

2-15-22

**SUBJECT: Sacramento Valley Darting Association
February Board of Directors Meeting Minutes**



AGENDA

1. **CALL TO ORDER** – Francisco Q., In Attendance - Francisco Q., Todd Y., Andrea G., Steve M., Amy K., Tee L., Beto G., Buddy F., Wayne W., Lester R., Ryan P. Will R.. Not in attendance - Janet G.
2. **PRESIDENT'S REPORT** – Francisco Q.
 - a. **Presidents Report**
 1. Facebook - Started a new Facebook page. Gave permission to Andrea and Beto. 4 Board members have access to the account. After a couple of months of using new account, we will shut down old account.
 - b. Advertising on FB Group - Tee wanted to talk about advertising on our FB group. Tee was mistaken that the Ceres shoot was scheduled for the same weekend as CC45. It is not. It is being advertised as a Warm-up shoot for CC45. Still need to make sure we don't allow other leagues to use our platform.
 - c. **Next Board Meeting** – March 29, 2022
3. **VICE PRESIDENT'S REPORT** – Beto G. - Nothing to report.
4. **SECRETARY'S REPORT** – Steve M.
 - a. **Prior Meeting Minutes** – January Meeting Minutes Approval. Steve let the Board know that future Meeting Minutes will be on Google docs and emailed only. Todd's first, Will's second. All in favor.
 - b. **SVDA Yearly Calendar** – Steve M. - completed and will be posted on Google docs. Steve stated that for this year we will push one more week into December than last years.
5. **RESULTS SECRETARY REPORT** – Wayne W.
 - a. Mid Season Report - All is well and going smoothly. Some texts are not getting through. Wayne still working out the kinks.
6. **WEBSITE UPDATE** – Francisco Q.
 - a. **Website Update** - Update - Results, Board meeting minutes are being posted on the website.
 - b. **Facebook Administration** – Andrea G. - Andrea is working on transferring old account info to new account. Also working on getting more information on the Facebook account other than shoot results.
7. **ADO REPORT** – Andrea G.
 - a. **SVDA Qualifier** - This Sunday, 2/20 at Phat Chad's. Winner will qualify for the NQ at the CC45. 12 noon start. \$15 for members and \$25 for non-members.
 - b. **Vegas Update** - Andrea explained the WDF rules for the 501 Singles shoot. Steve stated these rules will not be observed at CC45.
8. **CAMELLIA CLASSIC REPORT** – Steve M.
9. **HOTEL CONTRACT** – Contract with Hard Rock Fire Mountain has been signed.

- a. Second \$1000 deposit has been paid.
- b. MyPa will provide daily reports.
- c. 6 comp room nights + 1 comp room night per 10 booked rooms.
 1. Steve 2
 2. Francisco 2
 3. Todd 2
 4. Wayne Sat 1
 5. Ron 2
 6. Jenn Auvil Sat 1
 7. Lester/Ryan Fri 1
 8. Steve w/Magic Sat 1
 9. Buddy Fri 1

2. **FLIER** – Flier has been completed, updated, and distributed.

- a. Need copies of flier (150) for weekend. Steve to make copies
- b. Fliers will be blasted out again by mid-week.

3. **ADO TOURNAMENT SANCTIONING** – CC45 has been approved by the ADO.

4. **MAGIC INSURANCE POLICY** – Magic has agreed to provide the insurance policy for CC45.

- a. Todd has picked up the check and it is in the bank.

5. **ADVERTISING**

6. **CALENDARS**

7. **STANDARDS** – Sunday, February 20 at 11am at Storage Unit.

- a. New standards are nearly complete. Carpet, trim, hole drilling, and puck mounting still required.

- b. Scoreboards **have been completed and ready to go.**
- c. Light fixtures & electrical – **Target to supply 16 new light fixtures for free. Todd to pick up next week at Magic. Power strips have arrived and need to be readied for standards.**
- d. Pens & erasers & cleaner & trays – **ordered and delivered. Trays painted.**
- e. Skirts and stickers **including finals board – Stickers applied and ready to be mounted.**
- f. Dartboards – **Target to supply 50 boards for free. Todd to pick up next week at Magic.**
- g. Toe Lines – **Target to supply for free. Todd to pick up next week at Magic.**
- h. Miscellaneous equipment – **Board numbers 41 – 48 completed. Ready for pick up.**

8. T-SHIRTS & OTHER VENDORS

- a. T-shirts – **Amy coordinating with vendor. \$35 per shirt pre-ordered for all interested Board Members. Comp shirts for**
- b. Vendors – **Magic only with larger kiosk**
- c. Security – **Do not need this year**
- d. CDC, Dart Connect, ADO NQ – **CDC Q School Friday 2pm, ADO NQ Friday 3pm**

9. RAFFLE TICKETS, SCORER TICKETS, FLIPPING COINS, & PULL TABS – Ordered and delivered. Who will sell during the weekend?

