

March 2021 Meeting Minutes



Sacramento Valley Darting Association

Date	March 23, 2021
Location	via Zoom Link
Attendees	<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 type="checkbox"/> Steve Moore <input checked="" type="checkbox"/> Wayne Watts <input checked="" type="checkbox"/> Francisco Quesada <input type="checkbox"/> Will Ramsey <input checked="" type="checkbox"/> Jason James <input checked="" type="checkbox"/> Dennis Campbell <input checked="" type="checkbox"/> Amy Kappell
Unexcused	Will Ramsey

CALL TO ORDER: 7:37PM

Agenda Item	Presidents Report
Discussion	<p>Talked about COVID-19 and the possibility of re-opening the league. The venues are as follows:</p> <ul style="list-style-type: none">• Churchill Arms - ready for darts & league (Dennis)• OTP - ready for darts & league (Tee)• J's Railroad - ready for darts & league (Francisco & Tee)• Fort Rock - change in ownership & management; a few months out; not even open (Bryan)• Fox & Goose - contacted manager, confirmed they are open to 25%, interested in having darts back but needs to talk with manager (Wayne)• Limelight - talked with Hank, patio seating only, no word on darts (Tee)• Scotty's Hideaway - 4 calls, no return call (Dennis)• Streets - ready to go as soon as possible, waiting on green light from Sac (Todd)• Phat Chads - no update as Will was not present <p>Folsom Dam Bar - interested in sponsoring 1-2 teams. Still closed per sign on door (Francisco)</p> <p>Thoughts on the new season, elections and signups took place. Ideas about using social media to gauge interest is a strong possibility. Also talked about having more regular board meetings.</p>

Agenda Item	Vice President's Report
Discussion	Beto had nothing to report.

Agenda Item	Secretary's Report
Discussion	No minute changes to approve.
Motion	Steve made a motion to approve the December 2020 minutes with no changes.
Second	Tee
Votes	<input type="checkbox"/> Karen <input checked="" type="checkbox"/> Beto <input checked="" type="checkbox"/> Amy <input checked="" type="checkbox"/> Todd <input checked="" type="checkbox"/> Bryan <input checked="" type="checkbox"/> Tee <input checked="" type="checkbox"/> Wayne <input checked="" type="checkbox"/> Francisco <input checked="" type="checkbox"/> Andrea <input checked="" type="checkbox"/> Jason <input checked="" type="checkbox"/> Dennis <input type="checkbox"/> Steve (absent) <input type="checkbox"/> Will (absent)

Agenda Item	Results Secretary
Discussion	Discussed Wilson Trophy and removing trophies, and going with plates for individual wins and coins. Also talked about having a covid survivor item.

Agenda Item	Camellia Classic Report
Discussion	Talked about new hotel contract, refunding the pre-order jerseys and updated flyer. The Syracuse Open is the same weekend as the Camellia Classic in 2022, so we need to secure the venue ASAP and send the ADO the new flyer. New dates: Feb 17 - 20, 2022.
Action Items	Todd - refund the jersey presales Karen - new Hard Rock Contract Amy - when new contract is signed, update flyer & contact ADO

Agenda Item	Treasury Report
Discussion	Todd paid the PO Box removal. The board reviewed the treasury report. Discussed \$20 non-profit filing fee as well as the state and federal filing.
Motion	Wayne made a motion to approve the treasury report.
Second	Steve
Votes	<input type="checkbox"/> Karen <input checked="" type="checkbox"/> Beto <input checked="" type="checkbox"/> Amy <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 type="checkbox"/> Andrea <input checked="" type="checkbox"/> Jason <input checked="" type="checkbox"/> Dennis <input type="checkbox"/> Will (absent)

Agenda Item	New Business
Discussion	none

Agenda Item	Old Business
Discussion	Still have dartboards for sale - 5 total.

Agenda Item	Meeting Adjournment
Motion	Beto
Second	Bryan
Votes	<input type="checkbox"/> Karen <input checked="" type="checkbox"/> Beto <input checked="" type="checkbox"/> Amy <input checked="" type="checkbox"/> Todd <input checked="" type="checkbox"/> Bryan <input checked="" type="checkbox"/> Tee <input checked="" type="checkbox"/> Wayne <input checked="" type="checkbox"/> Francisco <input checked="" type="checkbox"/> Andrea <input checked="" type="checkbox"/> Jason <input checked="" type="checkbox"/> Dennis <input type="checkbox"/> Steve (absent) <input type="checkbox"/> Will (absent)

MEETING ADJOURNED AT 9:14 PM