Membership meeting Winter 2014 January 15, 2014
Jim Jordan called meeting to order at 7:33
He announced that the current Treasurer would not be in attendance due to illness.

Jim called on Susan Linkous for the secretary report.
Susan Linkous read the minutes from the Fall 2013 membership meeting. A motion was made and seconded. Minutes were accepted at read.

Susan then announced that due to medical surgery Susan Davis was not able to attend the meeting but had every intention to be the treasurer for the 2014 year.

Jim then called on Wayne Nolen for the league director's report.
Wayne stated that the finals for the Fall 2013 season were held at Rock Falls on Dec. $15^{\text {th }}$. He congratulated the champions - Gold - Prestige World Wide, Silver - BOHICA, and Bronze - Dam Darts. Wayne also thanked the area reps for their hard work and dedication to the league. Chris Anderson, John Huddleston, and Jeff Parker. He announced that Jim Jordan would be taking over the Hopewell area as area rep. Wayne announced that the TOC was held at the Hopewell Moose on Jan $4^{\text {th }}$. He congratulated the winners Heather Williams and Mike Morgan for $1^{\text {st }}$ place and Chad Ransom and Daniel Landry for $2^{\text {nd }}$ place. He also Congratulated Chris Linkous and Ashley Brandl for being the overall points champions for 2013 and Kyle Owen and Diana Jayne for $2^{\text {nd }}$ place. Wayne reminded everyone of the weekend event at Omega "Chillin in the Well". Wayne wished everyone good luck this season and to remember good sportsmanship.

Jim Jordan next called on Carol DeHart to give the Vice President's report.
Carol announced that Benny's was back in the league as a sponsor this season. She also announced that Sweet Hearts and Dart was at Rock Falls on Feb $8^{\text {th }}$ and $9^{\text {th }}$ and Shooting for a Cure was at Murphy's Law on March 1 ${ }^{\text {st }}$.

Jim Jordan gave the President's report.
Jim stated that he had learned a lot from being president for one year. He stated that he plans on being around for a long time. Stated that he has talked with old members and has tried to make them understand that there is a need for changes. Jim explained that setting division was not an easy thing to do and that players needed to understand that the board does the best they can with the rules that are in place. Jim stated that players want to have fun and throw darts but we all need to remember that the league is a small business and it needs to be run as one.

Jim called on Amy Gartrell for the Dart Classic report.
Amy announced that a new location had been found for the Dart Classic at the Double Tree Hotel at the Airport. She stated that it would be held on June $13^{\text {th }}$ thru the $15^{\text {th }}$. Amy also advised that extensive fund raising was going to be needed. We would have to pay
for the hotel prior to the event. Amy also challenged everyone in the CVDA to come out a play at the tournament.

Amy announced that Amber Cole would be the Chairperson for the Dart Classic committee. She also stated that flyers would be out soon.

Jim Jordan asked if there was any other old business.
Amber Cole announced that she would be starting up the TOC Committee again. She asked the members to let her know their ideas on what worked and what didn't at the last TOC. Advised that meetings will be held either Sat at Crossflite's or Sundays at Omega. Asked that everyone watch the score sheets and website for further announcements on dates.

## New Business

Jim Jordan called the board of directors for 2014 up to the table.
Amy announced that Dorothy Schroeder would be taking the secretary position since Terry Kelly had to withdraw his nomination due to work obligations.

Jim Jordan swore in the new board.

Amy Gartrell - President
Carol DeHart - Vice President
Dorothy Schroeder - Secretary
Wayne Nolen - League Director
Susan Davis will be sworn in at a later date as Treasurer

Amy Gartrell then took over the meeting. She thanked everyone for his or her support. She thanked Jim Jordan and Susan Linkous for their service on the board last year.

Amy Gartrell asked of any other new business.
Liz Judy asked Amy what was going to happen now that she is president with the blind draws and weekend events at Rock Falls. Amy assured the membership that she was looking for a full time back-up person as a tournament director and that Bill Baker would represent Rock Falls in any meetings to assure no Conflict of Interest. She also stated that as president she would not be able to vote and that any issues that arise that would require the President's vote, she will abstain. Amber Cole reminded the membership that previous BOD members had served as Tournament Directors successfully and there had been no problems.

Amy asked for any other new business. Amber Cole suggested that the new board set up specific locations for the captains meeting, membership meeting and finals. Amy advised that she has a list of things to discuss with the new board and that was one of the things on her list. Amy also stated that there are things that need to be fixed in order for things to work in the CVDA. She further stated that nothing can be done unless it is in unison with the membership and the board She stated that she was open to suggestions not
complaints (unless accompanied but ideas for a solution). She requested that all suggestions, complaints, problems, be presented to the BOD through the proper channels.

Next Amy called on Jeremy Overfield.
Jeremy stated that he did not understand why if we have around $\$ 30,000$ in the bank and that we needed new stanchions there was a money issue. Amy explained that each fund is separate and allocated for certain thing with the running of the league. After discussion, Amy said that she would talk with our CPA and determine how we can fund new stanchions.

Amy next called on Dan Williams.
Dan requested that the board reserve tables for the team players and not the spectators. Amy stated that the teams should ask spectators to move since the players need seating near were they are playing. She also suggested that team members go to the sponsor for assistance if need be. Dan also stated that when looking at locations the board should look at places that have ample seating.

With no other new business and before handing out the packets Amy announced that if the teams that are in Tuesday Silver 1 division have the same players next season as they do this season they would be called Gold. Advised that that the BOD would be placing teams where they are supposed to be based on the guidelines. There was much discussion regarding how the BOD sets divisions and possible solutions.

John Bryant suggested that S1 and S2 play each other in the playoffs and that S3 and S4 play each other in the playoffs.

Chris Pace suggested that the board put a cap on players in Silver. Stated that this would give lower players a better chance to get a championship.

Amy advised everyone that she had Wayne Nolen look at win percentage and PPAs of the teams from last season. She stated that setting divisions is not an easy thing to do and that the board does what is best for everyone. Amy requested that any ideas on how to make the Division Setups better should be presented to the BOD in writing for review.

Amy stated that the PPA List identified as Winter 2013 is in fact the Winter 2014 list. A corrected page was not done to cut down on printing costs. Please annotate the correct date and not call the BOD to tell us of this error.

Packets were handed out and the meeting was adjourned at $8: 30 \mathrm{pm}$.

