

January 7, 2015 General Membership Meeting for winter season 2015

President Amy Gartrell called the meeting at Lakeside Moose Lodge to order at 7:30 PM

Board Members present Amy Gartrell, Carol DeHart, Amber Cole, Dorothy Schroeder, and Wayne Nolen

Amy welcomed everyone to the winter 2015 meeting and thanked the Lakeside Moose Lodge for hosting the General Membership Meeting. She called for the Secretary's report. Secretary, Amber Cole read the minutes from the last General Membership meeting September 3, 2014. A motion was made to accept the minutes as read, seconded and passed.

Dorothy Schroeder presented the Treasurer's Report as of December 31st. She reported the General fund of \$12,561.97; Dart Classic fund of \$1,325.12; Youth fund of 2,873.10; with a Suntrust bank account entry of -\$10 for a balance of \$16,750.19 The Sanctioning fund was zeroed out at the close of 2014. Other details for 2014 included a donation of \$8,474; Income of \$32,563.37; expenses of \$35,096.86; for a net income of negative (-) \$2,533.49. Copies of the report were available if any member wanted to review. A motion was made to accept the Treasurer's report as read, seconded and passed.

Wayne Nolen gave the League Director's report. The finals for fall 2014 were held at Hopewell Moose on December 14, 2014. He congratulated the winners - Gold -The Replaceables; Silver - Armed and Hammered; and Bronze - Imagine That. He thanked the Area Reps John Huddleston, Chris Anderson, and Jim Jordan for their great work. There is a new bar this season - I Don't Know - that Jim Jordan will have. The 2014 Tournament of Champions was held at the Hopewell Moose on January 3, 2015. Wayne congratulated Steven Price and Johnny Tuck for 1st place and Chris Pace and Chuckie Perkinson for 2nd place. He congratulated the overall point winners for 2014 - Hank Schroeder and Julie Munford and runner-ups, Chris Pace and Diana Jayne. Wayne wished everyone good luck and good sportsmanship this season.

Carol DeHart presented the Vice President's report. She has re-certified the sponsor locations and would certify I Don't Know before the season started. New sponsor, Handlebar was on hold for now and the captain of that team would be contacting the opponents to flip-flop matches the first few weeks of the season. Upcoming weekend event Chillin in the Well at Rock Falls, January 24, 2015, and at Omega, January 25, 2015.

Amy Gartrell gave the President's report. She thanked the people that helped at the TOC. She stated the blind draws and the sanctioning fees are funding the league. We are instituting cost cutting procedures. The packets will be lighter - the rules of play, by-laws, and PPA lists are no longer printed for the packets. Members can view these on the website. We are no longer printing sponsor (bar) packets or BOARD packets. A former member, Greg Street, has created a website that his league is using that allows the captains of each team to log in using a password and upload their results (or score sheets). Results are verified by league director. Amy stated there was "DRAMA" at the TOC and we do not want DRAMA at our events. If you cannot act like an adult, don't go; must control your actions and be respectful of others. Your membership dues are required the first night of the season that you play - no exceptions. We need help (volunteers) for the Dart Classic in June. We have booked the Double Tree Airport again for the Dart Classic for 2015. We will no longer mail weekly stats, unless requested. She stated for everyone to have a good season and thanked all for their support of the Board this past year.

#### Old Business:

ADO Report - Amy Gartrell called on Robbie Loving, who stated Chris Linkous represented the CVDA at the Regional in Virginia Beach and will represent the CVDA in Las Vegas, NV later this month. Please look out for upcoming events to be posted on the website and CVDA Facebook page.

Dart Classic Committee report was given by Amber Cole. Amber stated we will need volunteers for the 2015 Dart Classic. We will set up a committee meeting soon. Please check out the stat sheet and website for date and time. The charity will be FEED MORE again this year.

Tournament of Champions Committee report was given by Amber Cole. The thanked the set-up and break-down crews, especially Rodrick Barrow for his hard work. We had a very successful event. If anyone has any suggestions to improve or change, please contact the Board.

Audit Committee report was given by Chris Wells. We will be scheduling a meeting in the next few weeks to go over the books and documentation for July1 to December 31, 2014. Taxes will be sent to the auditor.

Web-site report was given by Amy Gartrell as the web-master Tim Crockett, was not present. On average, we are getting 1500 hits a month, 58% mobile. Tim wants feedback for the membership.

Youth League report was given by Susan Linkous. The youth league will start back up on Sunday, February 15, 2015, 2:00 PM at Murphy's Law. Players 6 to 18 years old may participate. She still wants to send one local player to Nationals and would like to send 2 players. Please call her with any questions or fund raising ideas.

Play off Committee. Rodney Wilson had several informal meetings. One suggestion was to eliminate the finals (and trophies). A formal meeting will be planned for this season.

Amy called for any other old business. There was none.

#### New Business:

The BOARD took the oath of office for 2015.

Motion made by Amber Cole to remove "division runner-ups shall receive a team sponsor plaque" from Section X. Awards, item A of the Rules of Play. Motion was seconded, vote called for, and motion PASSED.

Motion made by Susan Linkous to clarify Section X. B, C, and D of The Rules of Play to specify the game played. Details below:

- B. T80 awards shall be provided to players who achieve this perfect dart shot (ADD) in '01.
- C. 9 mark awards shall be provided to players who achieve this perfect shot (ADD) in Cricket.
- D. 6 bull awards shall be provided to players who achieve this perfect shot (ADD) in Cricket.

Motion seconded, discussion held, Motion PASSED.

Open discussion was held on increasing the players in the league. David Bowling presented information from another league - WADA - to limit certain players on a team - no more than two "A" players on team, etc. This should help the issue of stacking a team.

#### Other New Business:

There was no other New Business. Packets were handed out starting at 8:35 PM

Meeting adjourned at 8:50 PM

Respectively submitted by Amber Cole