

October 26, 2021

**SUBJECT: Sacramento Valley Darting Association
October 2021 Board of Directors Meeting Agenda
In-person Meeting at The Limelight**



AGENDA

- 1. CALL TO ORDER** – Beto G.
- 2. PRESIDENT’S REPORT** – Beto G.
 - a. Karen Everett** – Update
 - 1.** Karen’s “binder” with sensitive information
 - 2.** Contact with sister Traci
 - 3.** Letter from Steve
 - 4.** Memorial shoot
 - 5.** Nomad boards
 - b. Tahoe Biltmore Open** – Steve M. – Recap – Nate S. Gas Money
 - c. Halloween Shoot** – October 27 at J’s Railroad Café
 - d. Turkey Shoot** – November 20, 12pm, at Churchill Arms
 - e. Fall Awards Shoot** – BOD – Saturday, December 4, 2021, at OTP
 - 1.** \$500 for food – pizza and salad. Must purchase any drinks.
 - 2.** Elections – Steve M.
 - 1.** Must let league know of Elections 30 days prior – Andrea & Bryan to post on Facebook and email Captains, respectively
 - 2.** Candidates must submit Intention to Run to Steve
 - 3.** Steve to contact Board Members and find out their intention to run for next term
 - 4.** Ballots for Officers
 - 5.** Ballots for Members at Large
 - 3.** Toyz-4-Tots update – Wayne W.
 - 4.** SVDA BoD \$ add?
 - 5.** Budget for Awards?
 - f. Next Board Meeting** – November 30, 2021, last one of 2021
- 3. VICE PRESIDENT’S REPORT** – Position Vacant
- 4. SECRETARY’S REPORT** – Steve M.
 - a. Prior Meeting Minutes** – Steve M. - Review & approval
 - b. SVDA Yearly Calendar** – Elected Secretary to have 2022 laid out
- 5. RESULTS SECRETARY REPORT** – Bryan K.
 - a. Fall-21 Season Update**
- 6. WEBSITE UPDATE** – Todd Y. for Francisco Q.
 - a. Website Update**
 - b. Facebook Administration** – Andrea G. posting fliers and announcements – New Account?
- 7. ADO REPORT** – Andrea G.
 - a. Cricket NQ** – Friday, October 1, 2021, at Biltmore Open
 - 1.** Money for Mike Yaksitch and Darin Ernst

8. **CAMELLIA CLASSIC REPORT** –Steve M.
 - a. **CC 45 Contract**
 - b. **CC 45 Flier**
 - c. **WDF Ranking Points** – Details, Sanctioning Fee & Silver Level, Player Levy Fee, Bump up entry fees? Board approval
 - d. **ADO Tournament Sanctioning**
 - e. **Magic Darts** – Steve is meeting with Kelly and John Baxter next week.
 - f. **CC Committee Meeting** – Friday, November 5, at the Thermadrome.

9. **TREASURER’S REPORT** – Todd Y.
 - a. **General & Camellia Classic Account Updates**
 - b. **Bills Due/To Be Approved**

10. **NEW BUSINESS**

11. **OLD BUSINESS**

12. **MEETING ADJOURNMENT**