

September 16, 2020, Board Meeting Conference Call – COVID-19 / Fall 2020

President Rodrick Barrow called conference call to order at 6:45 PM

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

Board discussed State Guidelines under Phase Three of Virginia's re-opening plan. Nothing has changed since last meeting. No large gatherings. Gaming areas are still to remain closed.

Treasurer gave a financial update. General fund \$19,310.03. Dart Classic \$799.98; Sanction fund \$1,814.31; Youth \$2,700.10. Has the \$500 check to Ford Agency cleared for bonding? Vice President is to reach out to tournament directors for February and March Sanction paperwork and fees.

Board concluded it was too late to start a Fall Season of League play or finish the winter season of 2020, due to State guidelines. Board voted on awards for Winter 2020 as it stood. Vote – YES – 0; NO – 4. Consensus was to finish Winter 2020 season if possible. Definite NO from all voting members on Fall 2020 season.

All agreed to cancel Tournament of Champions event in January 2021. Discussion on sanction fees collected to date was held. Suggestion to roll over to 2021 – points and sanction money collected and resume points once we can return to sanction tournaments. We could make donation of \$0.25 of every dollar collected to date to FeedMore.

General Membership Meeting options for virtual meeting or venue with social distancing discussed. Again, given State guidelines, meetings in person even with social distancing were considered risky with people not adhering to mask wearing. Motion made to investigate virtual meeting. Discussion already held. Vote taken. Vote – YES – 3; NO – 1. No date for meeting noted. Board members asked to bring up survey questions and report back by September 23, 2020.

Parliamentarian, Amy Gartrell spoke on Robert's Rules of Order basic guidelines. President asked regarding nominations and voting for 2021 Board officers. She confirmed previous Board member statements in prior meetings --Per our By-Laws, nominations and voting must wait under current State guidelines for social gatherings change.

We need to file the CVDA with the State Corporation Commission to secure our trade name and incorporation status. This has lapsed from 2012. Moving forward was tabled for Terry to seek options and (free) legal advice on LLC, INC, etc. and report at next meeting. Rodrick noted IRS concerns (501C).

Members social media posts (not direct questions to BOARD) were mentioned. The Board noted again option to extend membership into 2021 for all current 2020 members and all voting members agreed to do so.

Amy Gartrell offered to draft a statement for the Board to post for members on our website to address league status and concerns within five days. Board thanked Amy for her offer and accepted.

Next conference call meeting tentatively planned for end of October 2020.

Meeting ended at 8:38 PM

Respectively submitted by Amber Cole