

CVDA General Membership Meeting Minutes

Meeting Name: BOD Meeting/Division Set Up Meeting **Date:** April 23, 2011 **Time:** 1030 **Place:** Crossflites

Attendees: CVDA BOD

Facilitator: Susan Hollingsworth

Secretary/Recorder: Kristan Byers

<u>Agenda Item</u>	<u>Description</u>	<u>Resp. Party</u>	<u>Action/Discussions/Votes</u>
1.) Call to Order	Susan called meeting to order at 1030 am.	S. Hollingsworth	n/a
2.) The Ville Request	Letter Received from The Ville (Dave McComas) Mechanicsville, VA Requesting Sanctioned Blind Draws	S. Hollingsworth/ Wayne Nolen	Letter of Request Discussed, reviewed, and voted on by each BOD member. KB YES WN YES KD YES DS YES Request Approved for the following: <ul style="list-style-type: none"> • Sanctioned Blind Draws @ The Ville, Mechanicsville, VA @ 2pm Sundays starting May 1, 2011. • Tournament Director Named Tom Schnurman
3.) Murphy's Law Request	Letter Received from Murphy's Law (Susan Davis) requesting Sanctioned Blind Draws from April 25, 2011 ~ September 13, 2011. (Monday Evenings)	All	Letter read, reviewed, and discussed by BOD members KB YES WN YES KD YES DS YES Approval is for Temporary Sanctioning for Blind Draws to be held (Monday's) April 25, 2011 ~ September 13, 2011 during off time for in house league at Murphy's Law Chesterfield, VA. Sign Ups at 7pm closing Promptly at 730 pm.
4.) Disharmony Review	Letters of Complaint/Letters of Warning to sponsors causing disharmony within league	All	Letters Reviewed and discussion held for establishment(s) causing disharmony within League. Sponsors found guilty of creating such disharmony are in jeopardy of action to be taken by CVDA BOD to include loss of CVDA sanctioning. Sponsors unfamiliar with these processes are encouraged to read CVDA Bylaws Article V Section 3, & CVDA Rules of Play Section II Sponsor Requirements. Votes KB, KD, WN, and DS Unanimous to send letter to guilty party regarding issues.

CVDA General Membership Meeting Minutes

<p>5.) Livewires Meeting 4/4/2011</p>	<p>Meeting at Livewires 4/4/2011 Attendants S. Hollingsworth, S. Davis, Z. Idlbi, J. Michaud, W. Pulver, to discuss concerns about darts. S. Davis agreed to take notes and S. Hollingsworth would present to BOD for discussion.</p>	<p>S. Hollingsworth Presenter BOD Reviewers K. Byers K. Davis D. Schroeder W. Nolen</p>	<p>Handout of Minutes from meeting at livewires reviewed and discussed between BOD. Special review of certain subsections regarding CVDA member concerns. TOC, Blind Draw Allocation, some members' feel some sponsors are not giving back to players, CVDA Sanctioning.</p> <p>BOD reviewed and discussed handout in great detail. No vote required at this time as handout was just for review for BOD Individual issues must be addressed to BOD in writing at GM meeting or in writing to the P.O. BOX.</p>
<p>6.) Hearsay/Gossip</p>	<p>Open Discussion between Concerned BOD Members</p>	<p>All</p>	<p>Individual Issues addressed between concerned BOD members regarding Gossip & Hearsay within the league concerning individual BOD members. Discussed in detail that each BOD member is their own entity that functions within the CVDA BOD which also entails having respect and being a team player with and for fellow BOD members. As of present time NO BOD member is resigning or being removed from office.</p>
<p>7.)Division Set ups</p>	<p>Division Set Up for Summer 2011 League Season.</p>	<p>All</p>	<p>Review of and establishment of division set ups based upon requested divisions, overall team PPA and fairness of competing teams in division.</p> <p>Teams are reminded to look at website with regards to changes made to packet distribution. Failure to abide by set guidelines can and will result in penalty points assessed to team.</p>
<p>8.)Adjourn</p>	<p>Meeting Adjourned at 1230p</p>	<p>S. Hollingsworth</p>	<p>n/a</p>