January 9, 2019, General Membership Meeting for winter season 2019

Vice President Tommy Harrell called the meeting at Murphy's Law to order at 7:31 PM

Board Members present Terry Hackworth and Tommy Harrell. Len Hall, Dave Verschoore, and Thomas Brownie were not in attendance. Incoming Board Members present Rodrick Barrow, Robert Jayne, and Amber Cole

Tommy welcomed everyone to the winter 2019 meeting and thanked Murphy's Law for hosting the General Membership Meeting. Tommy stated President Len Hall was at work, Secretary Dave Verschoore was out of the country on vacation, and League Director Thomas Brownie had resigned. Tommy called for the Secretary's report. Amber Cole read the minutes from the last General Membership meeting August 29, 2018, prepared by Dave Verschoore. A motion was made to accept the minutes as read, seconded, and passed.

Tommy called for the Treasurer's report. Terry gave the report as of December 31, 2018. She reported Suntrust Bank Account of \$27,564.74 with the General fund of \$10,665.97; Dart Classic fund of negative \$51.33; Sanctioning fund of \$14,250.00; Youth fund of \$2,700.10. She noted \$.025 of every sanction \$1.00 collected goes to charity; the remainder minus expenses is paid out at Tournament of Champions (this year, January 12, 2019 at Hopewell Moose Lodge). A motion was made to accept the Treasurer's report as read, seconded, and passed.

League Director's report. Terry gave the League Director's report as Thomas Brownie resigned. Winners last season – GOLD – Ureduhm; Silver – Shoot to Thrill; Bronze – Just Here for Beer; Copper – CLS. Photos from the finals were posted to the CVDA website. If you are not a 2019 member, you need to fill out a membership application, and pay your membership dues. Captains must mail results and monies within 24 hours – post marks are checked. New players application and money to be mailed, after the first week, with the HOME TEAM's sheets.

Vice President's report was given by Tommy Harrell. He stated there is a new sponsor – Partner's II in Hopewell this season – please note this sponsor takes CASH only, not Credit or Debit cards. Benny's Tavern and Tuckahoe Moose are back this season. Tommy thanked everyone for letting him be a past of the Board and the CVDA.

No President's report was given. Len Hall was not in attendance.

Old Business:

Web Site will be updated by Thomas Brownie.

Jim Jordan spoke about the Hopewell Moose Lodge and presented the CVDA a check for \$150. This was \$150 back to the CVDA for the liability insurance and the Liquor license for the 40th Annual CVDA Dart Classic. He apologized for the incident last season and he is working to get this rectified. Moose policy states people can visit twice as a guest but must join the Moose to come to the lodge again.

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

New Business:

Oath of Office for 2019 Board Members was taken. President, Rodrick Barrow; Vice President, Robert Jayne; Secretary, Amber Cole; Treasurer, Terry Hackworth; and League Director, Stewart McCullouch

New President Rodrick Barrow addressed the membership and announced the appointment of Stewart McCollouch as League Director. He opened the floor to the other 2019 Board members if they wished to address the membership. All made a brief statement of thanks. Rodrick then thanked the membership for the vote of confidence in him. He has new ideas and a direction to move the league forward. He stated this will not happen all at once. His agenda is to grow the membership, relaunch a Youth Program, address the PPA complaints by laying a foundation to get digitized possibly with Dart Connect. He asked players to NOT bring drama to the sport we all love and reminded everyone that we must be the change we want to see. The election was bittersweet and the potential of 360 members casting votes, 93 ballots were cast. We noted the absentee ballot option and ways we can do a better job of getting the ballots. He stated the commitment of the new Board for fair decisions with the best interest of the organization at heart.

Rodrick announced the Tournament of Champions and asked that everyone look to FaceBook and the website for updates in case of potential inclement weather. He also announced we need to fill the paid position to run the sanction points list and we need to appoint an ADO REP. Anyone interested needs to get in touch with the Board.

Rodrick opened the floor to the membership for New Business.

Randy Hicks made a motion to no longer use the Hopewell Moose lodge for any CVDA functions until the issue from last season in rectified. Motion was seconded and discussion held. Randy thanked Jim Jordan for his work with the Hopewell Moose and the CVDA in the past but noted last season' issue had to be addressed. CVDA members misrepresented the CVDA to the Moose. The Facebook posts were individual members posts, not the sentiment of the CVDA or the CVDA Board. The membership was informed the CVDA does not pay to rent the ballroom at the Moose – which is a potential \$1,000 a day saving for the TOC and Dart Classic. The five minutes allotted for discussion expired and discussion was extended for another five minutes. Brittany Davis spoke regarding Moose policies. Jim Jordan stated the Moose policies about gambling and the strict ABC laws the Moose is held to. He stated the Moose can have TWO sporting events a year as community service – our TOC and Dart Classic. Rae suggested moving darts out of the social quarters to the ballroom for league teams. Vote was taken. Motion NOT PASSED.

Susan Linkous made a motion that when setting up divisions that if there is any team that has a player with at PPA of 2.000 or above on the original roster, that team cannot be placed any lower than the lowest silver division on the night they chose to play. Motion was seconded and discussion held. Vote was taken. Motion PASSED.

No other motions were brought forth.

Other New Business:

There was no other New Business. Packets were handed out starting at 8:52 PM

Meeting adjourned at 9:10 PM

Respectively submitted by Amber Cole