

January 3, 2024, General Membership Meeting for Winter season 2024

President Susan Linkous called the meeting at Partner's II to order at 7:30 PM

Board Members present Robert Jayne, Bobby White, Susan Linkous, Jenn Wicks. Amber Cole (remote on Teams).

Susan wished everyone a happy new year and welcomed everyone to the winter 2024 meeting. She thanked Partner's II for hosting the General Membership Meeting. Susan called for the Secretary's report. Jenn Wicks read the minutes for Amber Cole, attending remote on Teams from the last General Membership meeting August 30, 2023. A motion was made to accept the minutes as read, seconded, and passed.

Susan called for the Treasurer's report. Jenn Wicks stated the bank account balance is \$37,651.39. General fund \$19,640.78; Dart Classic \$9,093.65; Sanction fund \$5,837.96; Youth \$0.00 (balance moved out and into another account). Several expenses outstanding – donation to Feedmore \$3,468.25, Rick Hite \$267.98 engraving, Bunkie Trinite \$426.10 trophies as well as the Tournament of Champions payout. A motion was made to accept the treasurer's report as read, seconded, and passed. \*\*Note – after meeting Unclassified items listed as Other - \$3079.00 (delta \$0.30) shared. Items to be classified and corrected at next general membership meeting in May.

League Director's report. Bobby White congratulated the winners of Fall 2023 season - Gold - Urehdum; Silver - Raging against the Bull. Dart connect has a slightly different format and some saw this during the playoffs. He welcomed any feedback. Rules of Play state to call in results the night of the match, but he is not requiring this as he can get from Dart Connect. If there are issues with Dart Connect, please call Bobby immediately. Tournament of Champions is January 6, 2024, at Richmond East Moose Lodge. Sign up at 6:00 PM, closes at 7:00 PM sharp. Must be there in person before 7 PM – no call ins. He wished everyone good luck this season and to remember good sportsmanship. There are 27 teams and Bronze is back this season.

Vice President's report. Robert Jayne stated there were several new sponsors this season. Murphy's Law (new management), and Shooters on Hull Street. Remember good conduct, behave, and no letters. Sportsman was not certified in 2023, but they are not a current sponsor for 2024. Upcoming weekend event January 13<sup>th</sup> and 14<sup>th</sup> – Chillin in the Well – Saturday at Rock Falls, and Sunday at Omega. Please show good sportsmanship this season. We want new players to join and want everyone to try to bring in new players.

President's report. Susan thanked the board members for their dedication to the league. The Board does a lot behind the scenes, and this was a trying year for us. We are in compliance with State Corporation Committee (SCC) and Jenn will be filing taxes to get our not-for-profit status back. The Board decided it was best to pull the Youth league and fund out of the CVDA. She clarified that we do not have stocks in the CVDA and that she is not trying to take ownership of the league. The President's name is listed as the SCC requires a name, not a title. She addressed rumors of missing money from the CVDA. The board asked for accountability for the raffle tickets that were purchased for the tablet and tablet holder raffle. There was a total of 26 books that have been misplaced and not in our possession. Susan stated at the last membership meeting that it takes the league members to assist in growing this league, not just the responsibility of the board. We have two new sponsors this season and quite a few new members. Please remember to assist them when you are playing against them whether they are playing league or sanctioned events. Please always show good sportsmanship. Also remember that we

are guests at these sponsors locations, and we do not want to jeopardize their liquor license by getting the sponsor to allow under-aged players for their blind draws. In their agreement with the CVDA it only applies to league night play that they are to allow players that are 16 years of age or older.

#### Old Business:

##### Committee Reports.

Audit Report. Chris Wells reported the audit was held December 19<sup>th</sup> at Murphy's Law. He reviewed the records from 2022 and 2023 and had three findings. One deposit entered in Quickbooks twice in 2022 was corrected by Jenn Wicks prior to the audit (\$60 and \$360, \$420 total unclassified). There was a \$40 discrepancy between the Dart Classic tally sheet, the money deposited back into the bank after the event, and entry into Quickbooks that could not be researched due to the treasurer's passing. A deposit slip from November was not recorded in Quickbooks and has been corrected. On the missing raffle tickets, Chris recommended the person handling the tickets have them signed out and signed back in to keep track of the books and to make sure the person selling the tickets is aware they are responsible for the cost if they do not turn them back in.

