

August 28, 2019, General Membership Meeting for fall season 2019

President Rodrick Barrow called the meeting at Rock Falls Tavern to order at 7:31 PM

Board Members present Rodrick Barrow, Amber Cole, Robert Jayne, Terry Hackworth, Susan Linkous.

Rodrick welcomed everyone to the fall 2019 meeting and thanked Rock Falls for hosting the General Membership Meeting. Rodrick called for the Secretary's report. Secretary, Amber Cole read the minutes from the last General Membership meeting May 1, 2019. A motion was made to accept the minutes as read, seconded, and passed.

Rodrick called for the Treasurer's report. Terry Hackworth thanked everyone for a successful season and Dart Classic, then gave the Treasurer's report. She reported Suntrust Bank Account of \$25,836.80 with the General fund of \$10,781.69; Dart Classic fund \$1,266.79; Sanctioning fund of \$11,088.22; Youth fund of \$2,700.10. A motion was made to accept the Treasurer's report as read, seconded, and passed. She noted again that trophies are our largest expense and our budget is the Sponsor fees collected and we are already above that plan for the year. The Board voted to do a mid-year donation of the planned \$0.25 of every sanction dollar to charity and then a second donation at the end of year. Terry reminded everyone that you MUST be a member by December 31<sup>st</sup> to play in the Tournament of Champions if you have earned CVDA points.

League Director's report. Susan Linkous gave the report for the winter season. She congratulated the summer season Finals winners; Gold – UREDUHM; Silver – DARTY DEEDS; and Bronze – NO PRESSURE. She reminded the HOME TEAM captains to phone in the results the night of play and mail the sheets in as well or penalty points will be assessed. When calling in results, the only marks that need to be reported are 9 Marks, Ton 80s, and 6 Bulls. Highlighted names on the roster note the team members that need to pay their membership dues and fill out a membership application the first night they play. Susan wished everyone good luck and to exercise good sportsmanship this season.

Vice President's report was given by Robert Jayne. He stated all the sponsor location certifications would be completed this week. He wished everyone a good season.

Rodrick Barrow gave the President's report. He asked that captains hold people accountable for their actions. The Rules of Play and By-Laws are available to ALL on the website and encourages ALL members to review. He reported the success of the Dart Classic with raffle donations from national sponsors and thanked ALL who helped with the raffle donations prior to the event and selling the raffle tickets. Rodrick thanked the BOARD for running a smooth first Dart Connect event for the CVDA. A special thanks to Bill Baker and ALL others for lending us tablets and holders for the event. He congratulated the winners of the Dart Classic and thanked the 100 plus shooters that participated and the wonderful staff of the Richmond East Moose Lodge. We will work on improvements for the 2020 Dart Classic.

#### Old Business:

Dart Classic Committee report was given by Amber Cole. The 41st annual CVDA Dart was held June 7, 8, 9, 2019. We were in a new venue, the Richmond East Moose Lodge, and we used Digital Steel

to run the event on Dart Connect, a first for our league. She thanked the entire Board for working so well as Team, pitching in where needed the entire weekend, covering for each other, and being willing to learn new things to move our organization forward. And a special thanks to those that help set up in the rain and break down. We could not do this without your help and support. We will be making donations to our charities, Prince George Fire and Rescue EMS, Enon Volunteer Fire and Rescue, and FEEDMORE, after board finalizes the financial report from the Dart Classic. The 2020 Dart Classic is tentatively scheduled for the 2<sup>nd</sup> weekend in June. Check the stat sheet and web site for Dart Classic meeting notices and please get involved.

Audit Report – none given. The Board stated that we plan to hold the Audit meeting with auditor, Mike Dodd late September to audit the first season, through April 2019.

PPA Committee – no report. Tommy Harrell stated there was no input, plan to move to Dart Connect. B.J. Stamos volunteered to head this committee.

Web Site Report was given up Rodrick Barrow. Tim Crockett is the web master again. Rodrick stated we need details about complaints in order to address improvements to the web site – want phone app friendly site; ability of more people to post to the site; timing delays, etc.

ADO Report was given by Susan Linkous. The next qualifier is October 5<sup>th</sup>. Joe Huffman and Stephin Foreman are going to Sea Coast to represent our Region. Stephin has been invited to the MASTERS in England. Raffles and Donations for this trip are needed.

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

#### New Business:

Rodrick stated the CVDA can help Stephin to reach the WORLD stage with Raffles and Donations. Rodrick asked more members to get involve, step up and volunteer. He wants to appoint a Sargent at Arms, Historian, and Parliamentarian. Please see Rodrick after the meeting if you are interested. He asked for Captain's to notify the Board of any challenges – example the bulletin boards at the sponsor locations are not up to date.

Rodrick opened nominations for the 2020 Board of Directors:

League Director – Susan Linkous – nomination was seconded; Susan accepted nomination.

Treasurer – Terry Hackworth – nomination was seconded; Terry accepted nomination

Secretary – Amber Cole – nomination was seconded; Amber accepted nomination

Vice President – Robert Jayne – nomination was seconded; Robert accepted nomination

President – Rodrick Barrow – nomination was seconded; Rodrick accepted nomination

Nominations were closed, a member noted we missed a nomination from the floor for Vice President. Nominations were re-opened.

Vice President – Tommy Harrell – nomination was seconded; Tommy accepted nomination

Nominations were closed a second time.

Voting will take place at the Fall Season finals in December. If you need an absentee ballot, please submit a request to the PO BOX by December 1<sup>st</sup> and a ballot will be mailed to you.

Rodrick announced that membership dues and Team Sponsor fees were increasing next year. Membership will increase from \$30/year to \$45/year. Membership at Large will increase from \$10/year to \$15/year. Team sponsor fees will increase from \$40/team to \$50/team. There were questions and comments from the floor.

Motion from Bill Baker to move \$0.25 of each Sanction \$1 collected to cover CVDA expenses. Motion was seconded and discussion held. We currently take \$0.25 of every Sanction \$1 collected and donate to charity. Previous Board of Directors have discussed moving up to \$0.10 from the Sanction fund to cover the Dart Classic and other expenses. None has been moved to date. Motion was tabled.

Motion from Susan Linkous to have a traveling four-poster trophy for the winners of each division. Motion was seconded and discussion held. Susan noted the winner would display the trophy at their home bar for the season and would have to return to the finals the next season. The trophy could hold up to four years of winners (12). Vote taken. Motion PASSED.

Dan Williams asked about adding the date of certification of the sponsor to the sponsor list.

Discussion held regarding contacting Captain's if they do not receive the division requested when the Board sets divisions for the season.

Motion from Dan Williams to add the date of certification to the sponsor list. Motion seconded. Discussion already held. Vote taken. Motion NOT Passed (only 4 YES votes).

#### Other New Business:

There was no other New Business. Packets were handed out at 8:47 PM

Meeting adjourned at 9:04 PM

Respectively submitted by Amber Cole