

CVDA MEETING MINUTES

Basic Information

Meeting Name: CVDA General Membership Meeting

Date of Meeting: January 8, 2025 Time of Meeting: 7:34 PM - 8:53 PM

Location: Murphy's Law Billiards & Sports Pub (6411 Chesterfield Meadows Dr, Chesterfield, VA 23832)

Meeting Chair: Chris Wicks

ORDER OF BUSINESS

1 Call to Order

The meeting was called to order by the Chair.

Chris Wicks thanked Murphy's Law for hosting the meeting. He called upon Secretary Paul Martin to read the minutes from the last General Membership Meeting.

2 Roll Call

OFFICERS

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

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 September 4, 2024.
Yes Report attached to Minutes as Appendix No1
Discussion by Board None
The Chair requests a motion
MOTION
A motion was proposed by an unnamed CVDA member _ to:
Approve of the last meeting minutes as read.
an unnamed CVDA member seconded the motion.
A vote of the membership was taken
The chair declared that the motion was passed
4 Treasurer's Report
Jennifer Wicks had to leave the meeting so Chris Wicks read the Treasurer's Report. The bank account is at \$51,964.13. The General fund is at \$23,578.61.
The Dart Classic fund is at \$21,033.61. The Sanctioning fund is at \$12,147.96. There are outstanding checks that total \$4900. \$4000 is for Feedmore.
Fundraising for the 2025 Dart Classic raffle has raised \$910.
No Report attached to Minutes as Appendix No. N/A
Discussion by Board: None
The Chair requests a motion
MOTION
A motion was proposed by an unnamed CVDA member to:
Approve the Treasurer's Report as read.
an unnamed CVDA member 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 Fall 2024 Season; UREDUHM in the Gold Division and Out n Out Bull in the Silver Division. DartConnect is
going smoothly. There is a new option in DartConnect for using multiple boards. Scoresheets have the match numbers this season. Other than that we are
good.

6 Vice President's Report
Susan Linkous gave a Vice President's Report
No Report attached to Minutes as Appendix No. N/A
Susan read out the Vice President's report. The first event coming up is the Tournament of Champions. Signup at 6, closes at 7, you must be present to sign yourself up. The weather forecast shows that we may have snow. If it is postponed it will be held the following Saturday. Please watch Facebook. Next we have Chillin in the Well and then Sweethearts and Darts. Keep your eyes on Facebook and the website for information on other events coming up. She wished everybody good luck for this season.
7. Procidentia Banari
7 President's Report
Chris Wicks gave a President's Report No Report attached to Minutes as Appendix No. N/A
Chris thanked the membership and said that sportsmanship this year has been wonderful. We did have some problems with DartConnect this year so pay attention to what you are entering.
8 Dart Classic Committee's Report
Susan Linkous gave a Dart Classic Committee's Report No Report attached to Minutes as Appendix No. N/A
The first event that they had was a raffle where they raised \$910. 3 bars have it where they are having a drawing for one day's entry fees paid for the dart classic for people who enter their blind draws. The more you participate the more likely you are to be drawn. Please support the sponsors. The next committee meeting will be January 19th at Shooters at 2:00. Anybody who shows up to give ideas for fundraising will be greatly appreciated. See them if you would like to purchase a board sponsorship.

9 ADO Report
Tommy Harrell gave an ADO Report

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

Tommy said that there was nothing to report and nothing set up due to lack of interest. Susan Linkous stated that several people had expressed an interest in ADO events to her. Chris Wicks stated that we would need to revisit this and encouraged anyone with an interest in ADO evenmts to let somebody know.

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

OLD BUSINESS

10 Singles League Committee

Paul Martin stated that the board had authorized a committee to organize a singles league for the CVDA and he was made committee chair. The first meeting will be held on January 12 at 2 PM at Rock Falls Tavern. The meeting will be to brainstorm ideas for a singles league. All are welcome. Also there is a signup sheet at the desk for anyone interested in a singles league.

