

April 18, 2019, Board Meeting /Division Set-up for Summer 2019

President Rodrick Barrow called the meeting at Murphy's Law to order at 7:14 PM

Present Rodrick Barrow, Robert Jayne, Amber Cole, Terry Hackworth, and guest Terry Kelly. League Director Stewart McCullough resigned effective at 6:00 Pm, day of the Winter season Finals.

Terry Kelly has put the data back into Access. Previous League Director, 2018, used Excel and not Access to maintain PPA. Terry also entered the rosters for the upcoming Summer Season and provided the Board guidance in division set-up. The Board will select a new League Director prior to the General Membership Meeting in May for the summer 2019 season.

Division break downs were discussed at length. Divisions were set by PPA with one exception. Board voted to move up a 0.91 team from Bronze to Silver, leaving a 0.92 team in Bronze. This was based on player ability and winning of division move up rule. Vote 2 YES; 1 Abstain. Divisions were set to eliminate BYES. There will be 20 teams on Tuesday - 4 divisions. There will be 23 teams on Wednesday - 4 divisions.

Score Sheets are needed for the rest of the year. Quantities of 1000 for Gold and 2000 for Silver/Bronze. Quote from Wilson Graphics for total of 5000, two-part sets for \$645. This will include CVDA Sanction Tournament forms as well as score sheets.

Rodrick brought the proposal from Thomas Brownie to the Board for review. There were several questions from the Board regarding Thomas' fee – did the \$400 pay include a reduction of \$30 for his 2019 CVDA Membership or would that be included is the first seasonal fee of \$75? Who would own the Domain? How would items be posted – example, within 48 hours? The Board requested a face-to-face meeting with Mr. Brownie before approving signing his contract proposal.

An update Rules of Play is needed for the Packet. Secretary, Amber Cole, will get this to Terry Hackworth for printing. The Board will meet Saturday or Sunday, April 27, or 28, to collate the packets for the summer season.

Digital Steel/Dart Connect charges for the 2019 Dart Classic were discussed. Potential expense - \$480 airfare, \$350 bag fee; Tablet Holder Rental – N/A (we have secured locally) and Tablet Rental \$200 for 16 tablets (if tablet required – which plan to secure locally); Dart Connect fee is \$1 per entrant – this will be waived this year – our first year using digital steel. Potential total - \$830 (\$480 airfare and \$350 bag fee).

General membership Meeting will be held at Chester Junction, 7:30 PM, on May 1, 2019.

Meeting ended at 9:30 PM

Respectively submitted by Amber Cole