

May 3, 2017, General Membership Meeting for summer season 2017

President Dorothy Schroeder called the meeting at Rock Falls Tavern to order at 7:30 PM

Board Members present Dorothy Schroeder, Amber Cole, Carol DeHart, and Peg Lennon. Len Hall was not in attendance.

Dorothy welcomed everyone to the summer 2017 meeting and thanked Rock Falls for hosting the General Membership Meeting. Dorothy called for the Secretary's report. Secretary, Amber Cole read the minutes from the last General Membership meeting January 11, 2017. A motion was made to accept the minutes as read, seconded, and passed.

Dorothy stated Diana Staton had resigned as Treasurer and that Peg Lennon was appointed and accepted the position of Treasurer for the rest of 2017. We did not spend money to set up new Quickbooks as Amber had reviewed and reconciled the "funds". Peg gave the Treasurer's report as of March 31st. She reported Suntrust Bank Account of \$27,895.93 with the General fund of \$16,682.43; Dart Classic fund of \$6,621.88; Sanctioning fund of \$1,341.52; Youth fund of \$3,250.10. The bank statements have been reconciled and everything ties out as of March 31, 2017. A motion was made to accept the Treasurer's report as read, seconded, and passed.

League Director's report. Dorothy stated Len was not in attendance and no League Director's report was given.

Vice President's report was given by Carol Dehart. The noted upcoming tournaments at Omega May 13th and 14th and the 39th Annual CVDA Dart Classic at the Hopewell Moose, May 19 – 21, 2017.

Dorothy Schroeder gave the President's report. The Board is still working on policies and operating procedures behind the scenes and we are approximately 90% complete. She discussed issues from last season with calling in scores, and reporting results. She was disappointed with some players' actions and comments on Face Book. This season, please text your scores in the night of your match. If you do call, speak slowly and clearly. Score sheets must be legible, with both first and last names. Please do not draw pictures on your score sheet. The Historian keeps these records forever, so let's try to be adult about this. Penalty points will be assessed this season for not calling in results and mailing timely.

Old Business:

Dart Classic Committee report was given by Amber Cole. The 39th annual CVDA Dart Classic is back in May. This will be held at the Hopewell Moose Lodge on May 19, 20, 21, 2017. The Ballroom will be smoke free. We will be raising money for the Prince George Rescue Squad as a community project through the Moose as well as our standing charity for the past few years, FEEDMORE. We need volunteers to help set up on Friday and break down on Sunday. We will pay one of your blind draw entry fees on Friday or Saturday night for set up and break down you will be paid in cash. We need everyone's support to make this a success and keep this long standing event running. Please book your room for this event ASAP. This is a fun weekend, so please support your dart league and come have fun with your friends the CVDA for the 39th annual Dart Classic.

Dorothy called for any other old business. There was none.

New Business:

Susan Linkous made a motion that all entry fees for Dominik Pundt, Mike Eades, Jr. and Noah Yancey be paid out of the Youth Fund for the 2017 Dart Classic. Motion was seconded and discussion held. Vote was taken. Motion PASSED.

Dan Williams made a motion to change the Rules of Play, Section III. The Match, Rule D-3, which states “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 and boards are available. If there is a shortage of chalkers, players should agree to walk and chalk their games.**” Motion was seconded and discussion held. Vote was taken. Motion NOT PASSED.

Jim Jordan asked a question regarding the webmaster, Tim Crockett, and posting current items to the site – example: the finals winners. The Board sends information to the webmaster to post and we need to do a better job of doing so. Tim posts things very quickly for us once sent.

Dorothy Schroeder discussed the Ton 80 and 9 Mark patches and stated we needed to order 9 Mark patches. We have received quotes that are quite high. The more you order the lower the cost per unit. She showed the tournament 9 Mark, Ton 80, and 6 Bull certificates we just printed for the weekly tournaments. Dorothy made a motion proposing we deplete the 9 Mark and Ton 80 patches we have and then award certificates. Motion was tabled as during open discussion, others suggested pins, or more quotes for patches. One member Kevin Timme will report back on this.

Other New Business:

There was no other New Business. Packets were handed out starting at 8:05 PM

Meeting adjourned at 8:18 PM

Respectively submitted by Amber Cole