October 9, 2019, Board Meeting / Fall 2019

President Rodrick Barrow called the meeting at Chesterfield Central Library to order at 7:34 PM

Present Rodrick Barrow, Amber Cole, Terry Hackworth, Susan Linkous, and Robert Jayne.

Rodrick began with the Tournament of Champions, January 11, 2020, at the Richmond East Moose Lodge. We need to remind tournament directors, and post on the website, the deadline for becoming a CVDA member is December 31, 2019. Signups to begin at 6:00 PM, close at 7:00 PM. No call ins; you must sign yourself in by completing a registration card. We will need to provide security for the event; and we discussed the hours of 5:00 PM to 11:00 PM. The security is at our expense. The cut-off to earn 2019 CVDA Sanction points is December 8th. Directors/Sponsors are to turn in the November/December money and sheets at the finals, December 15, 2019. Rick Hite will be on vacation at the end of the year, so we need to get information to him for the awards as soon as possible.

Dart Classic dates for 2020 were discussed. There is another ADO tournament that is close by the weekend of June 5, 6, 7 – Wreck at the Deck. The weekend for this year's Dart Classic, June 12, 13, 14, also has a competing weekend event, but that is further away – Florida. Financials from the 2019 CVDA Dart Classic were discussed. Treasurer, Terry Hackworth provided handouts with details for all to review. Motion to charge a set \$2.00 administrative convenience fee for Paypal was made and Tabled.

Motion was made to donate \$800 from the Dart Classic fund to our two local charities - \$400 to Prince George Fire and EMS and \$400 to Enon Volunteer Fire Department. Motion seconded. No further discussion as details were already made during the overall Dart Classic financial review. Vote Taken. Yes -4; No -0.

Motion made to donate the first half of 2019 sanction 0.25 per every sanction 1.00 to charity now (FEEDMORE) for 2.473.75. Motion seconded. No discussion. Vote Taken. Yes -4; No -0.

Next Board Meeting set for October 23, 2019 at Central Library, 7:30 PM.

Meeting ended at 9:00 PM

Respectively submitted by Amber Cole