

BOD Meeting

February 8, 2009

The executive session of the BOD meeting was called to order at 6:05 pm.

Board members present included: Susan Hollingsworth, Angie Shifflett, Marci Medley, and Ken Davis.

The first order of business was to swear John Mignosi in to the board as league director. John took the oath of office and was welcomed by the board.

A complaint letter was received from Kenny Henry regarding a match played between his team No Drama and the team Bust it Big. The match was played on Tuesday, Feb. 3rd. After reviewing the letter the board decided on the following actions:

1. Susan Hollingsworth will visit Mulligans bar and speak to the owner/staff regarding the need to allow the dart teams to finish their matches before asking the teams to leave. She will also check the conditions of the dart boards at the facility.
2. After completing her assessment, Susan will notify the BOD of her findings and a meeting will be called between the captains of No Drama and Bust it Big to discuss the situation further.

It was brought to the BOD's attention that the team Revamped, captained by Anthony Harper, did not pay their membership fees on their first night of play. The applications and fees were received on their second night of play. Four team members played that night: Chris Linkous, Anthony Harper, Cabell Staples, and John Jordon. After discussion the board decided to penalize the team 2 penalty points per person who played the first night of the season, for a total of 8 penalty points. Marci will write a letter to the captain and John will post on the stat sheet.

Susan discussed that she has e-mailed out the proposed fliers for upcoming weekend tournaments. She explained to the board that each person needs to review the fliers and e-mail her back with acceptance or changes that should be made.

John Mignosi received a list of addresses of sponsors and captains that are to have the stat sheets mailed to them. John accepted the list and stated he will mail the sheets.

Angie Schifflett announced her resignation from the office of treasurer. This resignation was accepted and Angie left the table.

Susan Davis came to the table to discuss the reasoning behind Angie's resignation. She stated that Angie has admitted to using CVDA funds for her own personal use. She showed examples of areas that are concerning for inappropriate use and inappropriate reporting of CVDA funds. Discussion was held.

Susan Hollingsworth then nominated Susan Davis to be appointed interim treasurer until an emergency CVDA membership meeting could be held. The board agreed. Susan Davis said that she would accept as long as an outside audit of the CVDA books was performed by an accountant. The BOD agreed and Susan Davis accepted the interim treasurer position.

The board decided to hold the emergency membership meeting on Feb. 22nd at 4:00 pm at Murphy's Law. Marci will make a flier and e-mail it to all known membership e-mails. She will also e-mail to John to send out to captains with the stat sheets. Susan will e-mail Thomas Knighton to place the announcement of the CVDA website.

More discussion was held regarding the situation with possible missing funds. John stated that the board should look in to having an accountant work the board and review the financial records at least each season. The board was in agreement and Susan Hollingsworth will look into costs associated with this.

The board also made the decision to have Susan Davis be able to perform all duties as treasurer. She will be added to the bank signature care in able her to sign checks and continue the business of the CVDA.

Susan Hollingsworth will be closing the current bank account and opening a new account tomorrow. John and Susan H. will pick up all CVDA property from Angie's house tomorrow at 11:00am. Susan H. will be setting up an appointment with an accountant ASAP to look over the financial records. Susan H. will also contact the bonding insurance company to make sure that our insurance has been paid and we are current with our bonding insurance.

Susan Davis then left the table and the BOD's discussed what immediate penalty was to be placed on Angie. The board decided that Angie was suspended from the CVDA indefinitely and could not participate in any CVDA events. Angie was brought to the table and informed of this.

The meeting was adjourned at 7:40pm.

Respectfully submitted,

Marci Medley, Secretary