

January 13th 2018, board meeting / winter 2017

President Dorothy Schroeder called the meeting to order at 10:20 am.

Present Dorothy Schroeder, Carol DeHart, Terry Hackworth, Thomas Brownie

The first order of business is ADO participation for the national qualifiers. This will require the league to identify an ADO representative. A vote was taken to determine if the CVDA would participate in the ADO National qualifiers. All present voted unanimous yes. Discussion to move money from first place to second place but not 3rd place or further. Money will not be reimbursed or given to any place winners should they not be able to go to the regionals. CVDA will retain the monies. Dorothy clarified that the monies will not be provided to individual players, rather the money will be provided to the venue holding the event using a single payment in total. How much will the CVDA cover of the 110 dollar amount? The goal is to cover as many qualifying people as the CVDA can. Up to 50% will be covered by the CVDA but not to exceed \$55 per qualifying player. Dorothy stated that Tommy Harrell and Terry Hackworth have expressed an interest in being ADO representatives. The board stipulated that an individual that is running a qualifier may not play in the qualifier they are running. All present voted yes to the appointment of Tommy Harrell to this role, with support from Terry Hackworth.

Amy Gartrell will set up the Tournament of Champions brackets to assist Thomas Brownie. A proposal was made where everyone attending gets some portion of the Monies. A motion was made that the 2018 Tournament of Champions will pay out \$9,918 + \$10 / participant over 128 in attendance. All present voted yes.

The mission statement and strategy for the 2018 CVDA board was read and agreed by parties in attendance that the mission statement and vision statements are in alignment with the board's collective goals.

Should each board member have a laptop for conducting only CVDA business? If so, this would require the purchase of two laptops at less than \$500 each. All present voted yes to two laptops for this purpose. Dorothy and David will look into the types of devices that will meet the CVDA needs at this price point.

The current sound system used by the board for General membership meetings and other similar purposes is bulky and ineffective in noisy environments. All board members present voted yes to research and identify a replacement solution for a portable speaker system.

Dorothy and Carol will visit the CVDA historian to collect records from the historian that may be scanned and stored on digital media. A speaker setup for the smoking area at the dart classic is needed. David will research these systems and present findings to the board.

The dart classic committee will need to decide the amount of discount for out of town and in town prepaid players.

Dorothy stated that the 40th Richmond Dart classic is an important event. T-shirts, banners, and other items need to be researched to

commemorate the event. This will be referred to the dart classic committee.

The Richmond Classic Tournament director role needs to be filled. All present voted that this position is a paid position. Requests will be sent to all tournament directors requesting a bid price. Dorothy and David will draft the letter for the board to review prior to sending to the tournament directors. The letter will contain the scope of work with a request of prior tournament director experience. The letter will need to be completed by February 1st with responses to be expected by February 15th.

The board of directors requested that each board member have a Gmail or similar account with which to communicate. Once the accounts are created these email addresses will be provided to the webmaster for the CVDA website.

The Richmond classic Tournament flier had two minor changes suggested. All present voted yes to approve the flier with the noted changes.

A request was made of the board to disperse \$150 from the remaining Youth League funds to "Mikey" Eades Jr who qualified for a youth event. All present voted yes.

A request to hold a CVDA sanctioned blind draw at Murphy's Law on New Year's Eve was approved by all in attendance.

A request was made to correct the gold division schedule because a team had no home games. The board recognizes issues with the current schedule but does not have enough time to reprint and distribute all schedules to meet this need. The board recommends that the team captains of their respective teams resolve this issue between themselves. Extra emphasis will be provided in future schedule reviews to reduce the possibility of these conflicts occurring in the future.

Dorothy proposed all top 10 men and women be paid for all Richmond classic Events in commemoration of the CVDA's 40th June classic. The board discussed paying top four as usual with unused funds going to charity and 5 through 10 being paid for one day only, their choice. No cash would be given to the players. Should the individual not attend an event, the money will be kept by the CVDA. A vote was taken with David and Dorothy abstaining due to potential conflict of interest. Carol, Terry, and Thomas all voted yes. The proposal is accepted for the 40th June classic.

The board of directors agreed to meet on a monthly basis given the amount of items to address.

Meeting ended at 1:30 pm.