

December 22, 2015 Board Meeting /Division Set-up for Winter 2016

President Dorothy Schroeder called the meeting at the Ville to order at 6:58 PM

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

Dorothy started the Board meeting with the meeting and final rotations for 2016. Both Omega Bar and Grill and Murphy's Law want to be back in the rotations. Both sponsors were added to the schedule of events calendar for 2016. Amber brought up the Area Rep pay and that reps should receive at a minimum \$50 even on a split route. The current pay is \$75 on the established routes with the Board's discretion if over four sponsor locations to increase the pay. Wayne will try to find a new area rep for IDK, Murphy's, Chester Junction, Patrick's, Mustang Sally's, Omega, and the Hopewell Moose. A new rep will also be needed for the Sportsman and the Ville route. John Huddleston will still be the Rep for Rock Falls, Daddio's, and Tuckahoe Moose.

Treasurer, Chris Wells provided an update to the Board on the current finances so a charitable donation could be made to FeedMore. The Board voted to donate \$8,500.00 to FeedMore. (Yes -4; No - 0).

Tournament of Champions will be January 30, 2016, at the Hopewell Moose Lodge. Sign up at 6:00 PM, start at 7:00 PM. The Board voted last year and approved rewarding all members that signed up to play the TOC and did not place in the money. We estimated at most 40 players at \$20 each and we planned on the potential additional expense of \$800. Based on sanction money collected, the payout for the TOC was discussed to be the same as last year \$9,820.00 with additional \$20 per person over 128 participants. In order to avoid sending 1099 after payout of \$599.99, first place will be a cash payout with a VISA gift card. Suggested payout - 1st place \$1600; 2nd place \$900; Top 4 - \$500; Top 8 \$300; Top 16 - \$200; Top 32 - \$100; Top 64 - \$60; non-winner - \$20. We will again pay for set up and break down of the stanchions.

Amber requested quotes from Rick Hite at Bunkie Trinite for awards for 2016 and the TOC. Wayne will follow up and get the official quotes for review. Dorothy will be taking over entering the sanction points for 2016. Contract is to be submitted.

Meetings will be set for the Dart Classic committee and the Audit committee after the first of the year. The Dart Classic flyer will need to be re-done for 2016. We need the new flyers by the first of January. The 80% or greater verbiage will be removed on the blind draws.

A motion will be made at the General Membership meeting regarding member ship dues and number of legs played to be eligible in the playoff and earn a plaque. Amber will present at the meeting.

The Youth league was discussed. Due to concerns and costs to the CVDA, the Board is standing by the decision to disband the current youth league. Reasoning for vote will be presented to the membership at the General Membership Meeting, January 13, 2016 at Rock Falls.

Division break downs were discussed at length. Due to extenuating circumstances, a team was allowed to submit a roster after the deadline. There will be 22 teams on Tuesday - 4 divisions. There will be 18 teams on Wednesday - 4 divisions

Meeting ended at 9:15 PM

Respectively submitted by Amber Cole