Meeting Name: CVDA BOD Meeting Date: April 2, 2011 Time: 1030Place: Crossflites

Attendees: CVDA BOD

Facilitator: Susan Hollingsworth Secretary/Recorder: Kristan Byers

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<u>Agenda Item</u>	<u>Description</u>	<u>Resp. Party</u>	Action/Discussions/Votes
1.) Call to Order	Susan called meeting to order at 1025 a.m.	S. Hollingsworth	n/a
2.) Finals	Finals Are to be held at Rock Falls on April 17, 2011	S. Hollingsworth	n/a
3.) Review of Season	Complaints/Problems	All	Discussion was held with regards to complains/Concerns within the league. Inadequate boards on league nights and playoffs. *Vote To Send Letter reminding that adequate boards must be provided for all match play WN-Yes KD-Yes DS-Yes KB-Yes Unsportsmanlike Conduct * Reminder in Minutes about sportsmanlike conduct. Note: All requests/complaints regarding such subject matters should be submitted to CVDA BOD for consideration to the P.O. Box. Emails are not an acceptable form for these requests/complaints.
4.) Youth League	* Darts are a sport and just like other sports the youth's grades/attendance/performance at school is very important. Parents are encouraged and are fully supported by CVDA to suspend dart play due to grades/attendance/performance. The youth's school record will also be considered when choosing who will attend nationals.	S. Hollingsworth	 Review of Handout/Outline of Youth League Rules of Play/Formatting. (3) Age Brackets: 6-12, 13-17, & 18-20 Year Olds (3) Car Washes Dates TBD to raise money to send youth to nationals. Any Youth interested must participate in these fund raising events. All Youth Events are held 2pm Sunday's @ Livewires In the event of a weekend Tournament No youth league will be held.

Youth League cont			 Format: Round Robin # of Brackets depends on # of Participants. Younger 2 age groups 501 Single In/Out. Older group 501 Single In/Double Out/Cricket/Diddlers Choice. Older Youth Expected to chalk for younger groups. *No Smoking/Alcohol during youth events.
5.) Packet Distribution	Handout Regarding Packet Distribution/Problems	All	Discussion held @ last BOD Meeting on 1-29-2011 with regards to this matter. Decided that packet distribution would be changed for future seasons. Handout provided today to be posted to website and given to captains when turning in roster for upcoming season. Summation of Handout: (See Website for Full Handout) • End of GM Meeting Packet Distribution • No More sign in at the Beginning. Sign in Sheet at end must be team member or Captain no picking up packets for other teams. • Sign in Sheet signed and printed will be verified for accuracy against team rosters. • Any team found guilty will be assessed 2 Penalty Points.
6.) Area Reps	GM Meeting 1/12/2011 Motion Passed with Regards to Area Rep Compensation	All	Discussion Held with regards to passed motion of Area Reps to get \$75.00 per season & additional compensation at the discretion of BOD per # of Bars > 3. Discussion also held with regards to open Area Rep Position for the Colonial Heights/Hopewell Run. (Asking for any volunteers Interested to Contact Wayne Nolen)

7.) Dart Classic	***DART CLASSIC BIG CHANGES***	All	CVDA BOD is pleased to announce that this years Dart Classic will be held in the Bottom level of the Kroger Center where the Tattoo Convention was previously held. BOD asking for Volunteers for setup & Breakdown Committee. Individuals who volunteer will be given voucher for free entry into either Friday or Saturday Blind Draw. Times to be announced ***Dart Classic Will be NON SMOKING
8.) The Ville	Letter Sent to P.O. Box requesting Sanctioned Blind Draws	S. Hollingsworth	Discussion Held as to letter received from The Ville requesting sanctioned Blind Draws. Letter requests Sunday's @ 2pm. Discussion held as to board set up & certification, # of boards. Determination Votes could not be cast as a result of insufficient information provided in letter of request. S. Hollingsworth to address this issue and return to BOD at next BOD meeting to be voted on.
9.) Letter of Complaint	Tournament Director Complaint regarding unsanctioned blind draws being held during tournament weekends.	All	Discussion with review of letter of complaint held. Tournament Directors Signed contract with regards to tournaments and sanctioned blind draws. Sanctioned Bars should be under the gentleman's' understanding that when another Sanctioned Bar is having a weekend tournament no other events should be held or advertised to promote harmony within the league. Bars found to be committing these acts will be advised that creating disharmony within the league is grounds for action from the CVDA BOD. Vote KB, KD, WN, DS Unanimous >Individual letter to be sent regarding this issue and disharmony within league.
10.) LOC Disciplinary Action	Letter of Complaint received with regards to recent incident of unsportsmanlike conduct being observed within the league.	Wayne Nolen, Ken Davis, Kristan Byers	Discussion held as to events that have been witnessed within the league on individual basis. Individual decision made to address LOC regarding this unsportsmanlike conduct. Decision made that sportsmanship will be strictly enforced. LOC Case Decision: Votes by WN, KB, & KD unanimous to place individual on one year probation.

			ContinuedLetter Sent to individual with terms of probation.
	Deviage of DOD Section VI Secretomorphic A. D.C. D.	All	BOD encouraging that if members are having issues with unsportsmanlike conduct or problems with other members to submit in writing a formal complaint to the BOD at the P.O. Box. BOD will in return address these issues on an individual basis.
11.) Sportsmanship # 2	Review of ROP Section VI Sportsmanship A, B,C, D	All	BOD is encouraging members to review sportsmanship section of Rules of Play.
			VI. Sportsmanship A. Good sportsmanship should be the prevailing attitude during all CVDA events. B. Attempts to distract an opponent while he is throwing will not be tolerated. Complaints in writing may result in the Execute Board taking disciplinary action. C. All CVDA members should respect the rights of throwers and endeavor to impress upon others the importance of darting etiquette. D. Darts can be deadly. Any member who throws a dart at anyone shall be ejected from the CVDA membership forever.
			Failure to observe by the outlined rules will result in disciplinary action. Please take the issue of sportsmanship with great consideration.
12.) Duties	Last BOD meeting request was made for all BOD members to submit updated Duties/Responsibilities List by March 31 st , 2011.	All	Review of each BOD lists. Notes made Corrections made. These are to be submitted to Webmaster for Display on website.
13.) Adjournment	Meeting adjourned at 1205.	S. Hollingsworth	n/a