

## CVDA General Membership Meeting Minutes

Meeting Name: CVDA General Membership Meeting Date: May 9, 2012 Time: 1930 Place: Sportsman

Attendees: CVDA BOD & CVDA General Membership

Facilitator: 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	Steven Called Meeting to order at 1931 pm.	Steven Price	Steven Welcomed everyone to the summer 2012 General Membership meeting. He thanked the Sportsman for allowing the meeting to be held at their establishment. Steven Introduced the current CVDA BOD to the General membership. Announced (1) team member form each team must be present to pick up packets, no picking up packets for other teams. If team member is no present team will be assessed penalty points. Also reminded GM that meeting would not be adjourned until all packets have been distributed. Also announced there would be a blind draw at the conclusion of the meeting.
2.) Old Business: Secretary	Steven Called on Secretary Kristan Price to present the secretaries report.	Steven Price/Kristan Price	Minutes from Last GM meeting were read as recorded. Motion to approve as read was presented & Seconded and minutes were accepted & Approved as read.
3.) Treasurers report	Steven Call on Shane Lovelace to present treasurers report	Steven Price/Shane Lovelace	Shane Presented Current Treasurers report which included 17, 931.67 in the General Account. 4,848.78 In the Dart Classic Cash Account. 8,275.21 In the Sanctioning Cash Account. Motion to accept/approve as read was presented & Seconded. Accepted & Approved as read.
4.) League Directors Report	Steven Called on Linda Lewis to Provide League directors report	Steven Price/Linda Lewis	Linda offered congrats to the winners of the Winter 2012 season: Gold Band of Brothers, Silver- Soggy Bottom Boys, and Bronze-A Wire Away. Linda thanked everyone for a successful season and for being patient with the new board. Announced we are still learning. Announced during the upcoming season goals are to get up to date and more complete information to the webmaster, including meeting minutes, photos, tournament results, updated PPA's

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5.) Vice President Report	Steven Called on Robbie Loving to provide VP report.	Steven Price/Robbie Loving	<p>Robbie started off by announcing that all sponsor locations had been certified and were all up to date.</p> <p>Also announced upcoming events to include: May Melee 19 &amp; 20 @ LW June 8-10 CVDA Dart Classic @ Koger Center June 23 Loopy's Mid-Year Mix Up @ RF. July 7 &amp; 8<sup>th</sup> Firecracker @ Murphy's July 21 &amp; 22 Beach Bum Bonanza @ RF. August 11 &amp; 12 Summer Bash @ CF.</p> <p>Also Reminded everyone of weekly Blind Draws: Fri &amp; Sat @ CF Fri, Sun, &amp; Mon @ Livewires Sun &amp; Thurs @ Murphy's Thurs @ RF Sun @ The Ville Sun &amp; Mon @ Omega Check Website for directors &amp; Times</p> <p>Robbie Wished all the teams' good luck in the upcoming season.</p>
6.) Presidents Report	Steven Provided the presidents report	Steven Price	Steven Offered a few announcements- Sportsmanship should always be a top priority for all members who

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			<p>play league. In the event that an issue should arise concerning sportsmanship or other events that require the Board of director's attention all complaints must be submitted in writing to the CVDA PO BOX. If you need the address see the website. A telephone call or verbal conversations will not due as the Board cannot act unless we witness it or we receive something in writing.</p> <p>DO NOT CALL BOD OFFICERS after Respectable hours unless it's an EMERGENCY! Each BOD officer has obligations outside of the CVDA that include employment and families so remember think before you dial. If it is an issue that can wait until decent hours please refrain from making hasty decisions or phone calls.</p> <p>Lastly, as a reminder yet again when the Board of Directors makes a vote/decision it is made as a whole entity. No one Board member makes decisions on their own. Therefore if a decision is made that is not necessarily what people may think was the right decision blame cannot be placed on any one officer.</p> <p>Also Not in every situation does the president get a vote. So for the concerned individuals who think there may be bias decisions being made please take a moment to refer to the CVDA Bylaws regarding when the president has a vote.</p> <p>As always Good luck this season and remember good sportsmanship.</p>
<p>7.) ADO report</p>	<p>Steven Called on Chris Linkous to provide ADO report. As Chris Linkous was not present ado report was provided by Susan Hollingsworth</p>	<p>Steven Price/Susan Hollingsworth</p>	<p>ADO Regional was held on Saturday May 5, 2012 @ Sportsman. 13 Men and 7 women participated from our region. Diana Jayne will be representing our region at the East Coast West Coast All Star Challenge be held in CT in August. Joe Huffman and Scott Frazier will be representing the men.</p> <p>A qualifier will be held on June 2<sup>nd</sup> @ Murphy's Law with signups @ 12 Noon play start @ 1230. Hopes are to schedule more qualifiers. Please watch the score sheets and website for other dates. We will also be doing raffles at the weekend events to raise money towards the 110 entry fee for the regionals. The</p>