10. REGISTRATION CARDS – Steve to print up and provide.

11. YOUTH AWARDS – Ordered and Steve to pick up at Wilson.

12. SINGLES CHAMPION MUGS & TOURNAMENT MVP

- a. Scaccia Originals – **Ordered and will be completed this week. Nate to bring Thursday/Friday. Entry fees and board sponsorship for Nate.**

13. SPONSORSHIPS – SVDA Board to divide list and get sponsorships.

- a. CC44 Sponsors – L&L done, Heretic done, Wilson Trophy – Steve, J's – Todd, Time – done, Tayco – Tee, A-Z Darts – Steve, Target done, Allegheny done, Hard Rock done, Diamond – Steve, OTP – Lester, Phat Chad's – Andrea, Fort Rock – Amy, Churchill – Tee, Streets – Buddy, Mr. DArtza – Amy, Limelight – Todd, Demon – Will, Yo Mama done, SCVDA – Steve, Hardfeathers – Steve.
- b. League Sponsors –
- c. Outside League Sponsors –
- d. Major Sponsors - Heretic

14. **PROGRAM** – Board to discuss.

15. **HOTEL FOOD & BAR** – Set-up through contract.

16. **SET UP & TEAR DOWN CREWS** – Tee and Beto to lead crew.

- a. Room set-up – Steve to send room layout to MyPa.

17. **TOURNAMENT STAFF**

- a. Event Coordination – Steve, Ron, Mary, John, & Jennifer
- b. Registration – Todd, Doug, & Lester
- c. Raffle Tix, Pull Tabs, Flipping Coins, Shirts – Francisco, Wayne, +?
- d. Hotel Liaison – Francisco

18. **LIVE STREAMING** – Will R. – To live stream the event.

10. **TREASURER'S REPORT** - Todd Y.

- a. **General & Camellia Classic Account Updates** - See the Treasurer's report attached to these minutes. Amy's first, Wayne's second, all in favor.
- b. **Bills Due/To Be Approved** - \$155/mo for storage unit. Will try and come up with work around at the CC45 Thank You dinner. Staff members that ordered a shirt for CC45 need to pay \$35. Will's first, Amy's second. All in favor.

General Fund Prior Balance: \$11,103.09 Deposits: \$70.00 W2022 Player sign-ups \$35.00 BOD Shirt – Wayne paid Withdrawals: \$35.00 W2022 Player refund

– John Barr \$100.00 Captain's Shoot prize pool Current Balance: \$11,073.09*
 ✓ Reconciles with bank *GF balance includes \$291 for youth activities *GF
 balance includes \$50 for ADO tournament sponsorships Cash on Hand: \$0.00
 Camellia Classic Fund Prior Balance: \$8,701.19 Deposits: \$10,000.00 Magic
 Darts Insurance of CC45 expenses (refundable) Withdrawals: \$399.12 CC45
 Prep dinner & breakfast \$1,000.00 Terry Lewallen – New Tournament
 Standards \$239.23 Todd Yates – CC45 Supplies & New Standards \$1,000.00
 Hard Rock Casino – CC45 Deposit \$1,200.00 Tayco Graphics – New
 Tournament Standards \$66.53 Tayco Graphics – New Tournament Standards
 Current Balance: \$14,796.31 ✓ Reconciles with bank Cash on Hand: \$0.00
 PayPal Account Prior Balance: \$1,952.44 Deposits: \$140.00 W22 Sign-ups
 \$25.00 W22 Sub Fees \$250.00 W22 Sponsor Dues (Phat Chad's) \$70.00
 CC45 BOD Shirts (Buddy paid for 2) \$100.00 CC45 Board Sponsorship (L&L
 Productions – 2 boards) Withdrawals: \$329.89 Allegheny Apparel – CC45 BOD
 shirts \$25.25 PayPal Transaction Fees Current Balance: \$2,182.30 ✓
 Reconciles with PayPal SVDA – Treasurer's Report Page 2 of 2 Accounts
 Receivable Prior AR: \$250.00 Mike Yak – CC44 Shanghai sponsorship Total
 Prior AR: \$250.00 Current AR: \$50.00 Fort Rock (1 team) \$100.00 J's Railroad
 (2 teams) \$100.00 Limelight (2 teams) \$50.00 Churchill Arms (1 team) \$50.00
 Streets of London W Sac (1 team) Total Current AR: \$350.00 Total AR:
 \$600.00 Bills Due: Store N Go – additional \$155/m until we solve trailer/storage
 after CC45 Misc.: Working on a new bank (Chase, BofA leading contenders)
 BOD CC45 Shirts - \$35: Wayne - Paid Buddy - Paid BOD CC45 Sponsorships:
 Michael Lewis L&L Productions – Sponsor 2 boards - \$100 received

11. NEW BUSINESS -

12. OLD BUSINESS -

12. MEETING ADJOURNMENT - Will's first, Buddy's second. All in favor. Meeting adjourned at 9:20pm