

# December 2020 Meeting Minutes



Sacramento Valley Darting Association

<b>Date</b>	December 17, 2020
<b>Location</b>	via Zoom Link
<b>Attendees</b>	<input checked="" type="checkbox"/> Karen Everett <input checked="" type="checkbox"/> Beto Guerra <input checked="" type="checkbox"/> Andrea Guerra <input checked="" type="checkbox"/> Todd Yates <input checked="" type="checkbox"/> Bryan Kiefer <input checked="" type="checkbox"/> Tee Lewallen <input checked="" type="checkbox"/> Steve Moore <input checked="" type="checkbox"/> Wayne Watts <input checked="" type="checkbox"/> Francisco Quesada <input checked="" type="checkbox"/> Will Ramsey <input checked="" type="checkbox"/> Jason James <input checked="" type="checkbox"/> Dennis Campbell <input checked="" type="checkbox"/> Amy Kappell
<b>Unexcused</b>	None

## CALL TO ORDER: 7:31PM

<b>Agenda Item</b>	Presidents Report
<b>Discussion</b>	Welcome back. Karen has no new updates. The next board meeting will be scheduled in early January, so be aware.

<b>Agenda Item</b>	Vice President's Report
<b>Discussion</b>	Beto had nothing to report, just wished everyone to continue to be safe.

<b>Agenda Item</b>	Secretary's Report
<b>Discussion</b>	<p>Andrea emailed over the following meeting minutes: 11/5/2020, 9/15/2020, 7/28/2020 and 6/11/2020. The board reviewed the 11/5/2020 minutes for errors. The following errors were addressed:</p> <ul style="list-style-type: none"><li>• Presidents Report: added "Tee to get carpet quote from RJ"</li><li>• VP Report: added " Scaccia Originals to trade CC Sponsorship for case"</li><li>• Website/FB Update: added " jersey presales were added to website, new CC banner on website, scheduled social posts, and added CC44 flyer to website"</li><li>• Treasurers Report: changed " \$500 approved to what" to "\$500 approved for small CC items"</li><li>• CC Report: changed " \$1626 for flyers" to "\$16.26 for invoice booklet printing".<ul style="list-style-type: none"><li>◦ Also added "\$10.32 for Flyers shipping reimbursement".</li></ul></li></ul>

	<ul style="list-style-type: none"> <li>◦ Changed the sentence from "cancel by Jan 9th" to "cancel by Dec 19th".</li> <li>◦ Also change "\$5,900 deposit" to "remaining \$1,000 deposit".</li> </ul> <p>Karen to send changes over to Andrea for correction by the next board meeting.</p>
<b>Motion</b>	Steve made a motion to approve the 11/5/2020 minutes with changes.
<b>Second</b>	Will
<b>Votes</b>	<input type="checkbox"/> Karen <input checked="" type="checkbox"/> Beto <input checked="" type="checkbox"/> Andrea <input checked="" type="checkbox"/> Todd <input checked="" type="checkbox"/> Bryan <input checked="" type="checkbox"/> Tee <input checked="" type="checkbox"/> Steve <input checked="" type="checkbox"/> Wayne <input checked="" type="checkbox"/> Francisco <input checked="" type="checkbox"/> Will <input checked="" type="checkbox"/> Jason <input checked="" type="checkbox"/> Dennis <input checked="" type="checkbox"/> Amy (opposed)

<b>Agenda Item</b>	Results Secretary
<b>Discussion</b>	Bryan had no new updates to report.
<b>Conclusion</b>	--

<b>Agenda Item</b>	Facebook and Website Updates
<b>Discussion</b>	No major updates. Francisco opened discussion to adding modified agenda and modified meeting minutes to website to show the league transparency. There was discussion among everyone.
<b>Motion</b>	Francisco made a motion to add both the modified agenda 1 week after board meeting and the minutes (redacted to not show personal information) to the website within 1 week of approval of minutes.
<b>Second</b>	Bryan
<b>Voting</b>	<input type="checkbox"/> Karen <input checked="" type="checkbox"/> Beto <input type="radio"/> Andrea (obstained) <input checked="" type="checkbox"/> Todd <input checked="" type="checkbox"/> Bryan <input checked="" type="checkbox"/> Tee <input checked="" type="checkbox"/> Steve <input checked="" type="checkbox"/> Wayne <input checked="" type="checkbox"/> Francisco <input checked="" type="checkbox"/> Will <input checked="" type="checkbox"/> Jason <input checked="" type="checkbox"/> Dennis <input checked="" type="checkbox"/> Amy

<b>Agenda Item</b>	ADO Report
<b>Discussion</b>	Andrea had no new update. Amy mentioned there were some questions about the ADO qualifier at the Camellia Classic, the cost of the qualifier and how to qualifier. Steve confirmed it was \$110 to enter the qualifier at the regional level since there were no qualifiers in 2020.

