

January 4, 2020, Board Meeting / Packet Assembly Winter 2020

President Rodrick Barrow called the meeting at Chester Junction to order at 12:30 PM

Present Rodrick Barrow, Terry Hackworth, Susan Linkous, and Amber Cole. Robert Jayne joined for the Sanction Points audit.

Packets for the Winter 2020 season were assembled with help from Annette Jordan, LeeAnn Suggs, and Tommy Harrell.

Tournament of Champions update. Setup for the Tournament of Champions is to start at 3:00 PM on January 11, 2020 at the Richmond East Moose Lodge. Shawn Traylor has volunteered to haul the CVDA trailer to and from the Moose lodge. Amber gave the list of volunteers for setup and breakdown.

The Board reviewed the Treasurer's financials for 2019 to decide the payout for the Tournament of Champions. Profit and Loss for 2019: Dart Classic -\$730.98; General Fund -\$1,851.76; Sanction \$535.57; Total LOSS of -\$2,047.15. Sanction fund financials discussed. Potential Expenses for Tournament of Champions – Food \$550.00 (Cap agreed to by the Board); Setup and Break down (\$220 Cap agreed to by the Board - \$10 set up, \$10 break down; \$20 to haul the trailer both to and from); Insurance \$155.00; Police/Security – \$150.00 (5 hours at \$30); and Trophies/Awards - \$600 (last year \$578.96). Board agreed to pay Top 64 Teams (9,998.00), pay players above the Top 64 a consolation prize (planned budget \$600); and the setup and break down crew (budget \$240). Terry and Rodrick will withdraw \$10,838.00 from the Bank in cash for the Tournament of Champions. Any used funds will be re-deposited after the event.

The Board decided to do a Sanction Points Audit after several players expressed concerns. The Board needs to turn this around quickly to be to Rick Hite at Bunkie Trinite to make the awards. The Board will fully audit the Top 25 Men and Top 17 Women from the Sanction Points List provided over the next several days and will report back with updates and corrections.

Meeting ended at 2:32 PM. Sanction Points audit began.

Respectively submitted by Amber Cole