

November 18, 2017, Board Meeting / Fall 2017

President Dorothy Schroeder called the meeting at Chester Junction to order at 5:03 PM

Present Amber Cole, Dorothy Schroeder, Carol DeHart, Terry Kelly, and Peg Lennon. Amy Gartrell (Area Rep) also in attendance.

Secretary, Amber Cole, will update the Rules of Play again and submit to Gary at FireHouse Graphics with new motions passed at August 30, 2017 general membership meeting.

Dorothy will create the 2018 Calendar (on League Director's laptop), the Board Member list (after the election) for Terry to send along with other packet information.

Finals will be held December 10, 2017, at Omega. Division setup meeting will be Monday, December 11, 2017, at Rock Falls Tavern after the ballot tabulation at 7:00 PM. Packet information to Gary Cline by end of December, we will have back in early January, to give Dorothy time to place envelopes for mailing in each packet before General Membership Meeting, January 10, 2018.

Carol will have the stanchions and ballot box (and key) at the Finals. Amy will hold the Ballot box after elections close at 6:00 PM the day of the Finals. The key will go to a third party. Three members will be needed to tabulate the ballots. Amber will create the ballot and print ballots with Wilson Graphics. We have 304 members. Amber will also talk with Omega regarding the menu for the finals and the layout of the room.

The Board still has not decided to order 9 Mark patches and Dorothy stated we are out. We have two quotes, but no action was taken. Due to the short time now to secure, Dorothy proposed a 9 Mark Certificate. The Board voted – 3 YES; 0 NO; 1 Abstain. The Board needs to present motion to membership at the next General Membership Meeting regarding patches versus certificates.

Dorothy stated the Sanction 2017 cut off will be Sunday, December 10th, with money and sheets turned in by December 20th. New points will begin after December 10th (Tuesday off season, December 12th). Who will be keeping the 2018 points was not discussed. Contract needs to be submitted for approval. Points through August 2018, have been posted. Points for September and October need to be posted ASAP. Dorothy will assist Carol to get this updated. Tournament of Champion will be held January 20<sup>th</sup> at the Hopewell Moose Lodge.

Audit Committee will meet next weekend to work on the 2017 reconciliation of the bank statements, quick book transactions, back up supporting data, and fund classifications through July. Last Audit meeting stopped with April material with corrections needed.

The Board has submitted the ADO form and League Membership Form along with the checks to the ADO to sanction the CVDA as an ADO Member and to have our 2018 Dart Classic on the 2018 ADO Calendar as a \$10,000+ tournament.

Dart Classic committee has met two times to date. Amber presented a Motion suggested from the committee to take \$0.05 to \$0.10 of every sanctioning dollar collected and allocate this to the Dart Classic fund (for expenses, donation to charity, etc. (board discretion to amount per dollar between \$0.05 and \$0.10)). Board voted in favor of this Motion – 3 YES; 0 No; 1 Abstain. Terry Kelly followed up with his own Motion specifying to take \$0.10 of every sanction dollar collected and set aside for the Dart Classic. Board voted on this Motion – 4 YES; 0 No.

The Board will make a decision on the donation from the 2017 Dart Classic to the Prince George Rescue Squad at the Finals. We will decide the 2017 donation to FEEDMORE after all the 2017 Sanction monies are turned in.

Dorothy stated Rock Falls Tavern wants to create their own league on Wednesday night (along with CVDA play on the other side of the bar) and would like the Board's opinion. Amy Gartrell was in attendance to explain Bill Baker's, owner of Rock Falls Tavern, ideas. Discussion was held on pros and cons. Concerns expressed on how this could affect CVDA participation. The CVDA could use this as an opportunity and get on board with this and expand or offer to other sponsors.

Meeting ended at 7:10 PM

Respectively submitted by Amber Cole