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8.) Website/Audit Committee/TOC Committee	Steven Called for All three reports and no reports were offered.	Steven Price	n/a
9.) Dart Classic	Steven Provided Dart Classic Report	Steven Price	Dart Classic to be held June 8-10 <sup>th</sup> , 2012 @ the Koger Center see table for flyers. Steven Announced we are still looking for interested individuals for setup/breakdown and announced to see him after the meeting if interested.
10.) Youth League	Steven Called on Susan Hollingsworth to provide the youth league report	Susan Hollingsworth	Susan provided information regarding the schedule of events for the youth league and announced they would be having upcoming car washes and to watch website for further information.
11.) Last call Old Business	Steven made one last call for any other old business	Steven Price	No other old business addressed at this time.
12.) New Business	Steven Price Called on 1 <sup>st</sup> order of new business and asked Susan Hollingsworth to present her motion	Susan Hollingsworth	<p><b>Susan Read her motion and it states as follows</b></p> <p><b>1. MEMBERSHIP</b></p> <p><b>H.</b> Once a team has handed, or mailed, in its upcoming season roster to the Board, every team in their respective division can add any player up to .250 higher than the highest team's PPA in their division. Meaning if you are in Bronze 1 on Tuesday, you can add someone up to .250 higher than the highest team PPA in Bronze 1 on Tuesday. This is to be done only in your division: Silver 1, Silver 2, Bronze 1, etc. Not your classification but your division and only on your night; except for the Gold division which has no limitations. Any exceptions to this rule must have written consent of the CVDA Board. No team may add a member after the 7th week of the season without approval of the Board. Any member who has not played in the first seven weeks of the season may not play in the remainder of</p>

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<p>13.) Robert Jayne Motion</p>	<p>Steven Call on Susan Hollingsworth again to present motion from Robert Jayne</p>	<p>Susan Hollingsworth</p>	<p>Motion stated as follows: I would like to make a motion that any person on the original roster must play at least 20 legs or 10 sets, whichever is greater, prior to the 7<sup>th</sup> week of the season to be eligible to play in the playoffs or receive a plaque with their name on it. If there are extenuating circumstances that are presented to the board this could be waived. Extenuating circumstances would include but not limited to shift work, having to go out of town to work, and family or member emergencies.</p> <p>Motion was seconded. 5 minute discussion held. Under discussion it was asked that amendment be made to this rule and Susan Hollingsworth agreed Amendment would include change of instead of 20 legs or 10 sets to 16 legs or 8 sets. Motion was then reread post discussion and Steven Called for a vote. 36 yes 11 no. Motion was passed.</p>
<p>14.) A Wire Away Motion</p>	<p>Steven called on Team member from A Wire Away to present motion</p>	<p>A Wire Away.</p>	<p>Motion presented states as written: If the venue where the match is being thrown only has sufficient room to safely thrown and chalk one board at a time the only one board will be thrown throughout the evening. On the other hand to conserve the total game time we like the phrasing of the CVDA Rules of Play also amend to read: It will be decided by the two team captains as to whether or not a game's first 2 matches will be thrown using one or two boards. After which time, starting with the first singles match, all remaining matches in the game will be thrown using two boards at a time.</p> <p>Motion was seconded Extensive Discussion was held. Motion was reread and Steven Called for a vote. 8 yes too many to count No. Motion was not passed.</p>
<p>15.) John Wood Motion</p>	<p>Steven Called on John Wood to present his motion</p>	<p>John Wood</p>	<p>John Presented the following motion it states as follows: I would like to submit a proposal to have Gold Player's PPA accurately reflected. Currently a player who starts playing the bronze or silver division establishes a PPA. If this player moves to the Gold Division his PPA is frozen as PPA's are not recorded in Gold. If this same player later moves back to the silver division his PPA will not be the same as it was before he went to gold. This player's PPA does not</p>

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16.) Other New Business	Steven Called for any other new business	Steven Price/Amy Gartrell	<p>Amy Requested moment of everyone's time to give information regarding Loopy's Mid-Year Mix Up. Amy announced specifics of this tournament to include price, and that additional monies collected would be donated to cancer research. Invited everyone to come out and show your support for Loopy.</p>
17.) Other	Steven Asked again for other new business	Randy St. John	<p>Randy Presented Verbal motion that was announced as follows: I propose that the Captains meeting be discontinued and if you have a motion to be presented it be sent to the BOD 3 weeks ahead of time.</p> <p>Motion was seconded and 5 minute discussion was held. Motion was announced again and Steven Called for a Vote. 2 Yes too many to count No. Motion was not passed.</p>
18.) Other	Steven called again for any other new business	Linda Lewis	<p>Linda addressed GM about bringing back All-stars. GM was asked if it was something they were interested in. Linda Made suggestion that anyone who wanted to</p>

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19.) Reminders	Steven addressed GM	Steven Price	Reminded GM that there would be a blind draw after the meeting was concluded. Also reminded everyone that meeting was not adjourned until everyone had signed for and picked up their packets.
20.) Packet Distribution	Packets were distributed.	All	n/a
21.) Adjourn	Steven called for motion to adjourn meeting. Motion was seconded and meeting was adjourned at 8:41 pm.	Steven Price	n/a