

January 4, 2022

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



AGENDA

1. **CALL TO ORDER** – Steve M., **In Attendance** – Steve M., Tee L., Buddy F., Francisco Q., Todd Y., Wayne W., Will R., and Lester R. **Not in attendance** – Janet G., Andrea G., Beto G..
2. **PRESIDENT’S REPORT** – Steve M. for Beto G.
 - a. **General Elections Results**
 1. **President** – Francisco Quesada
 2. **Vice President** – Beto Guerra
 3. **Secretary** – Steve Moore
 4. **Treasurer** – Todd Yates
 5. **Results Secretary** – Wayne Watts
 6. **Members-at-Large**
 1. Tee Lewallen
 2. Lester Roush
 3. Janet Graef
 4. Buddy Friend
 5. Andrea Guerra
 6. Will Ramsey
 7. Vacant
 8. Vacant
 - b. **Winter '22 Sign-ups**
 1. 1/5/22 – Phat Chad’s – 7:30pm – **Confirmed**
 2. Wayne & Todd Coordination - **Confirmed**
 3. Awards Re-order – **Wilson is working on the re-order and should have for the Captain’s Meeting on 1/12.**
 4. Shoot Coordination – **director? – Steve to start, someone else to finish, add-in? - nothing, entry fee? - \$10**
 - c. **Captain’s Meeting** – **Verify Location – Asking Limelight and they will contact Todd. Todd to let the BoD know. Francisco to post on Facebook and website 1/5. Steve to make copies of CC flier to bring to Captain’s Meeting.**
 - d. **Amy Kapell** – **The BoD discussed with Steve’s information from phone call with Amy. The BoD will invite Amy to attend next Meeting.**
 - e. **Karen Everett** – Update
 1. Services – **No plans as of yet.**
 2. Facebook Account – **Amy has all of this information and will provide to Francisco.**
 3. Camellia Classic Ties – **contract, shirts, sponsorships. Steve to discuss with Amy prior to next BoD Meeting.**
 - f. **Vacant Officer Positions** – **Francisco showed interest in being President of the League. Steve made a motion to have the Board vote on Francisco becoming President. Lester’s second. Unanimous in favor. Todd made a motion to vote on Steve as the Secretary. Buddy’s second. Unanimous.**

- g. **Secretary, Treasurer, & Results Secretary Season Reimbursements – Also multi-media and webmaster positions as well. \$400 to RS, \$80 to T & S, and \$60 SM and Web – Vote will take place in Treasurer’s report.**
 - h. **Next Board Meeting – January 25, 2022**
- 3. **VICE PRESIDENT’S REPORT – Beto G. – No report**
- 4. **SECRETARY’S REPORT – Steve M.**
 - a. **Prior Meeting Minutes – October 2021 - review & approval – Todd made motion with Will’s second. All in favor with no abstentions.**
 - b. **SVDA Yearly Calendar - Steve M. to Coordinate and present to the BoD at the next meeting. Will review schedule for this season first. Steve to have ready for W-22 Schedule creation by Wayne.**
- 5. **RESULTS SECRETARY REPORT – Wayne W.**
 - a. **Coordination w/Bryan K. – Wayne has been in contact with Bryan and has his forms and email lists. Todd and Wayne to coordinate.**
- 6. **WEBSITE UPDATE – Francisco Q.**
 - a. **Website Update – Will put up minutes, agenda, fliers, and schedule when available. Wayne to send a pdf to Francisco for schedule.**
 - b. **Facebook Administration – Now that we have administrative information through Amy, Andrea and Francisco to coordinate.**
- 7. **ADO REPORT – Andrea G.**
 - a. **Update – Beto, Andrea, and Will are going to Vegas. Steve to make copies of CC flier and get to those three.**
- 8. **CAMELLIA CLASSIC REPORT –Steve M.**
 - a. **CC 45 Contract – Good to go.**
 - b. **CC 45 Flier – Good to go.**
 - c. **WDF Ranking Points – Good to go.**
 - d. **ADO Tournament Sanctioning – Good to go.**
 - e. **Magic Darts – Steve still to meet with Kelly and John Baxter.**
 - f. **Hard Rock Tour – 1/14/22 at 7:00pm**
 - g. **CC Committee Meeting – 1/14/22 at Hard Rock after tour. Steve to invite John and Kelly Baxter to Hard Rock tour and dinner.**
 - h. **Trailer Recon. – 1/15/22 – 10:00am – Steve M.’s house**
 - i. **New Standards – Tee L. – Standards will be built on Saturday, January 29, 2022. Tee to look into material costs, Steve to look into scoreboards, Tee to look into skirt material, entire board to look at carpet from RJ. Steve to look into light fixtures.**
- 9. **TREASURER’S REPORT – Todd Y. – Todd emailed this month’s Treasurer’s report to the BoD earlier today. Francisco’s motion with Will’s second to approve the Treasurer’s report. Todd is concerned that Diamond Billiards owes \$650 and On The Y for \$150. Steve to contact Bryan and find out about the monies he owes. Todd will contact On The Y. Will to contact Mike Yaksitch about his CC 44 sponsorship \$250.**
 - a. **General & Camellia Classic Account Updates - \$4,680 to be approved. Steve’s motion with Will’s second. Unanimous.**

10. NEW BUSINESS

- a. Todd asked about a Board contact list, Captain contact list, Sponsor contact list. Francisco to handle this by next Board meeting.
- b. Buddy suggested after the Captains Meeting the Division Advisors. It was explained that we did that in the past.

11. OLD BUSINESS

- a. Wayne brought up the Relay for Life fundraiser. Fundraising for the event has begun. Wanted to let the SVDA Board to know about the details.

12. MEETING ADJOURNMENT – Tee's motion to adjourn with Wayne's second.
Unanimous yeas! Meeting adjourned at 9:38pm.