

## FWDA Board Meeting

Date: 01/05/2020

Start time: 4:00pm / VFW

Attendees: Brian Roth, Whitney Holder, Cyndi Holder, Brant Newberry, Chris Crawley, Scott Parry, Jeannine Sutter, Kevin Lewis, Cody Sowder

Not in attendance: Goose, Benito, A1DS

Opening: Due to the lack of a quorum at the last scheduled board meeting, Erik France motioned to dispense with the reading of the minutes. The motion was seconded by Chris Crawley. Motion passed.

### Reports:

- President Brian Roth:
  - League schedules are out
  - Playoff schedules are assigned
  - Trinity cup will be Jan 11, 2020 at 2:00pm @ Volcanos
- Vice President Whitney Holder:
  - Spreadsheets were made with updated winners
  - Will collect two quotes
  - Updated plates / trophies will be given to Scott Williams
- League Secretary Kimberly Scarborough:
  - For upcoming elections, need to be able to print cards and ballots
  - Talked about tracking invoices for individual players
- Treasurer Erik France: Financial report as of 01/05/2020:
  - BOA 16,395.79
  - WAMU 0.00
  - EJ 15,479.04
- Association Secretary: Cyndi Holder – no report
- ADO Representative: Jeannine Sutter
  - Started ADO today
  - Will be played on Sundays and Mondays at Shuckers
  - Considering starting up an 01 league next season
  - Next regional will be at Volcanos in March
- Tournament Director Cody Sowder – no report
- Pub Inspector Brant Newberry – no report

New Business: Bylaw amendments were introduced to the board. The board voted to determine whether the amendments would continue on to CPB.

## Passed Bylaws Amendments, 2020-01

### 1. Additional VP duties (Brian motion, Chris 2<sup>nd</sup>, motion passed)

Append this to 4.02.B:

- Compiling a list of winners of the awards detailed in Article 25 and arranging for plaques to be made and delivered within one month after the completion of the final match of the season.
- Updating the winning team names on the Traveling City Champ Trophy Cups, as detailed in Article 25, within one month after the completion of the final match of the season.
- Updating the City Singles Champion plaques and/or trophies within one month after the completion of the championship.

### 2. Mugs away editor duties (Erik motioned, Whitney 2<sup>nd</sup>, motion passed)

Replace 4.03.D:

**MUGS AWAY EDITOR:** The Mugs Away Editor is responsible for the monthly publication of the MUGS AWAY. This position *shall be bonded by the FWDA*. It shall be voluntary contingent upon Board approval. This position carries voting rights with duties being, but not limited to, the following:

1. Responsible for the promotion of the FWDA and the sport of darts through the monthly publication sponsored by the FWDA and its members.
2. The collection of articles, tournament flyers and any information for publication in the newsletter to benefit and/or be of interest to the membership.
3. Responsibility of editing articles for publication.
4. Selling of ads and the maintenance of and billing for such ads.
5. Turning over payments for ads to the Treasurer each month.

6. Preparing a cash flow chart and turning it over to the Treasurer and Registered Agent each month.
7. Reporting the financial status of the newsletter to the Board of Directors at monthly meetings.
8. Distributing the Mugs each month to appropriate locations as decided by the Board of Directors.
9. Officiating at least one playoff match each season and bringing appropriate supplies to such match.
10. Any other duties deemed necessary by the Board of Directors.

With this:

**MUGS AWAY EDITOR:** The Mugs Away Editor is responsible for the periodic update of a social media website that shall act as a newsletter and information site for the FWDA. This position carries voting rights with duties being, but not limited to, the following:

1. Responsible for the promotion of the FWDA and the sport of darts through social media and an electronic newsletter/blog sponsored by the FWDA and its members.
2. The solicitation and collection of articles, tournament flyers, and any information for publication in the newsletter to benefit and/or be of interest to the membership.
3. Responsible for editing articles for publication.
4. Posting notification of articles in the newsletter on social media sites, especially of those run by the association.
5. Officiating at least one playoff match each season and bringing appropriate supplies to such match.
6. Any other duties deemed necessary by the Board of Directors

### **3. Disbanded Teams (Connie West) (Brian motioned, Chris 2<sup>nd</sup>, motion passed)**

Replace

- 19.01 A team that claims to have disbanded will not be permitted to have **more than fifty percent** (50%) of its previous team members on its roster at any time during the following season.
- 19.02 Any player(s) added making **more than fifty percent** (50%) of a disbanded team roster will be deemed an “ineligible player(s)”.

With

- 19.01 A team that claims to have disbanded will not be permitted to have **fifty percent (50%) or more** of its previous team members on its roster at any time during the following season.
- 19.02 Any player(s) added making **fifty percent (50%) or more** of a disbanded team roster will be deemed an “ineligible player(s)”.

#### **4. A Format (Tanner Belt) (Kimberley motioned, Whitney 2<sup>nd</sup>, vote passed)**

I would like to propose to the board and the league a format change for A-League. The change would remove the four-person team game and replace it with two extra doubles matches, following the Master's League format.

Replace 12.01.B.1:

1. Each match shall consist of the following:
  - a. Five (5) singles games of “best of three” legs, each game worth one point. The first leg is 501 SI/DO, followed by a leg of Cricket, and the winner of the bull chooses what is played in the third leg, either 501 SI/DO or Cricket.
  - b. **Five (5) games of doubles**, starting with Cricket and alternating 501, Cricket, 501, Cricket, each worth one point. The 501 doubles are **DI/DO**.
  - c. A **four (4) person 801 DI/DO** or a four (4) person modified Norvak, decided by the winner of the bull, also worth one point, with the *Final Game* rule applying (Article 12.05).

With

1. Each match shall consist of the following:
  - a. Five (5) singles games of “best of three” legs, each game worth one point. The first leg is 501 SI/DO, followed by a leg of Cricket, and the winner of the bull chooses what is played in the third leg, either 501 SI/DO or Cricket.
  - b. This is followed by **seven (7) games of doubles**, starting with Cricket and alternating 501 **SI/DO**, Cricket, 501 SI/DO, Cricket, 501 SI/DO, Cricket. Each game is worth one point.

## **5. Unpaid Dues Penalty (Whitney motioned, Kimberley 2<sup>nd</sup>, motion passed)**

Append this to Article 3:

- Teams with unpaid player dues shall be penalized one win point per week played for each unpaid player on the team's roster. For example, if two players on a team roster have not paid their dues in full, the team will have two points subtracted from their win total for each week they play with these players on the roster, regardless of whether or not the players actually play.

## **6. Playoff Forfeits (Whitney motioned, Jeanine 2<sup>nd</sup>, motion passed)**

Replace 16.07:

- If a team forfeits in the playoffs, it will be counted as a "bye" and the team forfeited against will move to the next round of play.

With this:

- Teams forfeiting in the playoffs may be replaced with another team at the discretion of the President and League Secretary. If the forfeiting team is not replaced, the team forfeited against will move to the next round of play as if they had won the match.

## **Failed Bylaws Amendments, 2020-01**

### **7. Division voting**

Add new 11.05:

- Votes on amendments that affect only one division or league can be cast by only the captains in that division or league. For example, Mixed League captains can't vote on a match format change for the Open B division.

Closing:

- Next board meeting will be February 2, 12:00pm, Notion

Motion to adjourn: Brian

Second: Whitney