

July 8, 2017, Board Meeting / Summer 2017

President Dorothy Schroeder called the meeting at Dorothy Schroeder's home to order at 10:48 AM

Present Carol DeHart, Amber Cole, Len Hall, Peg Lennon, and Dorothy Schroeder.

Dorothy Schroeder began with plans for the finals at Rock Falls. Carol will be dropping off three stanchions, three new dart boards (new box of four), three extension cords, paper, markers, highlighter, and patches on the Thursday prior to the Sunday Finals since she will be on vacation. Len will have the list of the patch winners, membership list with CVDA ID numbers, the inactive player list, and all PPA lists. Dorothy will bring the membership list with Names only so Amber can check in members. Dorothy also volunteered to get the menu from Rock Falls that the Secretary usually requests from the sponsor. Peg will bring the Membership applications, Team Roster Forms, Tally sheets to record teams and sponsors, and the receipt book. Rick Hite will be on vacation, so the Board will have to place the plates on the trophies and winner's plaques.

Treasurer, Peg Lennon asked for Tally sheets from the league Director as the Area Reps used to fill out when turning in membership applications and money. Discussion was held on going back to regional Area Reps. Peg will maintain the Membership list for the remainder of the year.

Discussion was held on Dart Connect as well as other league's methods of tracking stats.

Upcoming General Membership Meeting agenda was discussed. We need to bring up the Area Rep again, PPA issues, the cost of awards – trophies, patches, and nominations for the 2018 slate of officers. Jen Kitchen will present an idea to the membership.

We need a new Face Book page for the CVDA. The current page was locked. Dorothy was going to seek help from Barry on this.

Audit committee meeting needs to be scheduled and current auditor Keisha Cromer has been quite busy. Suggestion made to ask Terry Hackworth to server as auditor. Peg will reach out to Terry and set up the audit review.

ADO paperwork was sent to PO BOX provided on ADO web site. ADO is no longer using that PO BOX and paperwork from the CVDA Dart Classic has been resent along with the Singles ADO Sanction fees to the new address.

Microsoft office needs to be installed on Treasurer's laptop. Treasurer is working on the Dart Classic financials.

Amber will schedule a Dart Classic committee meeting trying to take in everyone's schedule and availability in August. We need to make plans for a fall fund raiser. We need to decide on staying at the Moose Lodge or beginning the search for a hotel venue. Also need more advertising, on CVDA website, other league's web sites, and weekly posts to Face Book just to name a few.

Len Hall showed the Board the issues he has had this season with the league director's tools – i.e. the Access data base, and Microsoft Excel and suggestions and offers of help were made.

Meeting ended at 12:52 PM

Respectively submitted by Amber Cole