General Membership Meeting for Fall 2008 September 3, 2008 Crossflites Jeff called the meeting to order at 7:45 pm. He thanked Crossflites for once again letting us use their facility. All teams must sign in, have a representative present or receive penalty points.

Jeff called for the **Secretary's report** from the last meeting. Susan Davis read the minutes. A motion was made to accept the reading, motion seconded and minutes were accepted as read.

Jeff called for the **Treasurer's report**. Angelina Shifflett reported we have as of 3/1/08:

- 1. \$8,162.81 in the General Membership Fund
- 2. \$7,437.34 in the Dart Classic Tournament Fund and
- 3. \$5,264.44 in the CVDA Sanctioning Fund

A motion was made and seconded to accept the reading of the financial statement.

Jeff called for League Director's report: Terry offered congratulations to our division champion winners: Gold: Revamped, Silver: Wild and Crazy and Bronze: Shotz. He also thanked Tina Johnson for all her hard work as an area rep and welcomed John Huddleston as the new rep for the west end. He also reminded everyone to be careful about inaccurate score sheets as they do carry 2 penalty point and they will be assessed more stringently this season.

Jeff called for the **Vice-President's report**. Susan began her report by saying all bars have been recertified. We raised \$6, 500.00 for Children's Hospital this year. The TOC will be held January 3, 2009 at the Sportsman. Upcoming weekend tournaments include: Charity Shoot9 September), Boo Shoot (October), Turkey Shoot (November) and Jingle Bell (December). Be on the lookout for flyers!! Chris Linkous will be conducting an exhibition/training session at the Tuckahoe Moose-questions see Chris.

Jeff gave the **President's report**. He announced the All Star Match would be Dec. 13, 2008; the Sat before the finals and all the All Stars chosen would receive a postcard. He reminded everyone about good sportsmanship; proper dart etiquette and to always help new teams.

Old Business:

Jeff called for standing committee reports.

- 1. <u>Website report</u>: Tim was not present; but Terry thanked everyone for using the site and files will be updated as soon as possible.
- 2. <u>ADO report</u>: ADO Regionals will be held November 15, 2008 at "Longshots" in VA. Beach sponsored by Chris Bender.

3. <u>Dart Classic Committee</u>: It was reported we raised \$6.500.00 for Children's Hospital. Everyone was thanked for their time, participation and generous donations to this wonderful charity.

There being no other Old Business, Jeff moved on to New Business.

New Business:

- 1. Dan Williams presented additions to the current 10 rules of Chalker's Etiquette in our Rules of Play to his: 13 Rules and moved they be posted in all our sponsor locations and be placed in our packets. Motion made, seconded, discussion held, not passed.
- 2. Rodney Wilson revisited Dan Williams' motion and made a motion to delete rule #12 only and keep the rest of the previous motion in its entity. Motion made, seconded, discussion held, passed.
- **3.** Susan Hollingsworth presented a motion to delete 2 of the singles matches in the Bronze format to shorten a sometimes very lengthy dart night for this division. Motion made, seconded, discussion held; not passed.
- 4. Jeff opened the floor for nominations for 2009 BOD: President: Susan Hollingsworth; there being no other nominations/nominations closed. Vice-President: Ken Davis; there being no other nominations/nominations closed. Treasurer: Angelina Shifflett; there being no other nominations/nominations closed. Secretary: Susan Davis decline; Amber Cole decline; Marci Medley accepts; there being no other nomination/nominations were closed. League Director: John Mignosi accepts; Terry Kelly decline; Wayne Nolen decline; and Tom Fussell decline; there being no other nominations/ nominations were closed.

There was no other New Business. Terry and Angie passed out the packets. Jeff adjourned the meeting at 9:15 pm.

Respectfully submitted,

Susan N. Davis Secretary CVDA