

September 7, 2021

**SUBJECT: Sacramento Valley Darting Association  
August 2021 Board of Directors Meeting Agenda  
In-person Meeting at Diamond Billiards**



**MEETING MINUTES**

- 1. CALL TO ORDER** – Steve M. for Karen E. and Beto G. – Directors present were Steve M., Todd Y., Beto G., Andrea G., Dennis C., Jason J., Wayne W., Steve and Beto called the meeting to order at 7:39pm.
  
- 2. PRESIDENT’S REPORT** – Steve M. for Karen E. and Beto G.
  - a. Karen Everett** – Steve M. and Andrea G.
    - 1. Services** – Karen’s family will contact either Andrea or Steve and let them know about any services. At that time, the Board will discuss next steps.
    - 2. SVDA Involvement** – Steve to prepare a “eulogy” for Karen and the entire Board will review and add or detract. Steve will try to get it done by Monday, September 13, 2021. The Board would like to send flowers. Will vote during Treasurer’s report. Kitty from the ADL and Janet Graef are interested in having a soft tip and steel tip shoot for Karen. Don’t know the details yet.
    - 3. SVDA President** – Beto agreed to become the SVDA President until the elections at the Fall Banquet. Todd made a motion to make Beto the new President and Wayne’s second. All in favor. The Board offered their full support for Beto and this new adventure.
    - 4. Letting The League Know** – Steve will prepare a eulogy as discussed above and it will go out to the League.
  - b. Tahoe Biltmore Open** – Steve M. – Status – Steve let the Board know the event is still scheduled for October 1-3, 2021.
  - c. Fall Awards Shoot** – BOD - Location? Elections – Turkey Shoot at Churchill on November 20, 12:00pm. Halloween Shoot on October 27 at J’s Railroad. Karen has the Nomad boards. There is an issue with the lights not charging. Beto to contact Javon and find out where the Nomads are. Beto to pick up any and all dart related stuff not on her computer. Jason to talk to Lester and Dave Smith about Saturday, December 4 for the Awards Banquet. Wayne to contact Toyz 4 Totz and get back to the Board at the September Meeting.
  - d. Stor-N-Lok** – Todd Y. – Status – Tee was their recently and all is well.
  - e. Next Board Meeting** - September 28, 2021 – at Diamond Billiards
  
- 3. VICE PRESIDENT’S REPORT** – Beto G. -
  - a. Internal Communications** – Beto G. – Beto reiterated about the Division Advisors and the Board having better communication between the Captains and Sponsors. VP should be considered as the liaison between the League and Sponsors.
  
- 4. SECRETARY’S REPORT** – Steve M.
  - a. Prior Meeting Minutes** – Steve M. - Review & approval

- b. **SVDA Yearly Calendar** – Steve M. and Andrea G. – Andrea to send Steve her calendars via email.

**5. RESULTS SECRETARY REPORT** – Bryan K. – Bryan not in attendance

- a. **Fall-21 Season Update** – Andrea brought up the issue about Mark Lujan's team not being positioned in A Division. There were questions about why that happened.
- b. **Sign-up Notifications** – We fell short on communicating with the League due to Covid. There is a disconnect between the Captains and their team mates.
- c. **League Notices & Information Fliers** – Andrea will start preparing fliers for shoots and events. New Title Social Media Queen of the Universe. Dennis made a motion, with Wayne's second. All in favor. No nays.

**6. WEBSITE UPDATE** – Todd for Francisco

- a. **Website Update** – Todd stated the website is working but needs a lot of work. We switched web host and the template for the website went away. Todd to contact Francisco about retrieving the website format.
- b. **Facebook Administration** – Andrea to look into Administration on Facebook.

**7. ADO REPORT** – Andrea G.

- a. **501 NQ** – Friday, October 1, 2021, at Biltmore Open
- b. **SVDA 501 Qualifier** – Saturday, September 18 at Chad's. Starting at noon. \$15 entry for current league members. \$25 for non-league members.

**8. CAMELLIA CLASSIC REPORT** – Steve M.

- a. **CC 45 Contract** – Steve showed the contract to the Board and discussed briefly.
- b. **CC Committee Meeting** – The next CC Committee meeting will be held on Friday, September 17, at 6:30pm at OTP.

**9. TREASURER'S REPORT** – Todd Y.

- a. **General & Camellia Classic Account Updates** – Todd sent out invoices on September 4. Wayne made a motion to approve Treasurer's report, Andrea's second with all in favor. No nays.
- b. **Bills Due/To Be Approved** – Jason made a motion to approve up to \$200 for Karen's funeral flowers. Wayne's second. All in favor and no nays.

**10. NEW BUSINESS**

- 11. OLD BUSINESS** – Relay for Life on September 25. It will be a live event 12 hours long. Wayne's team will be there and have raised \$60k so far with a goal of \$80k.

- 12. MEETING ADJOURNMENT** – Dennis made a motion to adjourn the meeting. Jason's second with all in favor and no nays.