

March 3rd, 2018.

Meeting called to order at 10:09 AM

The treasurer's former laptop QuickBooks information has been transferred to the new treasurer's laptop. The older laptop will need to have the QuickBooks and all financial data scrubbed and the system configured for use by the Vice President.

The Dart Guys quotation for dartboard prices could not be beaten, with the other quotations coming in significantly higher due to shipping charges. The Dart Guys waived shipping in their quotation.

David Verschoore and Hank Schroeder have committed to have three new dart stanchions constructed in time for the finals April 15th. March 18th is the scheduled build date.

Upcoming articles for the CVDA website and dates were discussed with a few dates and articles being moved around to accommodate some topic changes.

A complaint letter from Stephin Foreman was brought before the BOD. The complaint was related to a player removing darts from the board and later correcting the score. The letter did not request for specific punitive actions which the BOD could act upon. The BOD elected to send a letter to both team captains indicating the rules of play covering this issue. Further unsportsmanlike conduct will result in disciplinary action.

The printing and distribution of packets was discussed. The Secretary recommended looking into obtaining a CVDA indicia for envelopes that could save a substantial amount in postage each season. The Secretary has been assigned this task.

The BOD discussed methods of modernizing document archives and archival processes. The Treasurer offered to use automated document scanning to create a digital archive of historical documents. The Secretary has been assigned the task of identifying online document storage solutions, such as Google, DropBox or other similar archival technologies.

The winter finals will be held at Murphy's Law. The Secretary has been assigned the task to obtain the Menu from Susan Linkous, Murphy's Law Tournament Director and submit the menu to the BOD.

The Treasurer will set a date for an independent auditor to do an audit of the CVDA financials.

Dart Classic committee update: The BOD is looking for old fliers from past Richmond Classic events with the intent to use the images of the old fliers in a "40th Annual" banner commemorating the 40th year of the event.

The Treasurer will seek pricing for commemorative shirts through Custom Ink.

The President submitted a dart stanchion sponsor letter for the BOD to review and approve. The document was unanimously approved for distribution.

The BOD approved "free" board sponsorships to each of the four main venues (Rock Falls Tavern, Omega, Chester Junction, and Murphy's Law) that generously donated to the CVDA Brunswick Stew fundraiser.

The Secretary will check with the Hopewell Moose Lodge to ensure an adequate outdoor speaker system in the smoking area will be available for the event.

Monies raised from the Brunswick Stew fund raiser was submitted to the Treasurer of deposit.

The President submitted a rewritten sanctioning agreement for the BOD to review. The document was discussed at length with several changes. The agreement will be modified by the President and submitted for review at the next BOD meeting. Plaques for finals and events were discussed.

The meeting was called to close at 12:00, all in attendance agreed.
