

March 9, 2015, Board Meeting (2nd) / Winter 2015

Acting President Carol DeHart called the meeting at The Ville to order at 6:41 PM

Present Carol DeHart, Wayne Nolen, Amber Cole, and Dorothy Schroeder.

Carol began by stating Amy Gartrell had resigned as President due to a change in her job. Carol stated she would prefer to remain Vice President. All were in agreement that Dorothy Schroeder would become President and we would fill the position of Treasurer.

Wayne presented contract for maintaining the points list for 2015. Contract approved.

Dorothy Schroeder created new forms to be used to report and account for funds turned in by the area reps, tournament directors, and board members. She provided copies for all to use.

Vice President, Carol DeHart, stated the Sportsman was still on the list for re-certification from 2014.

Letters received requesting CVDA sanction tournaments were given to Wayne and Carol to read. Vote was taken - Murphy's Law requested Friday blind draws - vote 0 Yes, 2 No; Chester Junction requested Friday and Saturday blind draws - vote 2 Yes, 0 No; Rock Falls Tavern requested Saturday blind draws - vote 0 Yes, 2 No. Letters will be sent to each sponsor.

Dorothy mentioned the Youth League discussion from the previous Board meeting. The Secretary will send a letter to Mrs. Susan Linkous, youth league director, requesting a meeting to discuss updates to the Youth League agreement, a membership application, and clarifications of questions and rules.

Finals for the winter season to be held at Rock Falls Tavern April 12, 2015, 2:00 PM; Division set up meeting will be held at The Ville on Monday, April 13, 2015, at 6:30 PM; General Membership meetings will be held at Hopewell Moose Lodge, May 6, 2015 at 7:30 PM.

A new portable hotline cell phone has been purchased and Wayne will maintain the hotline phone. The new HOTLINE number is 804-291-6074.

The Sanctioning policy discussed at previous Board meetings, December 21, 2014 and February 23, 2015 will be reviewed at the division set up meeting.

League Director, Wayne Nolen stated one match needed to be made up from the snow delay. The Board set the make-up date as Sunday, March 15, 2015 at the home team location - Daddio's. Captains John Huddleston and Rusty Carpenter will be contacted.

Secretary, Amber Cole, will send Susan Davis an email regarding the certificate program, paper, and hotline. We will work on securing a staff for the dart classic.

Board members are still being encouraged to develop their list of duties by May 6th.

Meeting ended at 8:35 PM

Respectively submitted by Amber Cole