



CVDA MEETING MINUTES

APPENDIX 1

Basic Information

Meeting Name:	CVDA General Membership Meeting		
Date of Meeting:	September 4, 2024	Time of Meeting:	7:35 PM - 8:37 PM
Location:	Chester Junction, 11931 Centre St, Chester, VA 23831		
Meeting Chair:	Chris Wicks		

ORDER OF BUSINESS

1 Call to Order

The meeting was called to order by the Chair.
 Chris Wicks thanked Chester Junction for hosting the meeting. He called upon Secretary Paul Martin to read the minutes from the last General Membership Meeting.

2 Roll Call

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Present</u>	<u>Excused Absence</u>	<u>Unexcused Absence</u>	<u>Remarks</u>
President:	Chris Wicks	X			
Vice President:	Susan Linkous	X			
Secretary:	Paul Martin	X			
Treasurer:	Jennifer Wicks	X			
League Director:	Bobby White	X			

Also in attendance was the CVDA General Membership. (Attendance roll call was not taken)

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

3 Approval of Minutes of Last Meeting

Secretary Paul Martin read through the minutes of the last General Membership Meeting from May 8, 2024.

Yes _____ Report attached to Minutes as Appendix No. 1

Discussion by Board None

The Chair requests a motion

MOTION

A motion was proposed by Michael Lucia to:

Approve of the last meeting minutes as read.

Sandra Martin seconded the motion.

A vote of the membership was taken

The chair declared that the motion was passed

4 Treasurer's Report

Jennifer Wicks read the Treasurers Report. Due to an amazing effort by Sandra Martin, we managed to raise \$4,139 for St. Judes. The CVDA Board decided to raise that amount to \$4,500 for the donation. She read through the list of board sponsors for the dart classic. CVDA taxes are in process but not yet complete.

Yes _____ Report attached to Minutes as Appendix No. 2

Discussion by Board: None

The Chair requests a motion

MOTION

A motion was proposed by Sandra Martin to:

Approve the Treasurer's Report as read.

Adam Wolcott seconded the motion.

A vote was taken

The chair declared that the motion was passed.

5 League Director's Report

Bobby White gave a League Director's Report

No _____ Report attached to Minutes as Appendix No. N/A

Bobby congratulated the winning teams for the Summer 2024 Season; UREDUHM in the Gold Division and Lettuce Win in the Silver Division. DartConnect is going pretty good. We have a couple of new players. If you have any issues reach out to him. Make sure that you create a free DartConnect account to access the league.

6 Vice President's Report

Susan Linkous gave a Vice President's Report

Yes Report attached to Minutes as Appendix No. 3

Susan read out the Vice President's report. She added that a person must be a CVDA member and have earned points in order to take part in the Tournament of Champions.

7 President's Report

Chris Wicks gave a President's Report

No Report attached to Minutes as Appendix No. N/A

Chris said that he sees a lot of smiles in the room tonight and that is exactly what we want to see. Lately we have all treated each other well and he wants to see it continue. We had zero issues at the Dart Classic this year. For next year's classic we are back at the Moose but we are working on some other options. Those options would involve working with other organizations because we don't have enough money to rent a hotel ballroom. Once it is determined the membership will be in the loop with it. He was very pleased with what we raised for St. Judes and challenged us to do more next year. Let's do what we can to help them because it is a good thing. He agreed with Susan's comments that we cannot have teams holding the league hostage because there is nothing in the rules that state what is and what isn't a gold team. His recommendation is that if playing a team in your division that seems it should be in a higher division, beat them anyway. We are working on solutions. Tommy does not have an ADO report tonight. Amber will now report on the audit that she did.

8 Audit Report

Amber Cole gave an Audit Report

No Report attached to Minutes as Appendix No. N/A

They did an audit on August 20th at Murphy's. It was done by Jenn, Chris, Susan and herself. They audited the books from December 2023 to July 2024. There were no findings. Jenn had very good recordkeeping. All items were classified in the proper funds and there were no issues.

9 Dart Classic Committee's Report

Sandra Martin gave a Dart Classic Committee's Report

Yes Report attached to Minutes as Appendix No. 3

Sandra wanted to thank everybody for supporting the Dart Classic this year and our fundraising efforts. She will not be heading up the Dart Classic Committee this year but she will do what she can to help out. She thanked Chester Junction for giving us so many opportunities to raise money for St. Judes. Rock Falls and Partners also stepped up to give us opportunities to raise money. We need to have a new Dart Chair appointed as soon as possible to start the effort for the next dart classic. She asked for fundraising ideas and asked for donations that could be regifted to raise money. She did the best that she could but needs to step down as chair but will be willing to help the next chair.

Discussion by Board Chris Wicks thanked Sandra for all of her efforts.

OLD BUSINESS

10 Call for Old Business

Chris Wicks called out to the membership for any old business.

