

June 1, 2015 Board Meeting / Summer 2015

President Dorothy Schroeder called the meeting at Chester Junction to order at 6:48 PM

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

Dorothy started with the upcoming Dart Classic. Carol was asked about the CVDA trailer inspection. She will get trailer inspected at Patton's Auto and Tire. Carol will drop off the trailer at the Richmond Airport Hotel on Thursday, June 11th at the end of her work day - after 3:00 PM. Ball room will be available for us Friday morning. We will meet at Noon for set-up of the stanchions. Amber will reach out to those that volunteered to set up.

The television for the raffle will be purchased this week. Dorothy and Carol will coordinate the purchase and transportation to the Hotel. Amber reported on ticket sales and the potential to sell more tickets during the tournament weekend.

The dart boards for the Classic were purchased at \$35.00 each and will be resold for \$25.00 each. Chester Junction and Murphy's Law have requested 8 boards each.

Dorothy will pick up the trophies for the Dart Classic from Rick Hite at Rock Falls Monday, June 8th. Other items discussed for the Classic - chalkers prizes, sign up book, sign up forms, score paper, dry erase markers, staples, stapler, and break down of cash needed for sign ups and payouts.

Last year we booked 76 rooms for the entire weekend. We do not have many reservations to date. We asked last year to increase room block to 40 rooms per night for Friday and Saturday nights 2015.

Carol provided update on certification of the sponsors. Newman's Pub has 2 boards certified and she will go back to re-certify the 3 new boards.

All Board members reviewed respective officer's duties list on web site and either concurred or amended as needed. Dorothy Schroeder has all to send to web master to upload to CVDA web site.

Sanctioning policy and procedure was discussed at length again and Amber Cole will update for all to review one more time.

Youth League Policy and Procedure revamping is still on list to be reviewed. Youth League director, Susan Linkous, could not attend this meeting, so we will try again.

ADO National Regional will be June 20, 2015, 10:00 AM at Chester Junction. Scott Frazier will be running. Locally, four men and four women have qualified. The CVDA will supplement the money for all eight - \$110 each - \$880. Local ADO representative, Susan Linkous, will provide detailed list to the Board during the Dart Classic. Discussion on local qualifier participants earning CVDA sanction points was discussed. Overall consensus was not to support this request from the general membership meeting.

The Dart Classic committee will meet at Chester Junction, 6:30 PM, Saturday, June 6, 2015.

More minutes for CVDA hotline cell phone will be purchased.

Meeting ended at 8:11 PM

Respectively submitted by Amber Cole