

January 23, 2022, Board Meeting Conference Call Covid-19 response for Winter 2022

President Susan Linkous called the conference call - TEAMS meeting to order at 10:11 AM

Present Amber Cole, Terry Hackworth, Susan Linkous, Robert Jayne, Bobby White, and Shelley Norman.

Susan asked for opinions on starting the league. Most in agreement to move forward, some expressed concerns. Susan suggested a 15-week season instead of the normal 10-week season (no Summer Season). Start dates February 8, 9, 2022, end regular season May 17, 18, 2022, then three weeks of playoff. We would have more time in July to determine length on Fall season, playoffs, and finals and could re-work calendar. Motion made to have a 15-week season. Motion seconded. Discussion held. Vote taken. YES – 4; No – 0. Motion passed.

For member asking about membership fees. These are non-refundable.

Financials were discussed specifically the Sanctioning fund for Tournament of Champions payout. Check from Murphy's Law \$234 January 2020 will be replaced (Susan). January 2020 Chester Junction was accounted for and verified \$276. Missing Rock Falls March 2020 paypal \$98. Discrepancy will be logged this year in Quickbooks as 2020 is closed. Check to FeedMore \$1900 written in 2019, was never cashed by charity – noted in 2022. Funds for TOP 4 men and women 2019 and 2020 discussed as there are overlapping winners. For 2019 – **Mark Monger**, Rob Yancey, Walter Ace Hackworth, Chris Linkous; **Julie Munford**, Peg McFarland, Keowna Monger, **LeeAnn Suggs-Jayne**. For 2020 – **Mark Monger**, Curtis McVey, Chris Fullerton, Tim Keevin, Samantha White, **Julie Munford**, **LeeAnn Suggs-Jayne**, Madison Yancey. Allocated \$105.00 for seven men and 6 women for next Dart Classic - \$1,365.00. Susan suggested adding \$135.00 to allocation to take to \$1,500.00. Donation to Charity \$2,614.75. Trophies (estimate) \$752.40.

Motion made to pay \$20 each way for someone to haul CVDA trailer to Tournament of Champions and Dart Classic (total \$80.00). Motion seconded. Discussion held. Vote taken. YES – 3; No – 0. Motion passed.

Motion made for Tournament of Champions Pay out of \$5,000.00. Motion seconded. Discussion held and spreadsheet breakdown reviewed. Vote taken. YES – 3; No – 1. Motion passed.

Motion made to pay TOP 64 TEAMS for Tournament of Champions. Motion seconded. Discussion held. Vote taken. YES – 4; No – 0. Motion passed.

Further discussion on paypal fees and asking sponsors to write checks for sanctioning in 2022 and not allowing paypal payments.

Susan asked Terry if reports could be updates for 2020 and 2021 by January 26, 2022.

Motion to Adjourn

Meeting ended at 11:50 AM

Respectively submitted by Amber Cole