11 Points List Update

Amy Gartrell said that she knows the Board has been asked about the updated points list. It has been caught up. We have a new program that we are using for the points that auto-calculates it. We are taking the human error out of it. She found a bug in the program and that's why the new list is not out but it is done. We are working on getting the membership list added into it and it will be out sometime next week through July.

NEW BUSINESS

12 Call for New Business

Chris Wicks called out to the membership for any new business. Randy Hicks was recognized.

13 Upgrading winning teams to next division

Randy Hicks put forward the idea that if a bronze or silver team that wins their division tournament at the finals submits a roster with three or more of the same players for the next season, then that team need to move up to the next higher division. Chris Wicks asked if there was a second for that motion. There was. There was a discussion. Ashley Morgan asked that if this were enacted, how many teams would put on their application for the next season that if they were moved to the next division, we're not going to play. She said that it has been done before. Chris Wicks said that in his opinion, if a team had just been on a hot streak but their numbers show that they still belong in the same division, they should have a chance to defend their championship. There should be a time limit on how many times a team could defend it. Several members called out that 2 should be the limit. Susan asked what should happen to teams that dominate their division but then sandbag to not win the championship so that they are not moved up. Sandra asked what would happen if a Tuesday team were slated to move up but they would not move to Wednesday. The Board needs to make some basic decisions and put basic guidelines in writing so there is no more argument. Arguments were made to do away with the Tuesday league night. Amber Cole stated that some teams are holding the board hostage threatening to quit if they are moved. Randy was asked to to restate his motion.

The Chair requests a motion

MOTION

A motion was proposed by Randy Hicks to:

If you win your division in the Tournament Final, and you turn your roster in with 3 or more of the winning team on that roster, you must go to the next higher division.

 An unnamed member seconded the motion.

A vote of the membership was taken

The chair declared that the motion was passed

14 Division Setups Proposal

Tommy Harrel put forth a motion that any team that has 3 or more players with a 40 average score in 01 or a 2.0 average score in cricket should be placed in the lowest division of gold. He is asking that this be set in motion immediately when they do the next season setups. Paul Martin noted that using this language, all teams in gold 1 would be required to move to gold 2. Sandra Martin stated that having a specific number to raise makes sense. Tommy Harrell stated that there used to be a similar system before DartConnect. Amy Gartrell mentioned that this only addresses silver to gold. Amber Cole mentioned that this rule could get some teams to quit the league.

MOTION

A motion was proposed by _____ Tommy Harrell _____ to:

Any team that has 3 or more players with a 40 average score or above in 01 or a 2.0 average score in cricket should be placed in the lowest division of gold.

_____ An unnamed member _____ seconded the motion.

A vote of the membership was taken

The chair declared that the motion was passed

15 Question on Rules that CVDA follows

Sandra Martin asked which set of Rules the CVDA follows when deciding issues in lucks, tournaments, and league play. Is it ADO? Amy Gartrell stated that if it is not covered by CVDA rules or bylaws, it is covered by ADO. Chris Wicks reaffirmed that if it is not in the CVDA rules, we look to the ADO.

16 Nominations for the CVDA Board of Directors

Chris Wicks asked for nominations to the CVDA Board of Directors.

Paul Martin was nominated for Secretary. He declined the nomination. Amber Cole was nominated. She declined the nomination.

Susan Linkous nominated Sandra Martin for Secretary. Mike Quinney seconded the nomination. Sandra accepted the nomination. There werer no other nominations for Secretary.

Sandra Martin nominated Jenn Wicks for Treasurer. An Susan Linkous seconded the nomination. Jenn accepted the nomination. There werer no other nominations for Treasurer.

Bobby White was nominated as League Director. Susan Linkous seconded the nomination. Bobby accepted the nomination. There werer no other nominations for League Director.

Susan Linkous was nominated for Vice President. Susan declined the nomination.

Jenn Wicks nominated Chris Wicks for Vice President. Susan Linkous seconded the nomination. Chris Wicks accepted the nomination. There werer no other nominations for Vice President.

Susan Linkous was nominated for President. Jenn Wicks seconded the nomination. Susan accepted the nomination. Keith Stewart was nominated for President. It was seconded by an unnamed member. Keith accepted the nomination. There were no other nominations for President.

17 Naming of new CVDA Dart Classic Chairperson

Chris Wicks asked for a volunteer to be the next Dart Classic Committee chair. Sandra Martin stated that she would not do it again but pledged to help out the new chair. Samantha White was nominated and accepted the appointment.

18 Handing out of Team Packets

New Season packets were handed out to all of the teams. The teams "Is It In" and "Just here for Beer" were not present to receive their packets.

19 Meeting Adjourned

Susan Linkous reminded everyone that there will be an election for board president at the finals. The meeting was declared adjourned by Susan at 8:37 PM.

Meeting minutes prepared by Paul Martin, CVDA Secretary