



CVDA MEETING MINUTES

Basic Information

Meeting Name: CVDA Board of Directors Emergency Meeting
Date of Meeting: May 18, 2024 **Time of Meeting:** 2:19 PM - 2:53 PM
Location: Shooters Sport Bar & Grill (10419 Hull Street Rd., Midlothian, VA 23112)
Meeting Chair: Chris Wicks

ORDER OF BUSINESS

1 Call to Order

The meeting was called to order by the Chair.

2 Roll Call

OFFICERS

Title	Name	Present	Excused Absence	Unexcused Absence	Remarks
President:	VACANT				President's position vacant by resignation
Vice President:	Chris Wicks	X			Serving as Acting President
Secretary:	Paul Martin	X			
Treasurer:	Jennifer Wicks	X			
League Director:	Bobby White	X			

Also in attendance were CVDA members: Susan Linkous, Amber Cole, Tommy Harrell, Reddog Gottfried, and Samantha White

(NOTE: An agenda for the meeting was not prepared.)

3 Remarks of Acting President

Chris Wicks opened the meeting and stated that the Board had received the resignation letter of previous CVDA President Chris Fullerton this past week. (Attached as Appendix #1) Chris further stated that it was his intention to seek to become the President and made several remarks about why he sought this office.

4 Appointment of New President

The Chair recognized Secretary Paul Martin for a motion.

MOTION

A motion was proposed by Secretary Paul Martin to:

Appoint Chris Wicks as President of the CVDA

League Director Bobby White seconded the motion.

Recorded Vote

Title	Name		Yay	No	Abstain	Conflict of Interest?
President:						
Vice President:	Chris Wicks				X	Yes
Secretary:	Paul Martin		X			
Treasurer:	Jennifer Wicks		X			
League Director:	Bobby White		X			

Motion is Approved Motion is not approved

5 Remarks of President

Chris Wicks remarked that, as President, he will seek to have the league escape ugliness and be more fun. He stated that it was his desire to have former CVDA President Susan Linkous replace him as Vice President. He stated that he chose to support her for the role because she knows what needs to be done. The rest of the board indicated their support of this. He further stated that he will be attempting to visit with all who were present to discuss new ideas for the CVDA. He wants to bring more lightness and levity to the league. Chris recognized Tommy Harrell who stated that he had no comments regarding the Vice President's role but added that he will be stepping away from the CVDA. Tommy then left the meeting. Chris further stated that he wants to make the CVDA Dart Classic the top priority of the Board, and that all other issues aside from that will be addressed later except for any emergencies that may arise. Chris stated that he wants everyone on the board to do their job. He stated that he had a good conversation with CVDA Classic Committee Chair Sandra Martin last night.

6 Remarks of member Amber Cole and discussion

Chris Wicks recognized Amber Cole. Amber asked if the other members who had run for the VP office in the last election had been asked about their interest in seeking the VP office now. Chris responded that Tommy Harrell had expressed an interest and they had a conversation. He stated that he had not asked Robert Jayne. Bobby White added that he had spoken with Robert about it and had been told that Robert did not have the time for the office at present. Chris stated that he spoke with AJ Morgan about it and that AJ responded that he was not interested at present.

7 Remarks of President

Chris Wicks made additional remarks stating that he wants to get new ideas for how to move forward and gain membership. He stated that currently there could be a gap of time where new players graduating out of youth darts at age 19 might not be allowed at bars for adult events until they were 21 years old. This could cause them to lose interest. He wants to speak with the bar owners regarding this.

8 Appointment of New Vice President

The Chair recognized Secretary Paul Martin for a motion.

MOTION

A motion was proposed by Secretary Paul Martin to:

Appoint Susan Linkous as Vice President of the CVDA

League Director Bobby White seconded the motion.

Recorded Vote

<u>Title</u>	<u>Name</u>	<u>Yay</u>	<u>No</u>	<u>Abstain</u>	<u>Conflict of Interest?</u>
President:	Chris Wicks			X	
Vice President:	Vacant				
Secretary:	Paul Martin	X			
Treasurer:	Jennifer Wicks	X			
League Director:	Bobby White	X			

Motion is Approved

Motion is not approved

9 Swearing in of Vice President

Susan Linkous took the oath of office to become the Vice President of the CVDA.

10 Remarks of League Director

Bobby White stated that when Tommy Harrell was leaving, he stated that he had quit and that we had lost him and Terri Hackworth as tournament directors. Paul Martin asked if that meant that we would need a new ADO representative and a new CVDA Historian. This was not resolved.

11 Remarks of President and Board

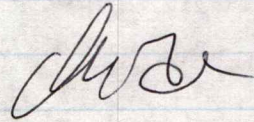
Chris Wicks stated that he intends to have Jenn Wicks and Susan Linkous appointed as the Board Members with access to the CVDA Bank Accounts. Chris also stated that he intends to keep possession of the CVDA Trailer as Susan does not have a good place to park it. Chris Wicks recognized Amber Cole who volunteered to perform the job as auditor for the next CVDA audit as Chris Wells does not want to fill that role any more. Chris Wicks said that he liked that idea. Paul Martin stated that he thought we may get a CPA to do the audit. Chris Wicks said that we will discuss this further at a future meeting. Paul Martin asked if the Board needed to do anything for the Dart Classic right now. The response from the Board was no. Paul also asked if we should schedule another BOD meeting before the classic. The consensus of the board was that this wasn't necessary. Susan Linkous gave the Board her email address to be used for CVDA communications. Chris Wicks stated that he and Bobby White have possession of the keys to the CVDA PO Box. Chris decided that his key will go to Susan Linkous.

12 Meeting Adjourned

Chris Wicks adjourned the meeting at 2:53 PM

Meeting minutes prepared by Paul Martin, CVDA Secretary

I Christopher Fullerton hereby resign as
president of the CVDA



Received by Bobby White.
Handed to Jenn Wicks,
≈ 6:45, 5-13-24