

CVDA General Membership Meeting Minutes

Meeting Name: CVDA General Membership Meeting Date: September 5, 2012 **Time:** 1930 **Place:** Crossflites

Attendees: CVDA BOD & CVDA General Membership

Facilitator: Steven Price

Secretary/Recorder: Amy Gartrell/ 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 1930 @ Crossflites, stated the purpose of the meeting, Thanked CF for hosting meeting. Made important announcement.	Steven Price	Announcement regarding resignation of Kristan Price read official resignation letter; asked GM to respect privacy and thanked Amy Gartrell for stepping in as interim secretary for remainder of year. Also introduced current BOD.
2.) Old Business	Amy Gartrell Interim Secretary	Amy Gartell	Minutes from last GM meeting were read, Seconded, and accepted.
3.) Old Business Cont...	Shane Lovelace Treasurer	S. Lovelace	Shane Provided most recent treasurers report as of September 5, 2012. CVDA General Account- 16055.83, Dart Classic Account 37020.60, Sanctioning 12803.47, Youth 2407.00 Total Assets 34968.90
4.) Old Business cont...	League Directors Report	Linda Lewis	Linda Provided League Directors report. Watch Score sheets and make sure to fill out completely. Renewal of Website for 1 year. CVDADARTS.COM Announced upcoming NFL Parties @ CF. Summer winners Gold Band of Brothers, Silver Omega, and Bronze Group Therapy. Announced that patches and certificates are in packets and announced to make sure to distribute to appropriate persons. Announced to look over ROP for add on caps. Brass Monkey's New bar for this season. 57 teams 6 gold. Sportspage will sponsor a team.
5.) Old business cont...	Vice Presidents report	Robbie Loving	Finishing certifying bars. 5 Left. Blind Draws announced to include: M- LW @ 7:30 PM & Omega @ 7:30PM Th- ML @ 7:00PM & RFT @ 7:30 PM F- CF @ 8:30 PM & LW @ 7:30PM SA- CF @ 7:30PM SU- The Ville @ 7:00PM, ML @ 6:30PM, LW@7:30PM, & Omegas @ 7:30PM. Upcoming Tournaments announced to include: Scan @ ML Sept 29 th & 30 th . Boo Shoot @ RFT Oct 20, 21 st Cornucopia @ LW Nov 3rd

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6.) Old Business cont...	Presidents report	Steven Price	<p>Steven announced on a sad note that the CVDA lost another dart player Chris Fint on August 14th, 2012. Held a moment of silence in his honor. Announced if anyone was interested in making a memorial contribution to make it to LC Byrd Sports departments. Reminded everyone that sportsmanship should always be a top priority for all the CVDA members. Reminder again that in the event of an issue BOD must receive something in writing to PO BOX. Do NOT call BOD after respectable hours unless it's an emergency. As always wished everyone good luck this season and remember good sportsmanship.</p>
7.) Old Business cont...	ADO report	S. Hollingsworth	<p>Last regional 5 players were sent; Diana Jayne, Ashley Brandl, Rob Yancey, Kyle Owen, and Paul Wilson. Congrats to them all. The CVDA was represented by Diana Jayne & Kyle Owen @ the ADO Nationals in CT. Congrats to them both for representing the CVDA and making us proud. Announced upcoming 3 qualifiers for the next cricket regional that will be held on Nov 10th @ Long shots. The Dates are as follows Sept 8th @ CF @ 10:30 AM. September 22nd @ Omega @ 10:30 AM & Oct 6th @ Omegas @ 12pm. Different locations were chosen in hopes of more participation. If you win the regional you win a trip to Las Vegas in January. Thanked everyone who has been coming out and participating.</p>
8.) Old Business cont...	All Stars	Amy Gartrell	<p>Announced winners Gave out Plaques Announced to look out for meeting soon.</p>
9.) Old Business cont...	Website	Terry Kelly	<p>Announced that Linda Lewis has been doing a fine job.</p>
10.) Dart Classic	Results from CVDA Dart Classic	Steven Price	<p>The CVDA Dart Classic was held June 8th-10th @ Holiday Inn Koger Center. We had a great turnout from out of towners but local participation was decreased this year. In the future would like for GM to remember it is a charity event and increase local participation. With the help of CVDA sanctioning, donations, sponsor fees, raffles, and the resale of the used dart boards we are pleased to announce we will be donating 3000.00 to CH & 3000.00 to ACS.</p>
11.) Old Business Cont...	Youth League Announcements	Susan Hollingsworth	<p>Thanks for the support 4-6 each week. Sunday's @ ML @ 2pm. Youth Adult events @ Charity Shoot & Jingle Bell Tournaments.</p>

