

CVDA General Membership Meeting Minutes

Meeting Name: General Membership Meeting **Date:** Sept 7, 2011 **Time:** 1930 **Place:** Crossflites

Attendees: CVDA BOD & General Membership

Facilitator: Susan Hollingsworth

Secretary/Recorder: Kristan Price

<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 730pm at Crossflites and stated the purpose of the meeting.	S. Hollingsworth	She thanked Crossflites for allowing the meeting to be held at this establishment. Reminder to everyone that Amber would be hosting a blind draw at the conclusion of the meeting. Reminder to everyone that packets would not be given out until the end of the meeting. Introductions of the current BOD officers.
2.) Secretaries Report	Minutes from previous general membership meeting were read as recorded.	Kristan Price	Accepted and approved as read.
3.) Treasurer's Report	Treasurer's report read from most current information provided.	John Wood	n/a
4.) League Directors Report	Wayne Nolen Provided LD report to GM	Wayne Nolen	Summer Season finals were held at Murphy's Law on August 14, 2011. Congrats to winners GOLD BALL BUSTERS, SILVER 3BO, & BRONZE LIVER CRUEL. Thanks to area reps Kevin Whitehead, Carol Dehart, John Huddleston, & Bill Johnson all are staying on for this upcoming season. Murphy's Law II is back and Kevin will take over this location. Add Call for Fall is GOLD – ANY SILVER- 1.700 or less, BRONZE- 1.000 or less. Good luck to everyone this season and I have patches, certificates, and plaques from last season to be picked up.
5.) Vice President's Report	Ken Davis Addressed GM with VP Report	Ken Davis	All sponsor locations have been recertified. Upcoming tournaments include: Charity Shoot @ RF 9/24-25, 2011 Boo Shoot @ RF Turkey Shoot @ CF Jingle Bell @ Murphy's

CVDA General Membership Meeting Minutes

<p>Cont...</p>	<p>Cont...</p>	<p>Cont...</p>	<p>Watch website for flyers for these local events and tournaments.</p> <p>Sanctioned Blind Draws include: Fri & Sat @ CF Fri, Sun, & Mon @ Livewires Sun @ Murphy's Thurs @ RF Sun @ The Ville Check Website for directors & Times Always remember sportsmanship remains a concern for our league. There have been examples of good and poor sportsmanship this past season. Let's all work together to make this coming season the best it can be</p>
<p>6.)Presidents Report</p>	<p>Susan Hollingsworth presented extensive report regarding current issues within the CVDA.</p>	<p>Susan Hollingsworth</p>	<p>1.) Susan reminded the GM that all the members within the CVDA GM were valued and that each individual member needs to remember that it is not the BOD fault if in your division there are people who choose to play more than just league and win in that particular division.</p> <p>2.) Susan Announced again to the GM that when divisions are set up that it is just not one BOD officer making the decisions as to where a team gets placed in that division. Each BOD member has to review placement of each team that turns in a roster as to the division they are put in and give their vote as to yes or no. There is to be no more accusing the BOD of being partial to teams and no more face book/text messages about favoritism towards teams within a particular division.</p> <p>3.) Comments to the BOD regarding being 1099 for amounts greater than 600.00. Meeting was held with CVDA accountant and advised heeds as follows: If for example an expense report is filled out for money donated for the ADO players who are requesting help to attend nationals then it can be justified and there will not be a need for the 1099. If a member fails to do this then if at the end of the year including the TOC money</p>

