General Membership Meeting Summer 2009 May 6, 2009 Crossflights

Susan Hollingsworth called the meeting to order at 7:30pm. She thanked Crossflights for allowing our meeting.

Susan Hollingsworth called for the secretary's report. Marci Medley read the minutes. A motion was made by Susan Davis to correct the treasurer's report from the January 2009 membership meeting. The ending balance for December 31, 2009 should have been \$3,356.82. The motion was seconded and passed.

Susan Hollingsworth called for the treasurer's report. Susan Davis stated that the laptop and QuickBooks program have been purchased and work is being done to set up the QuickBooks program. An Audit committee has been formed and met on Saturday. A CPA will review the books yearly and also do the CVDA's tax return. Records from 2007 and 2008 were sent to the CPA, after review the total amount of \$8,856 was found to be fraudulently removed from the CVDA accounts. We have received that money back from the former treasurer. Susan Davis then read the financial report.

General Fund balance: \$7,920.76 Sanction Fund Balance: \$4,629.00 Dart Classic Fund Balance: \$8467.45 Ending Balance: \$21,017.21

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

Susan Hollingsworth called for the league director's report. John Mignosi apologized for some of the mistakes made during his first season. He stated to please contact him with any questions that anyone has. He announced the champions for the winter 2009 season: Gold: Revamped Silver: Soggy Bottom Boys Bronze: Next Door Neighbors. Thanked the area representatives for all of their help during the season. He stated that the score sheets looked pretty good; please check your sheet with the other captain at the end of the night. He stated that there are some new teams this season with new players. If you are playing against them please help them with their score sheets.

Susan Hollingsworth called for the Vice President's report. Ken Davis thanked everyone for the opportunity to be the Vice President. He stated he was interested in being involved and learning while serving on the CVDA board. He announced: the May Malee May 16 and 17th at Livewires. The CVDA Dart Classic June 12-14 at the Koger Center. He stated that the success of these events depends on members support. He announced new sponsors this season: The Playing Field, Fin McCool's, Shamrock and Arizona Joe's. The addresses for the locations are on the Sponsor list in the packet. Ken announced the weekly sanctioned dart Tournaments: Murphey's Law – Thursday and Sunday, signups at 7:30, play starts at 8:00. Crossflites. Friday – Signups start 8:30, play at 9:00. Saturday signups at 7:30, play at 8:00.

Live Wires – Sunday and Monday. Signups at 7:30. Play at 8:00

Rock Falls – Thursday – signups start at 7:30, play at 8:00.

He reminded everyone to be kind to each other, our sponsors and put sportsmanship first during the season.

Susan Hollingsworth gave the President's reports. She stated that sportsmanship last season was horrible. She noted that it is not the Board's responsibility to come out to bars when there are conflicts. She stated that everyone needs to treat each other how they want to be treated. She asked that everyone show respect to the new sponsors and she welcomed the new sponsors. She introduced each member of the board and encouraged members to call if they had any questions.

Old Business:

Dart Classic Report: Susan Davis reported that the committee has had several meetings. The next meeting is on May 14, 2009 at Murphy's Law. She stated that we still need volunteers for the event. She stated:

- 1. If you brought the stubs and money for the raffle tickets please see her after the meeting. If you want to sell tickets also see her, she has more to sell.
- 2. The entry fee raffle has been a great success. The sponsors from Crossflites, Rock Falls, Livewires, and Murphey's law have agreed to pay an entry fee for the winner of the monthly drawings. The raffle started in January. May is the last month to participate.
- 3. We still need volunteer to set up for the tournament on June 12, 2009 at 12:00pm. Please see her to sign up
- 4. New ideas for the tournament include a basket of cheer to be raffled off, mystery out with prizes, movie night for the younger players on Saturday night, and possibly a Krispy Kreme doughnut fundraiser.
- 5. She has the forms with me if your or your company would like to be a sponsor. The contribution is tax deductible.

Webmaster Report: Susan Davis read the report sent from Thomas Knighton. For the month of May thus far there have been 14,404 hits with 868 being unique visits. Since we have relaunched CVDADarts.com we have had a total of 680,811 his, of which 25,488 have been unique visits. Thomas is also working on a Myspace and Facebook for the CVDA.

Financial Committee – Amber Cole reported that the committee met Sunday. They went over the financial sheet, checks, and tax returns. The next meeting is planned for August and will be posted on the website. Anyone interested can see Susan Davis or Amber Cole.

New Business:

Jeff Halford made the motion to change thee PPA cap. Right now the rule states that you can only add a player that is .250 higher than you teams season starting PPA. The

proposal is that every team in their respected division can add a player up to .250 higher than the highest teams PPA in their division.

The motion was seconded. Discussion was offered. The vote was taken and the motion passed. It was noted that the new rule would take effect this season and the new add on PPA's would be posted to the website.

Will Horton asked who the current ADO representative was. The board stated that we had no current representative. Will Horton will talk to the board after the meeting regarding ADO representation.

Susan Hollingsworth reminded every one to sign in.

Packets were handed out.

The 50/50 raffle was drawn.

Susan Hollingsworth announces that Daniel and Dakota that play out of Jeff's Place represented the CVDA at the youth events at the Virginia Beach tournament. She stated they did well and showed good sportsmanship. The board presented them with certificates.

The meeting was adjourned at 8:05pm.

Respectfully Submitted,

Marci Medley CVDA Secretary