

November 13, 2021, Board Meeting Conference TEAMS Call – COVID-19 / Fall 2021

President Rodrick Barrow called conference call to order at 2:03 PM

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

Treasurer gave financial report and provided copies of reports via email to Board members to review. Bank account balance \$29,332.99 total; General fund \$18,391.13; Dart Classic fund \$799.98; Sanction fund \$7441.69; Youth fund \$2700.10. Deposits into sanction account were reviewed by Board. Terry to review and report back on Jan 2020 for two sponsor locations. A check to FeedMore has not been cashed – Rodrick to reach out again to FeedMore. We many need to void with journal entry and write another check to balance books. Rodrick asked for Tax update on past due – Terry confirmed all tax filings are current.

League Director update. We are in second week of playoffs and all stats will be on website by November 14<sup>th</sup>. Rick Hite at Bunkie Trinite is doing the awards for this season. Susan to get a quote from Rick for the awards.

Finals will be at Rock Falls Tavern on Sunday, December 12, 2021. Rock Falls will be paid \$300 for the buffet. Vice President Robert Jayne will get the 3 stanchions, 3 dart boards, ballot box (with lock and key), and patches (if needed) to the finals.

Partners II has requested via letter to PO BOX to host Thursday night blind draws. Motion was made to approve Partners II for Thursday night sanction blind draws. Motion was seconded. Vote taken. YES - 3; No - 0; Abstain - 1. Motion passed. Secretary Amber Cole will notify owner of Partners II in writing via email with all board members in copy.

Tournament of Champions. Rodrick contacted the Hopewell Moose Lodge (Jim Jordan) and they are booked for January. He was waiting on a call back from Jim for possible February date. Suggestion made to possibly utilize a sponsor location this year for the Tournament of Champions due to pandemic and current participation levels at blind draws. Robert Jayne will reach out to Sportsman; Susan to contact Rock Falls; and Rodrick to contact Richmond East Moose Lodge. Motion made to forego the buffet at the Tournament of Champions. Motion was seconded. Discussion held. Participation is down in weekly sanction blind draws, and this would give the sponsor/venue an opportunity for food sales. Vote taken. Yes – 3; No – 0. Motion passes.

Robert Jayne to take the CVDA Trailer for new tires, check of lights and brakes. Robert will take to Gladden's Automotive and contact Terry for payment this week.

Election Prep. Ballots have been sent for printing – 2 ballots per 8.5x11 page. Will print 150 ballots. Requests for absentee ballots mailed to PO BOX need to be post marked by December 1<sup>st</sup>. Volunteers for the tabulation committee of 4-5 people is needed and will be secured the day of the finals. Ballot box to one person and key to another.

Dart Classic for 2022. There is no committee, no fund raising to date, no soft date for event, and no venue. Venue options are Hopewell Moose and Richmond East Moose. A scaled down event would be needed with lower payouts, and overhead costs.

Financial Audit for 2020 and 2021. Mike Dodd is available Monday-Friday after December 1st. He is not available on weekends. Terry is unavailable during the work week. Suggestion made to ask possible auditors Chris Wells – Rodrick to contact; or Shelley Norman – Susan to contact. Terry asked Rodrick for debit card receipts for audit.

Rodrick stated this was his last Board Meeting. He will tender his resignation in writing to the PO BOX this week due to personal commitments. Rodrick was thanked by the board for his work and dedication.

Meeting ended at 3:01 PM

Respectively submitted by Amber Cole