

August 20, 2014 Board Meeting /Division Set-up for Fall 2014

President Amy Gartrell called the meeting at Rock Falls Tavern to order at 7:00 PM

Present Amy Gartrell, Amber Cole, Dorothy Schroeder, and Wayne Nolen. Carol Dehart was not present.

Division break downs were discussed at length. There will be 21 teams on Tuesday - 4 divisions - 3 Silver of 5 teams each, 1 Bronze - 6 teams. There will be 20 teams on Wednesday - 4 divisions - 1 gold, 2 Silver, 1 Bronze - all 5 teams each.

Board meeting began at 7:50 PM.

Amy brought up the web-master contract issue again; contract was checked and will expire September 13th. We received two proposals for web service. The Board reviewed both proposals and voted to go with a new vendor - Odd Monkey Out - webmaster Tim Crockett. Deposit will be sent to start new web design immediately.

Tournament of Champions Committee proposals were presented by Amber Cole to the Board. This Board will continue to supplement Regional play out of CVDA Sanction tournament funds (vote 3-0). Money for Tournament of Champions also discussed and approved (vote 3-0). Sign-ups to begin at 5 PM with play to begin at 6 PM.

Audit Committee report also read by Amber Cole. Committee reviewed January through June 2014. Discrepancies from previous years still causing issues. Report was to be emailed to the committee members to help find errors. Treasurer reported this could not be done at this time.

Dart Classic Committee items brought to the Board by Amber Cole. Signup forms need to be ordered. Committee proposed a donation of \$6,000.00 to FEEDMORE (vote 3-0). Fund raising for 2015 may include another Brunswick Stew sale possibly in the fall.

Dart boards need to be purchased for TOC and Classic for 2015. The Dart Guys offered Blades at \$45 or Winmau at \$35 each. Jokerman Darts and Bit of England were also contacted. These can be picked up at WADA tournament and save shipping. Board will purchase 24 boards at \$35 each (vote 3-0).

CVDA trailer and where stored was discussed. Board may have to look at other options. Secretary files and retention policy and disposal were discussed - boxes are no longer in the trailer and previous Secretaries need to be contacted to see where these files are.

Elimination of second place bar plaques was discussed and a motion will need to be presented at the next general membership meeting,

Meeting ended at 9:52 PM

Respectively submitted by Amber Cole