

July 16, 2016, Board Meeting – DART CLASSIC REVIEW / Summer 2016

President Dorothy Schroeder called the meeting at Chester Junction to order at 4:04 PM

Present Charlotte Smith, Amber Cole, Dorothy Schroeder, and Carol DeHart. Robbie Loving was absent.

Dorothy Schroeder began with the Dart Classic wrap up from June 10, 11, and 12, 2016. Comments of what worked well and what did not were discussed. Dorothy and Amber will meet with the hotel to discuss issues and concerns from this year as well as potential dates and a contract going forward. The Board will do more advertising for the 2017 Dart Classic and will seek other advertising opportunities. Payout and potential changes to the flyer are being taken under advisement.

Treasurer, Charlotte Smith is working on pulling together a financial report on the Dart Classic. We lost money on the events, but had successful fundraising to offset some of the loss. A detailed report should be available by the membership meeting.

The Board discussed three additional complaints received this season. One was an email regarding Jeff's Place and team players being harassed by patrons in the restaurant. Team wishes move playoff matches from Jeff's Place. The team is to submit to the PO BOX as well for the Board to address. The second was regarding a letter properly sent to the PO BOX regarding a CVDA member being barred from Rock Falls Tavern. The third was an email regarding complaints of chatter behind opponents at the line and mis-scoring. The Board responded via email and phone as this was a time sensitive issue prior to the Board meeting.

Board duties for the finals were discussed. Carol will be on vacation for the August 7, 2016, finals and stated someone would need to get the stanchions from the trailer. She also needs to start re-certifying the bars and certify a new potential sponsor The Richmond East Moose lodge prior to leaving on vacation. The misplaced tournament forms have been located. We will work on a contract to provide our Finals hosting sponsors to clear up any issues and outline our expectations. We have not charged non-members to attend our final celebrations for over a year, and due to issues at the last finals, we are looking at re-instating the guest fee of \$3 and stamping hands to the buffet.

Dorothy discussed the season packets and the format the printer uses. We would like control of our documents instead of using a program we cannot access or edit. Corrections to the packet were discussed. The printer should have the updated Membership application form as the last season packets were done in a rush and the new application did not make the cut. The updated Rules of Play with regard to changes from the last general membership meeting will be sent to the printer as well.

Next seasons Area Reps need to be confirmed. The League Director will need to verify whether the duties given the Area Reps are being adhered to with timely calling in of scores, getting paperwork to the league director, and properly filled out tally sheets with money, applications, etc.

The Board discussed previous season forfeitures and procedures to address these. Some members had valid excuses for not attending the matches and those players will receive notification letters of reinstatement and eligibility. The others are still ineligible and will receive letters with the date they can rejoin the CVDA, or pay a fine and play now.

Meeting ended at 6:20 PM

Respectively submitted by Amber Cole