END OF OLD BUSINESS

NEW BUSINESS

11 Installation of the new 2025 CVDA Board of Directors

Yes CVDA Oath of Office attached to Minutes as Appendix No.

Summary: The new CVDA Board of Directors took the Oath of Office and were installed and assumed control of the meeting. Susan Linkous took over as Chair of the Meeting.

OFFICERS

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

NEW BUSINESS

12 Call for New Business

Susan Linkous called out to the membership for any new business. Amy Gartrell was recognized.

13 The State of the CVDA

There is a lot of infighting and complaining within the CVDA. If you have a problem try to come up with a solution. The league is down to 26 teams and that is pitiful. We have to find a way to grow this league or we will not have a league. She thanked those who put forth the effort to attend the meeting. She encouraged people to step up and play a role in the organization. Susan Linkous added that it is important to support new players in blind draws.

14 Induct Steve Jenkins as a lifetime member of the CVDA
Bobby White made a motion on behalf of AJ Morgan to induct Steve Jenkins as a lifetime member of the CVDA. There was a discussion about those who had been honored before. Amber Cole thought that this was just a board decision. Amy Gartrell stated that there was a CVDA Hall of Fame and being inducted there made one a lifetime member.
MOTION
A motion was proposed by Bobby White to:
Induct Steve Jenkins as a lifetime member of the CVDA
An unnamed member seconded the motion.
A vote of the membership was taken
The chair declared that the motion passed
15 Qualifications on Division setups
Chris Lampman made a motion that when deciding which teams must move up to Gold, we change to qualifications from 3 players with an 01 average above
40 or a cricket average above 2.0 to read that it must be above 40 and above 2.0. There was a general discussion.
MOTION
A motion was proposed by Chris Lampman to:
when deciding which teams must move up to Gold, we change to qualifications from 3 players with an 01 average above 40 or a cricket average above 2.0 to
read that it must be above 40 and above 2.0.
An unnamed member seconded the motion.
A vote of the membership was taken
The chair declared that the motion failed
16 Qualifications on Division setups - 2
Scottie Wyatt made a motion that when deciding which teams must move up to Gold, we change to qualifications from 3 players with an 01 average above 40 or a cricket average above 2.0 to read that it must be above 45 or above 2.0. There was a general discussion. It was stated that this would not take effect until 2026. It was amended for cricket from 2.0 to 2.2. The discussion was extended for an additional 5 minutes.
MOTION
A motion was proposed by Scottie Wyatt to:
when deciding which teams must move up to Gold, we change to qualifications from 3 players with an 01 average above 40 or a cricket average above 2.0 to
read that it must be above 45 or above 2.2.
An unnamed member seconded the motion.
A vote of the membership was taken
The chair declared that the motion passed.

17 Number of Players per Team. Mike Quinney made a motion that teams should be cut back from 7 to 5 players. There was a general discussion. It was amended that the limit be moved to 6 players. This would take effect for the next season.
MOTION
A motion was proposed by Mike Quinney to:
Beginning next season, teams rosters will be cut back from a maximum of 7 players to a maximum of 6 players.
Tommy Harrell seconded the motion.
A vote of the membership was taken
The chair declared that the motion passed.
18 Number of boards used for a match
Chris Wicks made a motion that the home Captain gets to decide if 2 boards are used for playing a match. A general discussion followed.
MOTION
A motion was proposed by Chris Wicks to:
The home Captain gets to decide if 2 boards are used for playing a match during league play.
Bobby White seconded the motion.
A vote of the membership was taken
The chair declared that the motion failed.
19 Appointment of a new Sargeant at Arms
It was suggested that a vote be taken to appoint a new Sargeant at Arms. Susan Linkous replied that this was a position that she would appoint on her own.
20 Resignation of Chris Wicks
Chris Wicks announced that he was resigning as CVDA Vice President and left the meeting.
21 Handing out of Packets
New Season Packets were handed out to all of the Teams
19 Meeting Adjourned
The meeting was declared adjourned by Susan at 8:53 PM.

Meeting minutes prepared by Paul Martin, CVDA Secretary