

April 18, 2020, Board Meeting Conference Call – COVID-19 / Winter 2020

President Rodrick Barrow called conference call to order at 5:10 PM

Present Rodrick Barrow, Amber Cole, Terry Hackworth, Susan Linkous. Robert Jayne did not attend.

Decision on Winter 2020 season. Board members expressed desire to complete Winter season once shelter in place restrictions are lifted and businesses can re-open. Amber offered option to end season as it stands as other sports have done and move on when possible in future with a new season. Discussion held and Motion made to have 10th week of Winter 2020 season at the latest the week of July 21,22, 2020, and then move into playoffs and finals for Winter season (using Summer season schedule); to cancel Summer season, and resume with a Fall season. Vote taken – YES – 2; NO – 1. Motion Passed

Discussion held regarding the 42nd Annual Dart Classic 2020, to cancel or reschedule for a later date in year. With no fund-raising and difficulty to reschedule with other larger tournaments scheduled or re-scheduled for later in the year, consensus was to Cancel. Motion made to cancel 2020 42nd Annual Dart Classic due to Corona Virus – COVID-19. Vote taken – YES – 3; NO – 0. Motion Passed

Discussion of 2020 Membership dues. Question was asked regarding reimbursement for lost season. Board clarified that dues paid in January are for the full year and are not prorated dues. When another season can be played, new members would pay membership dues for that season (Fall- \$15). Motion was made (for voting record only) that no re-imburement will be made. Motion seconded. Vote Taken. Yes – 3; No – 0. Motion Passed – no reimbursement.

The 2020 Calendar Adjustment is pending social distancing guidelines and government direction on shelter in place. The Board will revise and communicate as soon as possible. Concerns noted for sponsors that have lost or will lose weekend events. The General Membership Meeting for May is canceled.

Stipend and Points List Payments. The Board members and Points list manager receive seasonal stipends. With no Winter season final scheduled at this time, the Board needed to decide to pay now or wait. Amber and Susan offered to wait until the end of the year for stipend payment. Rodrick stated we should pay now to keep the books clean and would mail checks as needed to all. Amber ask that the check be held for her at this time.

Rodrick asked the Treasurer if the 2018 and 2019 Federal Taxes had been finalized and taken care of with the IRS. Terry confirmed these were complete, using the long form and not email post card option. The Bonding for the President and Treasurer lapsed in January 2020 with the Ford Agency. Check will be written for \$500.00, contract will be signed and dated, and mailed ASAP.

Rodrick asked the Secretary about the 2019 meeting minutes on the CVDA web site. Amber stated the 2019 meeting minutes as well and the January 2020 General Membership meeting minutes had been sent to the webmaster Tim Crockett a while back and the older previous years' minutes are now on the site as well. Rodrick is to follow up with the webmaster.

A Board member that expressed concerns, will stay on. All Board members will work to provide information to Board members quickly of decisions if they cannot attend meetings.

The ADO yearly membership for the CVDA will be paid. This is CVDA PRO LEAGUE - \$150 ADO membership along with a list of 100 members that travel. The \$50 fee to sanction our Dart Classic will not be submitted now that we are canceling this year's event.

Motion made to appoint Tommy Harrell ADO REP for the rest of 2020. Motion seconded. Discussion held. Vote taken. YES – 2; No – 0; Abstain – 1. Motion Passed. The Board will reach out to Tommy for his acceptance.

Meeting ended at 6:30 PM

Respectively submitted by Amber Cole