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12.) Old Business	Steven Called for any other old business	Steven Price	No other old business @ this time. Move on to new business.
13.) New Business	Nominations for 2013 BOD officers.	Steven Price/GM	<p>Steven called for Nominations for the 2013 BOD officers Starting with</p> <p>President- Jim Jordan Seconded Accepts</p> <p>VP- Robbie Loving Seconded Declined</p> <p style="padding-left: 40px;">Randy Hicks Seconded Declined</p> <p style="padding-left: 40px;">Carol DeHart Seconded Accepts</p> <p>LD- Linda Lewis Seconded Accepts</p> <p>Treasurer- Shane Lovelace Seconded Declined</p> <p style="padding-left: 40px;">Diana Jayne Seconded Declined</p> <p>Secretary- Randy St. John Seconded Decline</p> <p style="padding-left: 40px;">Amber Cole Seconded Decline</p> <p style="padding-left: 40px;">Shauna Judy Seconded Accepts</p> <p>Voting will be held December 16th, 2012 @ RFT during Finals</p>
14.) New Business cont...	Terry Kelly Motion from Captains Meeting	Terry Kelly	<p>Steven Called on Terry Kelly to present.</p> <p>Amendment to read as follows:</p> <p>“Any Person on the original roster must play 16 legs between weeks 1 & 6 to be eligible to play in the playoffs or receive a plaque. Plays that join a team before week 8 must play at least 14 legs to be eligible to play in the playoffs or receive a plaque. If there are extenuating circumstances that are present to the BOD this could be waived. Extenuating circumstances include but not are limited to shift work, out of town, and family or member emergencies.</p> <p>Discussion was held Motion was reread Steven Called for a vote 31 Yes 10 No Motion passed.</p>
15.) New Business cont...	Bruce Runyon motion	Terry Kelly	<p>Bruce was not present to present so Terry Kelly Presented. Teams with a High PPA Player on original roster.</p> <p>If a team captain puts in an original roster and requests a silver or bronze division but have a single high ranking PPA above a 2.0 on the team and all the other members of that team are either new players .250 or have low PPA's less than .500 the Board should contact the captain prior to the new season division set up meeting and ask if they will agree to play the high ranking PPA player in double games only during the season. including the playoffs. If they agree the BOD</p>

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Cont...	Cont...	Cont...	<p>season, including the playoffs. If they agree the BOD can put the team in a division which is more aligned with the lower PPA players. If they do not agree the BOD will put the team in a division based upon the actual team PPA.</p> <p>Once a Team captain has agreed to the Play the High ranking PPA Player in the double games only the high ranking PPA players name will be listed on weekly stat sheets under the notes column to make other captains in his/her division aware of the agreement.</p> <p>In the event that the team only has 4 or less available players on any particular night during the season or play offs the high ranking PPA player will still not be allowed to shoot darts in singles.</p> <p>Should the captain play the high ranking PPA Player in the singles match the all legs won will be forfeited and given to the opposition.</p> <p>Discussion was held Extended time required Steven Called for a Vote 2 yes Unknown number of No's Motion was not passed.</p>
16.) New Business cont...	Amy Gartrell Motion to round PPA's	Amy Gartrell	Motion read to round PPA's to nearest 10 th . Seconded Discussion held. Motion reread. Steven Called for Vote Motion was passed.
17.) 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.
18.) Packet Distribution	Packets were distributed.	All	n/a
19.) Adjourn	Steven called for motion to adjourn meeting. Motion was seconded and meeting was adjourned at 2103.	Steven Price	n/a