

August 31, 2016, General Membership Meeting for fall season 2016

President Dorothy Schroeder called the meeting at Chester Junction to order at 7:31 PM

Board Members present Dorothy Schroeder, Carol DeHart, Amber Cole, Charlotte Smith, and Terry Kelly

Dorothy welcomed everyone to the fall 2016 meeting and thanked Chester Junction for hosting the General Membership Meeting. Dorothy stated that Robbie Loving had resigned as League Director and that Terry Kelly would be filling out his term. She called for the Secretary's report. Secretary, Amber Cole read the minutes from the last General Membership meeting May 4, 2016. A motion was made to accept the minutes as read, seconded and passed.

Charlotte Smith presented the Treasurer's Report. She reported income of \$35,800.00; expenses of \$35,172.44 with a resulting net income of \$627.56. The bank account balance of \$32,425.87; with \$15,402.17 in the General fund; \$6,961.61 in the Dart Classic fund; \$6,811.99 in the Sanction account; and \$3,250.10 in the Youth league fund; 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.

Terry Kelly gave the League Director's report. He stated we have 38 teams this season – 21 on Tuesday and 17 on Wednesday.

Carol DeHart presented the Vice President's report. Carol stated that all the sponsor locations were re-certified in August. She reminded everyone of upcoming dart tournaments Save the TaTas at Omega September 3 and 4, the Charity Shoot at Murphy's Law September 24 and 25, the Boo shoot in October at Rock Falls Tavern, the Turkey Shoot at Chester Junction in November, and the Jingle Bell in December at Murphy's Law.

Dorothy Schroeder gave the President's report. Dorothy stated she has been reviewing the past eight years of Board meeting minutes to make sure that all policies and procedures identified by previous Board of Directors and will incorporate them in our Policies and Procedures. Once all the notes are compiled, the rest of the Board will meet and establish official Policies and Procedures for future Board of Directors to use as a guideline. She hoped to have them completed by January 2017's General Membership Meeting for the new Board. We are also working on operating instructions for each Board members duties to aid in the transition to a new Board of Directors.

Old Business:

ADO Report – NONE. ADO REP Curtis McVey was not in attendance.

Dart Classic Committee report was given by Amber Cole. Amber stated the 2016 Dart Classic attendance was not what we hoped for. She thanked our set-up and break down crews, our sponsors for their continued support, and our volunteers who assisted over the long tournament weekend. The costs keep rising for the room rental as we cannot guarantee food and drink sales for the hotel. We have a few options for continuing this event. We can pay the extra \$1500 to rent the ballroom at the hotel and do even more fund raising, or we can move to a Moose Lodge which will only have off site lodging. We would like your feedback on the hotel and the convenience of not drinking and driving, and any other comments or ideas for improving this event. But most of all, we want your support to keep this event going. Once the

venue is secured, we intend on more advertising as looking back we see this past year's event was not publicized and promoted as we thought. We are asking that you get involved, put personal issues aside, and keep this long running tradition going.

Dorothy called for any other old business. Susan Linkous asked about a vote from the General Membership meeting in January 2016 regarding paying for hotel rooms at the dart classic. Dorothy told Susan she would get back to her on that matter. Dorothy called for any other old business. There was none.

New Business:

Dorothy opened nominations for 2017: League Director – Len Hall accepted, Terry Kelly declined; Secretary - Amber Cole accepted; Treasurer - Charlotte Smith declined, Amy Gartrell declined, Diana Staton accepted; Vice President - Carol DeHart - accepted; President - Dorothy Schroeder accepted, Gregory Fitzgerald declined; Dan Williams declined. Dorothy closed nominations.

Dan Williams made a motion to change the Rules of Play, Section III D-3 FROM: "Standard throwing format is to be one match thrown on one board. Two matches on two boards may be thrown in singles or doubles if the captain's of both teams agree" TO: "Standard throwing format is to be one match thrown on one board. Two matches on two boards may be thrown in singles or doubles at the Home Team's prerogative if conditions allow". Motion seconded, and discussion held. Vote taken – Motion NOT PASSED.

Other New Business:

Amy Gartrell made a motion to change the Rules of Play, Section IV Reporting Results FROM: "The score sheet must be placed in the designated drop boxes (at the establishment where the match was played) immediately after the match has been completed. Score Sheets not in the boxes will be considered late and 2 points will be deducted from the win column..." TO: The Home (team) captain must call the CVDA hotline to report scores and the score sheet must be mailed (self addressed, stamped envelopes provided by the CVDA) no later than the next day after the match has been completed. Score sheets not postmarked the next day will be considered late and 2 points will be deducted from the win column..." This is to take effect next season – winter 2017. Motion seconded, and discussion held. Vote taken – Motion PASSED.

There was no other New Business. Dorothy reminded all that a check or money order was due the first night of play with a completed membership application. Packets were handed out starting at 8:20 PM

Meeting adjourned at 8:36 PM

Respectively submitted by Amber Cole