## December 17, 2023, Board Meeting /Division Set-up for Winter 2024

President Susan Linkous called the meeting at Chester Junction and TEAMS to order at 1:15 PM

Present Susan Linkous, Bobby White, Jennifer Wicks. Amber Cole via TEAMS. Amy Gartrell and Tommy Harrell were in attendance on TEAMS and A.J. Morgan (VP candidate) in person.

Division breakdowns were discussed. Twenty-Seven rosters were submitted for Winter 2024 season. Tuesday has 6 teams - 1 division of Silver. Wednesday 21 teams - 5 divisions - Gold 1 - 4; Gold 2 - 4; Silver 1 - 5; Silver 2 - 4; and Bronze - 4. Membership expressed interest in bringing back bronze division. Discussion held to have Silver 3 instead. Bronze with 4 teams will play a 12-week season. (Vote - Yes - 3; No - 0). Divisions set by Dart Connect -01 and Cricket averages as well as player ability where averages were not available. Team average is determined by individual averages in Dart Connect added together and divided by number of players on team with average in Dart Connect. No "minimum value" factored in as with previous PPA system. Add Caps noted - GOLD anyone; Silver 35.0 for 01; 2.00 for Cricket; Bronze 30.0 for 01 and 1.50 for Cricket. Division break-down ended at 2:05 PM

Amber asked Jenn for meeting minutes under her tenure as Secretary to post to CVDA website and new Rules of Play the league is operating under to update motion made at General Membership meeting in August 2023, regarding minimum legs to be played to earn award. Amber will update for packets.

NOTE. Packets will be handled by Susan Linkous, Bobby and Samantha White. These will include season schedule, membership applications, envelope to mail application and checks, rosters, scoresheets, captain list, sponsor list, and calendar. Rules of Play and By-Laws will be on the table at the General Membership meeting as well as online. Rules of Play REVISED addition was given to captains two seasons ago to be discussed at general membership meeting. Rules of Play updated now that league is on Dart Connect and no longer using PPA system or mailed score sheets.

Board meetings are to be publicized and available Remote (TEAMS) for any member wishing to attend. If the meeting is just to discuss disciplinary action, will not be open to the public.

We have seven Sponsor locations this season. They are Chester Junction, Partners II, Omega, Rock Falls, Wild Rose, and new Shooters and Murphy's Law.

Amber addressed concerns regarding the Youth League fund. Motion made to move the funds out of the CVDA bank account to be managed by the youth league directors and make the Youth League separate from the CVDA. Motion seconded. The youth that raised the \$2700.10 that has been in fund for years have aged out. Money in fund has been ongoing controversy and should not be at discretion of board and should be spent on the youth awards, travel, or celebration. Moving the Youth league out from under the CVDA will take liability and constant discussion out of CVDA. Susan Linkous started and ran this league for years with the sole purpose of supporting the youth, not other aspects of the CVDA. Suggestion made on new name – Central Virgina Youth Darts. Susan will discuss moving forward with Co-director Chris Wicks. Vote taken – Yes – 3; No – 0. Motion passed. Jenn to provide total in fund to move out (\$2795.77 per Treasurer).

General Membership Meeting will be January 3, 2024, at Partner's II and online via TEAMS.

Meeting ended at 2:21PM

Respectively submitted by Amber Cole