

CVDA General Membership Meeting Minutes

Meeting Name: General Membership Meeting **Date:** 1/11/2012 **Time:** 1930 **Place:** Livewires

Attendees: CVDA BOD & General Membership

Facilitator: Susan Hollingsworth/Steven Price

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 731pm at Livewires and stated the purpose of the meeting.	S. Hollingsworth	She thanked Livewires for allowing the meeting to be held at this establishment. Reminder to everyone that there would be 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 outgoing 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.	Susan Hollingsworth	n/a
4.) League Directors Report	Wayne Nolen Provided LD report to GM	Wayne Nolen	Fall Season Finals held at Crossflites December 18, 2011. Congrats to the winners GOLD Band of Brothers, SILVER- Imagine That, & BRONZE- Hanker down & Get Er Did. Thanks to area reps Kevin Whitehead, Carol Dehart, John Huddleston, & Bill Johnson for all their hard work. Announced that Bill Johnson would not be returning and that Diana Jayne would be picking up the Colonial Heights/Hopewell route. Add Caps for Winter is GOLD – ANY SILVER- 1.700 or less, BRONZE- 1.000 or less. Don't forget about the TOC this Saturday at Sportsman sign up start at 6pm with Tournament Start at 7pm. Please remember good sportsmanship this season & 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. Remember if you want to play out of a new location it must be certified 2 weeks prior to the finals.

CVDA General Membership Meeting Minutes

<p><i>Cont...</i></p>	<p><i>Cont...</i></p>	<p><i>Cont...</i></p>	<p>Upcoming tournaments include: Sweethearts & Darts @ RF 2/18 & 2/19 March Madness/Charlie Mingus Sat 3/10 @ CF Sun 3/11 @ Murphy's Spring Fling @ CF 4/21 & 4/22.</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</p> <p>Announced that it had been his pleasure to serve at VP for the CVDA and thanked everyone for their support during his tenure. Wished everyone good luck this upcoming season and encouraged good sportsmanship.</p>
<p>6.)Presidents Report</p>	<p>Susan Hollingsworth presented extensive report regarding current issues within the CVDA.</p>	<p>Susan Hollingsworth</p>	<p>Susan started off by thanking the current BOD for all of their hard work and dedication to the CVDA it has been my pleasure to work with each of you. Being a member of the BOD for several years I have always tried to uphold the CVDA ROP & BYLAWS with this being said you as members need to remember that it is you the GM that make those rules and the BOD responsibility is to uphold them. Not all decisions made by the BOD are black and white. There are grey areas that do arise where the BOD is placed into a position to make a decision that is best for the league not just one person, team, or division. So when you are thinking about changes that you want you need to look to the future and see how it will affect the league as a whole not how it going to benefit you at the present time. For those that do not come to the GM meeting or choose not to come out to vote for the BOD you do not have that right to complain. I want to thank the members of CVDA for a great improvement in sportsmanship this past season I want to clear a few things up that the membership seems to forget. The BOD as a whole</p>

CVDA General Membership Meeting Minutes

<p><i>Cont...</i></p>	<p><i>Cont...</i></p>	<p><i>Cont...</i></p>	<p>makes the decisions not just one BOD member. The President DOES NOT get a vote unless there is a tie. Once the decision is made the BOD has to stand by and support it, not put the blame on one member or the other when questioned about it. At times decisions have to be made in a matter of a limited time. At this time it is the consensus of those BOD officers that can be reached that a decision is made on. BOD officers just like your selves have lives outside of the CVDA; that includes employment, family, and at times cannot be reached for their opinion. As for the weekend events that are held by the sponsors in OCT 2010 the BOD at that time along with tournament directors and OWNERS met and setup guidelines and requirements for the events. One of these requirements is that flyers must be submitted 45 days prior to the date of the tournament for the BOD for approval. When this requirement or any other one is not met the BOD has every right to deny approval for these tournaments. Occasionally we also have a team that does not fit into the rest of the teams on a given night. The BOD then has to make a decision of what to do with that team. In the past the BOD has called the captain of the team and advised them that there are no teams for them to play and have asked them to switch nights to enable them to play or give them the option to sit out the season and leave the decision up to the captain to make the call. In all fairness we cannot allow a team in a division that will walk all over the other teams and in the playoffs where they do not belong.</p> <p>We will be having a special election for League director tonight Marci Medley for unforeseen reasons will be unable to fill the position.</p> <p>Reminders: Youth League will start on Jan 21st @ 2pm at Murphy's anyone wanting more information please see me after the meeting. Packet distribution will occur at the end of the meeting it must be a member of the team that picks up the package so if you were asked to pick up someone else's pack you might want to call that person and</p>
-----------------------	-----------------------	-----------------------	--

