

August 3, 2021

Sacramento Valley Darting Association
Established 1973



July 2021

Board of Directors

July Meeting Minutes

AGENDA

1. CALL TO ORDER – Karen Everett – The meeting was called to order at 7:41 pm.

Participating in the Zoom Meeting were Karen, Steve, Francisco, Todd, Wayne, Tee, Dennis, and Bryan. Absent from the Zoom Meeting were Andrea, Beto, Will, and Jason.

2. Amy Kappell – Karen talked about Amy briefly stating she did not respond to the Board's letter sent to her. Because of her lack of response she forfeited her position on the Board as Secretary and as a Board Member. Karen to send Steve a copy of the letter so he can attach to the Meeting Minutes.

3. PRESIDENT'S REPORT – Karen Everett

- a. Firecracker Shoot? Members Comments?** – Francisco reported for the Firecracker Shoot. 32 people signed up for 16 teams. Shoot went to midnight.
- b. New COVID Requirements as of today, 8/3/21** – Governor Newsome and several Counties applied new guidelines requiring masks be worn inside establishments. Karen asked the Board if there is a concern. A round table revealed most Board Members are okay with wearing masks in the establishments. The Board will add an informative sheet in the Captain's packets and make announcements at the Sign-ups on August 11 and Captain's Meeting on August 18. The Fall 2021 League will go on as scheduled.
- c. Fall League- Starting soon. Sign-ups next Wed., August 11th** – Sign-ups at Chad's at 7:30pm. Karen asked if the Sign-up flier that she sent to the Board Members was distributed to the venues and Sponsors. Most Board Members were not able to do that, so the Board discussed briefly. An issue that several Board Members and players have is that the flier sounded as if the Team Captains are responsible for getting money from the Sponsors. The flier actually stated "encourage" the Captains to talk to the Sponsor. Todd explained that he typically collects the Sponsor dues and doesn't really need any help. However,

to have the VP go out and talk to the Sponsors would be a great idea. Another idea discussed was adding Sponsor contact information on the Sign-up sheet. Steve will start running the shoot and someone else will need to finish it.

- d. **TOC- Borrow Standards 10/1-10/3/21-** Steve Moore – Steve asked the Board if TOC Directors can once again rent 8 standards for the Tahoe Biltmore Open. The Board agreed to the typical \$300 rental fee. Wayne made a motion to allow TOC to rent the standards with Francisco's second. All in favor.

- e. **Next Board Meeting: August 31, 2021**

4. SECRETARY'S REPORT –

- a. **Prior Meeting Minutes/Approval –** Francisco has a copy of the previous Meeting Minutes and has shared it with Karen. Francisco will send his notes to Karen and she will distribute to the Board.

5. CAMELLIA CLASSIC REPORT- CC45 Committee

- a. **Set 1st CC45 Committee Meeting.... Date/Where/When? –** Karen would like to set up a first meeting date. She will contact Steve and Francisco and go ahead. The Committee will inform the rest of the League.

6. TREASURER'S REPORT- Todd Yates

- a. **General & Camellia Classic Account Approval –** Please see the Treasurer's Report attached. Bryan made a motion to approve the Treasurer's Report. Wayne made a second. All in favor.
- b. **Bills Due/To be Approved –** Results Secretary stipend \$400, Secretary stipend \$100, Treasurer's stipend \$80, Webmaster stipend \$120. \$700 total. Steve made a motion to approve the \$700 for stipends with Wayne's second. All in favor.

7. NEW BUSINESS – No new business.

8. OLD BUSINESS – The Board discussed the website. Francisco explained that he has control of the website and is doing what he can. Francisco and Todd have been talking about maintaining the website to help Francisco. The website is up and being updated. They are working on PayPal and other methods of payment. The domain has been paid for the next year.

- a. Tee mentioned that Hank will be going into surgery soon.

9. MEETING ADJOURNMENT – Tee made a motion to adjourn the meeting. Wayne's second with all in favor. The meeting was adjourned at 9:13 pm.