

October 14, 2023, Board Meeting Fall 2023

President Susan Linkous called the meeting at Partners II to order at 5:03 PM

Present Susan Linkous, Bobby White, Jennifer Wicks; Robert Jayne and Amber Cole via TEAMS.

Members In attendance – Amy Gartrell, Samantha White, Chris Wicks, Sandra and Paul Martin, Ashely and A.J. Morgan, Tommy Harell, Chris Lampman. No remote request to join via teams.

Robert noted a few sponsor recertifications remained – Sportsman and Omega. Susan will assist with Omega certification on October 15<sup>th</sup>.

Bobby gave a Dart Connect update for the season to date. We have had a few complaints. The Auto-Save function is working well and there is a learning curve on the Set 1, Set 2 instead of name of game change made this season. Division play is close and competitive. Old scoresheets are used for match line up, but not mailed in.

Susan stated we are registered again with the State Corporation Committee. She also addressed misguided rumors about stocks in the league. Discussion from members in attendance on the CVDA by-laws. Amber explained the by-law process for newer members.

Jenn and Susan are working on the financial update and tax status. They just received the Treasurer's laptop and files from Terry Beasley's family. At first glance, appears taxes were not filed for the past three years (during pandemic). Total account balance \$49,634.90; of that, General Fund \$21,523.19; Dart Classic \$6,436.65; Sanction \$15,933.29; Youth \$2,795.77. Discussion regarding Sanction fund. Some of the extra \$1 per event Jan-May was used for expenses at this year's Dart Classic in June. Amy is keeping track of Sanction totals as she is entering points. Amber asked Amy to send her spreadsheet with Sanction totals. Amy noted \$22,048 in sanction so far this year. Once the Quickbooks classifications are checked, an Audit committee meeting will be set by the end of season.

Dart Classic follow-up on missing tablet raffle tickets. Amber reached out to Terry Hackworth via text and a phone call to discuss the tickets. Amber followed up with an email to Terry asking her to put her concerns and status of tickets in her own words. Terry was not in attendance, so Amber conveyed response during the phone conversation. There was no record of books issued and to whom. People selling tickets were not informed they were responsible for turning back in unsold tickets, stubs sold, funds collected. Terry handed over tickets and funds to Board members at the Dart Classic and has no tickets or funds to return. Tommy noted Terry's response conveyed accurately. For the record, there were 100 books of 10 tickets each – 1,000 tickets printed. The value of each ticket is \$5.00. To date, there are twenty-six books (260 tickets) not reported. Forty-three books were returned (unsold). Sales prior to weekend \$905.00 (18 books of 10 and 1 ticket). Sales during weekend \$640.00 (12 books of 10 and 8 tickets). Total collected for raffle \$1,545.00. With the 43 books unsold, the expected revenue of 57 books is \$2,850.00. there is \$1300 unaccounted for (difference is \$1305, but that is one ticket left in partial book). Going forward, tournament chairperson should use a log sheet to record books issued, with name of seller, funds received, and/or date returned with seller's signature. Sellers need to be informed of their responsibility to return tickets unsold, stubs, and money and if not returned by deadline are responsible for the funds and could be ineligible to participate in CVDA events until paid. Issue for 2023 closed.

Dart Classic for 2024. Susan has asked Sandra Martin to chair the Dart Classic Committee. The first meeting will be Sunday, October 22<sup>nd</sup> at Rock Falls Tavern. Susan will contact Faye Smith at the Richmond East Moose Lodge to confirm for 2024. Sandra informed of the process to send emails to the CVDA Board for approval. Sandra addressed the meeting with questions on fundraising, t-shirts, CVDA logo, etc. T-shirt design does not have to be CVDA logo. The CVDA logo was designed by a member – no change needed.

Tommy Harrell advised of ADO Qualifier posting on Facebook and sent to website.

The Tournament of Champions will be January 6, 2024, at the Richmond East Moose Lodge. Must be a paid member by December 31, 2023, and have earned CVDA points prior to cut off in early December. No one can pay the day of the Tournament of Champions to participate.

Amy noted some discrepancies in the Dart Classic spreadsheet. Susan to send file to all Board Members and Amy for review.

Meeting portion open to members closed. Room was cleared and the Board proceeded with letter received in the PO BOX from a member with various concerns on the youth league, running of tournaments, chalking, cheating, qualifications to run for office, as well as personal observations. The Board discussed each item at length. Secretary Amber Cole will respond to this member with a mailed letter from the Board.

Robert was asked to check the CVDA trailer for any unused raffle tickets.

Meeting adjourned at 7:00 PM

Respectively submitted by Amber Cole