CVDA General Membership Meeting Minutes

<i>Cont...</i>	<i>Cont...</i>	<i>Cont...</i>	<p>advise them that they will receive 2 penalty points. TOC is this Sat at Sportsman Sign ups at 6 Tournament start at 7. You must sign in yourself. Payout remains 9000.00.</p> <p>Now on a sad note for those of you that are not aware I would like to let you know we lost one of our members to Cancer on New Year's Day. Lisa Wylie better known as Loopy passed away and will be greatly missed. Amy Gartrell is collecting donations in her memory if you would like to make a contribution.</p>
7.) Old Business	Susan proceeded the meeting with Announcement of Old Business	Susan Hollingsworth	n/a
<i>Cont...</i>			
8.) Website	Susan Announced that Tim Weithas has taken over the website.	Susan Hollingsworth	Website is up and running and would update for changes to be made to website.
9.) ADO	Steven Price Gave the ADO report since the last GM meeting	Steven Price	<p>Announced that Chris Linkous would be taking over the ADO representative position.</p> <p>Announced that the next regional would be held March 17th, 2012 at Mighty Mikes sign ups start at 10 tournament start time is 11.</p> <p>Wished everyone good luck in the upcoming season.</p>
10.) Audit Committee	Rodney Wilson address GM with Audit committee most recent meeting results	Rodney Wilson	<p>Captain announced that Audit Committee had a meeting with the accountant on October 17, 2011.</p> <p>Announced that some entries into the books for the CVDA were incorrectly entered under the wrong headings. Also announced that these errors were corrected and that the Audit committee balance was correct and equivalent to what the Treasurers report was.</p>

CVDA General Membership Meeting Minutes

11.) Old Business	Susan addressed GM for any other old business before we moved on to the new business of the 2012 BOD officers Oath.	Susan Hollingsworth	No more old business was brought up at this time and Susan announced that we would move on.
12.) Special Election	Election was held for League director	Susan Hollingsworth/GM	GM floor was opened for nominations. Only one nomination for Linda Lewis was received. Linda accepted nomination. Linda requested a motion for a vote to be held. Motion was held and seconded that since only one nomination was received and that Linda accepted that no election was needed. GM voted and consensus was yes.
13.) New Business: 2012 CVDA BOD New OFFICERS Oath	Susan asked outgoing BOD to step down and for new 2012 BOD to step forward for new Officers oath	Susan Hollingsworth/ Steven Price/ Robbie Loving/ Linda Lewis/ Shane Lovelace/ Kristan Price	President- Steven Price VP- Robbie Loving LD- Linda Lewis Treasurer-Shane Lovelace Secretary- Kristan Price New 2012 took oath and were sworn into office. Steven Price Newly elected President took over as facilitator of GM meeting.
14.) Introductions	Steven Started his tenure of office by introducing new BOD	Steven Price	n/a
15.) Motions	Steven addressed GM for any new business/motions	Steven Price	n/a
16.) Robbie Loving Motion	Robbie Loving Addressed GM for attention to read his motion	Robbie Loving	Motion Current system for playoff s is Tuesday Playing Wednesday or Wednesday Playing Tuesday at the higher seeds Bar. I am proposing that the Playoff's change to Tuesday play Tuesday & Wednesday play Wednesday and the overall winners from each night play in the finals for the overall league championships. I believe this would give more teams a chance at the playoffs and extend their dart season a few more weeks. Discussion was held among the GM. Motion was seconded and Steven Called for a vote. GM votes 9 yes 32 No Steven Announced that Motion was not passed.
17. Captains Motions	Rodney " Captain" Wilson addressed GM with Motion	Rodney Wilson	Motion was to Obligate the BOD when divisions are set up to call a team within 24 hours prior to division setups to inform them that they do not fit into a

CVDA General Membership Meeting Minutes

<p>Cont...</p>	<p>Cont...</p>	<p>Cont...</p>	<p>division or do not have teams to play and offer the options to either break up and disperse to other teams or switch to Alternate night of league play. Extensive discussion was held among GM attempt to table motion for vote later was denied. President asked Captain to restate motion for GM who was confused and motion was seconded. Steven called for a vote: GM 36 yes 4 No Steven Announced the Motion was passed.</p>
<p>18.) Any other new Business/Packet Distribution/Adjourn</p>	<p>Steven Addressed GM for any other new business.</p>	<p>Steven Price</p>	<p>GM denies any other new business. Steven announced that Packet distribution would begin and reminded GM that Applications and money would be due the first night of league play and any team found in fault would be assessed penalty points. Packets were distributed. Meeting was adjourned at 844pm.</p>