommendation was \$7,000 to \$8,000 payout. No Paypal payments will be accepted. There are Digital Steel (Dart Connect) fees to be considered in entry fees or tournament expenses. Amy Gartrell will rework the payout and send to the Board for review.

Susan commented on Board members opinions and NOT to post those opinions on Facebook.

There were two handwritten, hand delivered letters from Partners II roughly a month prior. Board was shown these at meeting. Request for off season blind draws (which sponsor had) and weekend events.

Meeting ended at 8:00 PM

Respectively submitted by Amber Cole