

January 10, 2018, General Membership Meeting for winter season 2018

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

Board Members present Dorothy Schroeder, Carol DeHart, Amber Cole, Terry Kelly, and Peg Lennon

Dorothy welcomed everyone to the winter 2018 meeting and thanked Chester Junction for hosting the General Membership Meeting. She called for the Secretary's report. Secretary, Amber Cole read the minutes from the last General Membership meeting August 30, 2017. A motion was made to accept the minutes as read, seconded, and passed.

Peg Lennon presented the Treasurer's Report. She reported the General fund \$15,732.34; Dart Classic fund \$11,037.53; Sanction fund \$17,057.83; and Youth fund \$3,000.10. The balance in the account was \$28,797.22 at the end of December 2017. Reported Total income of \$43,910.00; Total expenses of \$43,467.78; for a net income of \$442.22. 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. The finals for fall 2017 were held at Omega on December 10, 2017. He congratulated the winners - Gold -Ureduhm; Silver – Wire We Here; and Bronze – Unfriendly Fire. He stated the HOTLINE went well; the score sheets were less than good. He asked that the captains just put the score sheets in the mail on the way home or the next morning. Penalty points were assessed and will be this season as well if they score sheets are not received on time. We have 41 teams this season – 21 Tuesday and 20 Wednesday.

Carol DeHart presented the Vice President's report. She stated Patrick's has added two new boards and they will be certified for play by next Tuesday. Tournament of Champions will be January 20, 2018, at the Hopewell Moose Lodge. We need volunteers to help set up by 2:00 PM that day. Signup at 6:00PM, close at 7:00PM. You must sign up yourself. There are 300 plus qualified to participate in the Tournament of Champions.

Dorothy Schroeder gave the President's report. She reflected on 2017 that we had ups and downs, and growing pains with the new system of calling in scores and mailing score sheets. This was a lot better this past season. She thanked all of the captains for making this happen. She stated we had lost of few friends over the past year and asked for a few seconds to reflect on those lost with a few moments of silence. We had to find people to take over the league director and treasurer's positions again this past year. She thanked both Terry Kelly and Peg Lennon for accepting these positions. We worked well together, and at times, not so much in 2017. There were a few incidences of unsportsmanlike conduct. Dorothy reminded everyone, "it's called a "game" of darts for a reason. In the end, it's just a game and it brings us together, which is more important than winning or losing." For 2018, we have three new board members and Dorothy asked for the members to be kind, supportive and to help where they can as this will be a learning process. She is very excited for the new ideas and innovations that each new Board member may bring to the CVDA and would like feedback from the members. Dorothy created a Mission Statement for 2018 – " To promote the sport of darts in our community by building awareness of our association and what we stand for. To increase interest in the sport of darts by working with our sponsors to provide venues for the game that give everyone a great darting experience."

Old Business:

Audit Committee report was given by Terry Hackworth. We audited through September 2017 with a few minor corrections needed. She stated everything looked good and there will be a new auditor to audit the last three months of 2017, and this is to be completed by the end of January.

Dart Classic Committee report was given by Amber Cole. This will be our 40th annual dart classic in 2018. The committee met several times this past season. We have an active group and not just board members involved, which is a nice change. We are working on an improved flyer for 2018 and should have it finalized shortly. The committee has decided to sell Brunswick stew as a fund raiser for the Dart Classic. Tickets are available now and the stew will be available March 4th. The next Dart Classic committee meeting will be at Murphy's Law on Sunday, January 28th at 5:00 PM. Check the stat sheet and web site for other meetings and please get involved.

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

New Business:

The BOARD took the oath of office for 2018. President – Dorothy Schroeder, Vice President – Carol DeHart, Secretary – Dave Verschoore, Treasurer – Terry Hackworth, and League Director – Thomas Brownie

Dorothy asked if Amber Cole would finish taking the meeting minutes for this meeting. Amber agreed.

Dorothy called for New Business. Dorothy recognized Tiffany Burhans, our Social Media coordinator, and Tiffany asked if the membership would like to see anything new on the FaceBook page. Dan Williams suggested a place for new players to look and post for teams. Tiffany will share inquiries with the Board.

Dorothy then addressed the POINTS LIST for CVDA Sanctioned Points and stated the General Membership voted to make the keeping of the points list a paid position (\$150.00 per season). She asked if any member was interested in this position and a few raised their hands. Dorothy asked that all interested parties send an email to her with their qualifications and the Board would make a decision by the end of January. The points list is required quarterly.

Amy Gartrell posed the question regarding the qualifications for Tournament of Champions and the keeping of the points list duties. She made a motion that the qualifications for attending the Tournament of Champions be changed from: "have points and be a member, member at large, or attend at least 10 events (dates) during the year to: "have points and be a member or member at large". Motion was seconded and discussion held. Original motion was made by Susan Davis approximately eight years ago. Carol and Dorothy stated it takes many hours a month to track every person who plays in blind draws each month to capture the ten event days. Dorothy restated the motion and called for a vote. First vote taken was a TIE. On the second vote, the Motion passed. This is in effect for 2018 points and the Tournament of Champions to be held January 2019.

Peg Lennon asked a question if there was any value in the PPA system. Dorothy stated Peg could chair a new PPA committee.

Dorothy asked for other New Business. There was none. Packet distribution began at 8:14 PM. Dorothy told the members there are five self addressed stamped envelopes in their packet along with one large envelope. The large envelope is to be used the first week for member applications and checks. Scores are to be called into the HOTLINE the night of play.

Meeting adjourned at 8:26 PM

Respectively submitted by Amber Cole