

October 5, 2021

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



AGENDA

- 1. CALL TO ORDER** – Beto G. – Beto called the meeting to order at 7:38pm. In attendance were Beto G., Steve M., Andrea G., Jason J., Dennis C., Wayne W.
- 2. PRESIDENT’S REPORT** – Beto G.
 - a. Karen Everett** – Update
 - 1.** Nomad boards location – Beto to talk to Javon again about Nomads and her binder and any other SVDA stuff. If Javon can’t help us, Steve will contact her sister Traci for better access. Andrea to contact Facebook about SVDA account.
 - 2.** Eulogy from Steve – Steve to finish.
 - 3.** Memorial shoot – No word yet from Janet or Kitty.
 - 4.** Beto to contact Javon about Karen’s “binder”
 - b. Tahoe Biltmore Open** – Steve M. – Recap – Nate S. Gas Money – Steve to push to next Board Meeting.
 - c. Halloween Shoot** – October 27 at J’s Railroad Café - \$30 for costume contest & \$200 Prize donation from SVDA. Steve volunteered to run tournament. \$10 entry. Andrea to talk to Jay about the shoot and general plan.
 - d. Turkey Shoot** – November 20, 12pm, at Churchill Arms – Jason let Churchill know. Wayne in charge of food prizes. \$500 budgeted. Steve to talk to Francisco about Burma Road sticks.
 - e. Fall Awards Shoot** – BOD
 - 1.** Location – Jason J. - update on OTP – Jason verified we are good to go! \$500 budget.
 - 2.** Elections – Steve M. - Must let league know of Elections. Andrea to put preliminary notice on Facebook.
 - 3.** Toyz-4-Tots update – Wayne W. – Wayne to follow up. Nothing open on their website.
 - f. Next Board Meeting** - October 26, 2021
- 3. VICE PRESIDENT’S REPORT** – Position Vacant
 - a. Internal Communications** – Update – Will push to next month’s meeting.
- 4. SECRETARY’S REPORT** – Steve M.
 - a. Prior Meeting Minutes** – Steve M. - Review & approval
 - b. SVDA Yearly Calendar** – Steve M. needs old calendars from Andrea G.
- 5. RESULTS SECRETARY REPORT** – Bryan K. – not present
 - a. Fall-21 Season Update**
 - b. C Division Issues** – Want score Cricket back and don’t want to play Burma Road. Steve to talk to Bryan about letting the C div Captains agree on Burma Road and score Cricket at the beginning of the night. If Captains are in disagreement it defaults back to what was voted on which no points

Cricket and they have to play Burma Road. A vote will have to take place at the next season's Captain's Meeting.

6. **WEBSITE UPDATE** – Todd Y. for Francisco Q.
 - a. **Website Update**
 - b. **Facebook Administration** – Andrea G. posting fliers and announcements. Karen is only Administrator. No one knows her password. 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 – Andrea to coordinate Rudy's \$ for \$ Yak to Chili. Victor's money to go to Darin Ernst.
8. **CAMELLIA CLASSIC REPORT** – Steve M.
 - a. **CC 45 Contract** – Steve to coordinate further with Hard Rock.
 - b. **CC Committee Meeting** – Thursday, October 21, 7:30pm, Steve's House.
 - c. **WDF** – Steve explained the new WDF rules about no alcohol while people are playing darts. The Board will discuss further.
9. **TREASURER'S REPORT** – Todd Y.
 - a. **General & Camellia Classic Account Updates** – Todd sent Treasurer's report earlier. The Board reviewed and will approve next meeting.
 - b. **Bills Due/To Be Approved**
10. **NEW BUSINESS** – Karen Everett, Eric Huhtala, Sid Lawrence, Vicki Turner, Eric Ramm, and Ron Meadows.
11. **OLD BUSINESS** – Wayne updated the Board on the Relay 4 Life event and it was a huge success.
12. **MEETING ADJOURNMENT** – The meeting was adjourned at 8:45pm.