<b>Agenda Item</b>	Treasury Report
<b>Discussion</b>	Todd asked if everyone had a chance to review the treasury report, which everyone reviewed. Steve asked about the ADO players fee (\$250 based on last winter league) and the \$60 ADO sanctioning fee.
<b>Motion</b>	Wayne made a motion to approve \$310 dollars (\$250 from the general fund and \$60 from the CC fund) for the ADO player fees and sanctioning cost.
<b>Second</b>	Francisco
<b>Votes</b>	<input type="checkbox"/> Karen <input checked="" type="checkbox"/> Beto <input checked="" type="checkbox"/> Andrea <input checked="" type="checkbox"/> Todd <input checked="" type="checkbox"/> Bryan <input checked="" type="checkbox"/> Tee <input checked="" type="checkbox"/> Steve <input checked="" type="checkbox"/> Wayne <input checked="" type="checkbox"/> Francisco <input checked="" type="checkbox"/> Will <input checked="" type="checkbox"/> Jason <input checked="" type="checkbox"/> Dennis <input checked="" type="checkbox"/> Amy

<b>Agenda Item</b>	Camellia Classic Report
<b>Discussion</b>	Amy read the Bike Dog email asking about non-profit items. Steve stated without minutes the SVDA can't convey transparency. Andrea stated she did not want to be secretary. Tee wanted to know why the board is just now hearing about the asking of agenda and minutes. Amy and Steve stated new sponsors and coronavirus is uncharted territory. Dennis also confirmed that beer sponsors had a stricter set of rules to follow. Karen talked about the possibility of having a Camellia meeting early next week, which was tabled due to the Camellia Classic discussion. Steve then discussed the possibility of postponing the Camellia Classic until 2022. Each board member had 5 minutes to say their opinion. All board members agreed the it was in the best interests of the SVDA to postpone the Camellia Classic to 2022.
<b>Motion</b>	It is with a heavy heart that I (Steve) make a motion that the SVDA postpones the Camellia Classic 45 to February 25-27, 2022.
<b>Second</b>	Tee
<b>Votes</b>	<input type="checkbox"/> Karen <input checked="" type="checkbox"/> Beto <input checked="" type="checkbox"/> Andrea <input checked="" type="checkbox"/> Todd <input checked="" type="checkbox"/> Bryan <input checked="" type="checkbox"/> Tee <input checked="" type="checkbox"/> Steve <input checked="" type="checkbox"/> Wayne <input checked="" type="checkbox"/> Francisco <input checked="" type="checkbox"/> Will <input checked="" type="checkbox"/> Jason <input checked="" type="checkbox"/> Dennis <input checked="" type="checkbox"/> Amy
<b>Action Items</b>	Francisco and Amy to update the website and facebook with winter league cancellation and Camellia Classic postponement. Will wait to hear from Karen regarding the Hard Rock before any Camellia updates are posted.

<b>Agenda Item</b>	New Business
<b>Discussion</b>	Updated SVDA board members phone numbers

<b>Agenda Item</b>	Old Business
<b>Discussion</b>	Tee discussed the standards and held off thinking the Camellia Classic would happen. The board to revisit this in a few board meetings now that we have time.

<b>Agenda Item</b>	Meeting Meetings & Interim Secretary
<b>Discussion</b>	Amy asked who was responsible for this meeting's minutes. Andrea stated she wanted to be a board member but did not want to be secretary.
<b>Conclusion</b>	Andrea to become member at large, Amy to become interim secretary. Andrea will remain ADO representative.
<b>Motion</b>	Will created motion to remove Andrea as secretary of SVDA an appointment Amy as interim secretary until elections.
<b>Second</b>	Francisco
<b>Votes</b>	<input type="checkbox"/> Karen <input checked="" type="checkbox"/> Beto <input checked="" type="checkbox"/> Andrea <input checked="" type="checkbox"/> Todd <input checked="" type="checkbox"/> Bryan <input checked="" type="checkbox"/> Tee <input checked="" type="checkbox"/> Steve <input checked="" type="checkbox"/> Wayne <input checked="" type="checkbox"/> Francisco <input checked="" type="checkbox"/> Will <input checked="" type="checkbox"/> Jason <input checked="" type="checkbox"/> Dennis <input checked="" type="checkbox"/> Amy

<b>Agenda Item</b>	Meeting Adjournment
<b>Motion</b>	Dennis
<b>Second</b>	Will
<b>Votes</b>	<input type="checkbox"/> Karen <input checked="" type="checkbox"/> Beto <input checked="" type="checkbox"/> Andrea <input checked="" type="checkbox"/> Todd <input checked="" type="checkbox"/> Bryan <input checked="" type="checkbox"/> Tee <input checked="" type="checkbox"/> Steve <input checked="" type="checkbox"/> Wayne <input checked="" type="checkbox"/> Francisco <input checked="" type="checkbox"/> Will <input checked="" type="checkbox"/> Jason <input checked="" type="checkbox"/> Dennis <input checked="" type="checkbox"/> Amy
	<b>MEETING ADJOURNED AT 9:03 PM</b>