Dart Classic committee report given by Sandra Martin, committee chairperson. She stated \$200 has been raised in 50/50 raffles to date. Fund raising suggestions from the last committee meeting at Chester Junction included a cash raffle as well as donations from members and sponsors to raffle. The Richmond East Moose Lodge in Mechanicsville just confirmed their availability for June 7, through 9, 2024, with St Jude's Children's Research Hospital as the charity for the CVDA Dart Classic. The flyer will be finalized and out soon. The next Dart Classic Committee meeting is January 21, 2024, at Omega 3:00 PM.

Susan announced there would be a second run-off for Vice President between Robert Jayne and Chris Wicks. A brief intermission was held for members to get a second ballot and vote.

ADO report, given by Tommy Harrell. There were three qualifiers for 501 and four players went to Fairfax, VA for Regionals. Stephin Foreman will be going to Las Vegas for 501 Nationals. There were five Cricket qualifiers with eleven local players earning spots to participate in the Cricket Regional held at Rock Falls Tavern. Stephin Foreman and LeeAnn Jayne won and will be going to Las Vegas for the Cricket Nationals. Tommy thanked Chester Junction and Rock Falls for hosting the local qualifiers and adding \$5 per entry to help send more players. Once the next Regional dates are announced, local qualifiers will be setup.

Web Site and Face Book reports - No reports given.

Susan stated this was last call for vote for Vice President for 2024. Five volunteers will count ballots.

Amber Cole stated the CVDA was operating under un-approved Rules of Play and wanted to clear this up in the records/minutes. The Rules of Play showed updated from March 2023 and those could not have been voted on and passed by the membership as there was not a General Membership meeting in March 2023. Our Rules of Play clearly state at the top that "These Rules of Play can only be made, altered, amended, or replaced by the Membership, via majority vote, at any officially announced membership meeting." This did not occur. The Board got together in March 2023 and removed the PPA related Rules of Play items and added Dart Connect items. Sections changed – I. Membership Letter H and O; II. Sponsor Requirements Letter F and G; IV. Reporting Results Letters A and D, with Letter F

removed. Motion made to approve the Rules of Play removing the PPA and adding Dart Connect that the league had been operating under. Motion seconded. No discussion. Vote taken. YES – 50+, No -0. Motion Passed.

Susan called for any other old business. There was none.

New Business:

Susan announced that Chris Wicks won the run-off Vice President election.

Oath of Office for 2024 Board Members was taken. President, Chris Fullerton; Vice President, Chris Wicks; Secretary, Paul Martin; Treasurer, Jennifer Wicks; and League Director, Bobby White.

Chris Fullerton opened the floor to the membership for New Business.

Amber Cole made a Motion to add a word for clarity under Section VI. Sportsmanship- Letter B – “Attempts to distract an opponent while he is throwing will not be tolerated. Complaints in writing may result in the Executive Board taking disciplinary action.” Motion made to change the second line to **SIGNED** complaints in writing may result in the Executive Board taking disciplinary cation. Motion seconded and discussion held. Amber stated there had been numerous unsigned letters to the PO BOX over the past two years and the Board should not act unless the letter is signed and parties can be contacted for details. Ashley Morgan spoke as well as other members. Amber again stated this was to clarify when Board action should be taken and that the Board should not have to baby sit and resolve member discrepancies, especially non-league play. Vote taken. Yes – 45; No – 0. Motion passed.

Randy Hicks made a motion to move the Tournament of Champions to the second Saturday in January. Motion was seconded and discussion held. Randy stated that was the last day of general firearms hunting and several members were hunters. In the past the TOC had been later in the month. Comments made to amend motion to include having on Sunday and not just Saturday as an option. Board stated they would consider for 2025. Motion never came to vote or was it announced as tabled.

Sandra Martin asked about the Sergeant and Arms being appointed by the President. She was then appointed to the position.

No other motions were brought forth.

Other New Business:

There was no other New Business. Packets were handed out starting at 8:33 PM. Motion made to adjourn, seconded, and passed.

Meeting adjourned at 8:41 PM

Respectively submitted by Amber Cole