

August 19, 2023, Board Meeting /Division Set-up for Fall 2023

President Susan Linkous called the TEAMS meeting online to order at 2:05 PM

Present Susan Linkous, Robert Jayne, Bobby White, Jennifer Wicks, and Amber Cole – ALL via TEAMS.

Meeting was held remote as planned sponsor location had a staff member test positive for Covid and venue was closed.

Oath of office was administered to Amber Cole for Secretary. Jennifer Wicks will assume the duties of the Treasurer upon the sad passing of Terry Beasley. Amber will send a letter and a copy of the minutes of this meeting for the bank to change names on the account. Susan and Jennifer will set up a meeting with the bank as well as coordinate retrieving the Treasurer's files, computer, etc. with Terry's family.

Motion was made to give \$200 to Terry Beasley's family and to send or take flowers to service. Motion seconded. Discussion held. Vote taken. YES – 4; No – 0. Motion passed. Summer season stipend will also be given to Terry's family.

Division breakdowns were discussed. Twenty-Six rosters were submitted for Fall 2023 season. One Tuesday Captain was contacted prior to the meeting to move from Tuesday to Wednesday. Tuesday 7 teams went to 6 teams - 1 division of Silver. Wednesday 19 teams went to 20 teams - 4 divisions – Gold 1 – 4; Gold 2 – 5; Silver 1 – 6; Silver 2- 5. No Bronze division again this season. Divisions set by Dart Connect - 01 and Cricket averages as well as player ability where averages were not available. Discussion for Gold division was lengthy with multiple scenarios. Decision to split to give sponsors anticipated business in fielding teams for season. Division break-down ended at 3:51 PM

No captains meeting will be held.

Packets will be handled by Susan Linkous, Bobby, and Samantha White. These will include season schedule, membership applications, envelope to mail application and checks, rosters, scoresheets, captain list, sponsor list, and calendar. Rules of Play and By-Laws will be on the table at the General Membership meeting as well as online. Rules of Play REVISED addition was given to captains last season and will be discussed at this general membership meeting. Rules of Play updated now that league is on Dart Connect and no longer using PPA system or mailed score sheets.

Discussion was held on moving league to Wednesday night only due to low participation on Tuesday. The trophies last season cost approximately \$1500.00 and sponsor fees collected were \$1300.00. Consensus for now is to keep Tuesday league but consider adding other options for players – a mixed league, a singles league. The goal is to keep members and grow the CVDA membership.

Dart Classic follow up needed on tablet raffle tickets. The accounting of that raffle is incomplete. We need the records from the committee chairperson of all tickets distributed and returned unsold along with the funds turned in. There were 100 books of 10 tickets each – 1,000 tickets printed. The value of each ticket is \$5.00. To date, there are twenty-six books (260 tickets) not reported. Forty-three books were returned (unsold). Sales prior to weekend \$905.00 (18 books of 10 and 1 ticket). Sales during weekend \$640.00 (12 books of 10 and 8 tickets). Total collected for raffle \$1,545.00. With the 43 books unsold, the expected revenue of 57 books is \$2,850.00. There is \$1300 unaccounted for (difference is \$1305, but that is one ticket left in partial book). The Board will try to contact chairperson to resolve again.

Murphy's Law is closed. Weekly blind draws run by Susan at Omega after Labor Day. We are hopeful a new owner will open at Chesterfield Meadows and continue darts.

Committees to report out at General Membership meeting – Dart Classic, ADO, Youth League.

The Youth League is being held in non-smoking Wild Rose Café. There were seven participants in the first week.

The website will be updated with the General Membership Meeting date and time as well as the season start dates. The CVDA Sanction Points list has been posted with results through the end of July.

Susan will reach out to the Hopewell Moose Lodge again as well as the Richmond East Moose lodge for the 2024 Dart Classic. Hopewell Moose expressed interest but has not returned our calls.

We have six Sponsor locations this season. They are Chester Junction, Partners II, Omega, Rock Falls, Wild Rose, and Sportsman.

General Membership Meeting will be August 30, 2023, at Chester Junction and online via TEAMS.

Meeting ended at 4:43 PM

Respectively submitted by Amber Cole