CVDA General Membership Meeting Minutes

<p><i>Cont...</i></p>	<p><i>Cont...</i></p>	<p><i>Cont...</i></p>	<p>received is greater than 600.00 SSN's will be requested for 1099 purposes of concerned members.</p> <p>4.) Youth League. Susan announced that she has spoken with Scott Frazier who is the 5-4 ADO Regional director regarding the youth being able to participate in regional's to qualify and pay for their trips to ADO national Youth events. There is not such an opportunity so the youth are required to fund raise for these types of events and must maintain good grades and attendance in school. Susan encourage the GM when the youth are out in attempts to raise money dig deep.</p> <p>5.) Final topic of discussion was an announcement in the disappointment of the CVDA BOD in the unsportsmanlike conduct that was displayed this past season. According to the current ROP the BOD cannot proceed with disciplinary action against a faulty member if we do not receive a letter of complaint at the P.O. BOX. Captains are responsible for attempting to diffuse situations that might be getting out of control and each member needs to remember that we all need to put differenced aside and act like adults. Treat the Bars & Sponsors with respect including not causing damage to bar property.</p> <p>With everything announced Susan Wanted to wish everyone good luck this season and remember good sportsmanship.</p>
<p>7.) Dart Classic Report</p>	<p>Susan Davis Presented breakdown of June 2011 CVDA Dart Classic to GM</p>	<p>Susan Davis</p>	<p>Susan thanked everyone that sold or bought raffle tickets. CVDA cleared 1417.00 on the sales of these tickets. There were still 5 books unaccounted for to date and 23 tickets returned unsold.</p> <p>Susan also thanked Robbie & Joan Loving & Carol Dehart for their help in running the raffle table. Profits included 1066.00 from the raffle items so generously donated by Kathy Kennedy, Kristan & Steven Price & Others.</p>

CVDA General Membership Meeting Minutes

<i>Cont...</i>	<i>Cont...</i>	<i>Cont...</i>	Susan announced through all the hard work of the CVDA BOD, members, and Partners the CVDA was able to donate 3500.00 to Children's Hospital & 3500.00 to the American Cancer Society. Congrats on a job well done.
8.) Website	Thomas Knighton addressed BOD & GM	Thomas Knighton	Thomas announced that he would be resigning as the webmaster for the CVDA. He also announced that the website was running fine.
9.) ADO	Steven Price Gave the ADO report since the last GM meeting	Steven Price	<p>Congrats to Kirt Johnson & Chris Linkous for Making the trip to CT to compete in the ADO nationals. Kirt made top 8 & Chris took top 32.</p> <p>Announced that he would be representing the CVDA in the Austin Texas ADO nationals for the winning trip to Belize.</p> <p>Also announced upcoming Cricket Regional to be held at Longshots Bar in VA Beach, VA for a chance to Win a trip to Las Vegas Nevada.</p> <p>Wished everyone good luck in the upcoming season.</p>
10.) TOC	Amber Cole to Address the GM	Amber Cole	Amber announced that they would be having an upcoming meeting to be announced and that she wanted to represent some ideas for a revamp p to the TOC to the BOD for review.
11.) All Stars	Amy Addressed GM	Amy Gartrell	<p>Amy announced/reaffirmed to the GM that due to lack of participation and complaints received from the GM that the All Stars would no longer exist.</p> <p>She encouraged the GM that if people were truly interested and wanted it to become an event again to set up a committee and discuss possible formats for the event. Until then there will be no more All Stars.</p>
12.) Old Business	Susan addressed GM for any other old business before we moved on to the new business of the 2012 elections.	Susan Hollingsworth	No more old business was brought up at this time and Susan announced that we would move on.
13.) New Business: 2012 CVDA BOD ELECTIONS	Elections for the 2012 CVDA BOD were held	Susan Hollingsworth/ GM	<p>President: Nominations were received and accepted by Steven Price & Jim Jordan</p> <p>Vice President: Nominations were received for Ken Davis who Declined and Robbie Loving who accepted.</p> <p>Secretary: Nomination was received and accepted by</p>

CVDA General Membership Meeting Minutes

<i>Cont...</i>	<i>Cont...</i>	<i>Cont...</i>	<p>Kristan Price</p> <p>Treasurer: Nominations were received for John Wood who declined and Shane Lovelace who accepted.</p> <p>League Director: Nominations were received for Wayne Nolen, Terry Kelly, Dan Williams, Jen Michaud, Kevin Kotasek, all who declined & Marci Medley who accepted.</p>
14.) Motion- Amy Gartrell	<p>Amy Presented new motion for vote to the BOD & GM. Motion as follows:</p> <p>If a board member is witness or is called to an incident that does or can cause bodily injury he/she has the authority to suspend the parties involved in the incident. The regular suspension appeals process will remain the same.</p>	Amy Gartrell	<p>Extensive discussion was held with regards to this motion and how it is currently written in the Bylaws/ROP.</p> <p>Post discussion with the GM Susan Hollingsworth called for a vote.</p> <p>Motion was passed.</p>
15.) Packet Distribution	Packets Distributed	Wayne Nolen/ John Wood/ Kristan Price	New Process must print/sign name when picking up packet.
16.)Adjourn	Meeting Adjourned at 2035	S. Hollingsworth	n/a