

03-29-2022

**SUBJECT: Sacramento Valley Darting Association
March Board of Directors Meeting Minutes
In Person Meeting**



AGENDA

1. **CALL TO ORDER** - Francisco Q. - In attendance Steve, Todd, Wayne, Buddy, Amy, Francisco, Lester, Ryan, and Tee (late). Will and Janet not in attendance. Beto and Andrea have submitted their resignation. Francisco called to order at 7:40pm.
2. **PRESIDENT'S REPORT** - Francisco Q. - Francisco discussed how Andrea and Beto have resigned from the Board. Amy made a motion with Wayne's second to have Steve be the new ADO Rep. All in favor.
The Board talked about a VP for the open position. Discussed the duties for the Board Members' knowledge.
 - a. **Presidents Report**
 1. More notice for new seasons - Francisco stated we need to provide more notice for Sign-ups and events. The Board discussed providing an informational flier at the sponsors. Also talking about First Friday shoots. Amy to prepare two fliers. Lester to distribute to sponsors. Steve to talk to Brian at Diamond about FNS. Wayne brought up putting on an open shoot on the Wednesday after the Division Singles.
 2. Season doubles & singles.
 - b. **Winter Awards Banquet & Shoot**
 1. Date & Time - 4/23 - Lester to contact Johnny about the awards banquet there. Lester will let Francisco know and the rest of the Board. Phat Chad's is a second option.
 2. Location - See above
 3. Social media - Amy will create a flier
 4. Trophies & Awards - Steve will coordinate with Zack at Wilson k work out past invoices and talk with Wayne.
 5. Entry fee will be \$10. Group Tournament Director. SVDA \$100 add.
 - c. **Summer 2022**
 1. Signups (April 27th?) - Todd and Wayne running the show.
 2. Location - Phat Chad's first then Johnny's second
 3. Who is running it - Francisco to run
 - d. **2022 Summer Captains Meet**
 1. May 4th - Streets of London - Lester to verify
 2. Location - See above
 3. Make it a formal shoot
 - e. **Firecracker Shoot** - OTP - Lester to talk to OTP
 - f. **Summer t-shirts**
 1. Are we doing this?

