



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?

- 2. Vendor & cost
- g. Next Board Meeting April 26, 2022
- 3. VICE PRESIDENT'S REPORT Position is vacant
- 4. SECRETARY'S REPORT Steve M.
 - **a. Prior Meeting Minutes** February Meeting Minutes Approval Amy's first, Lester's second to approve. All in favor. No opposes.
 - **b. SVDA Yearly Calendar** Steve to send calendar to Board tonight or tomorrow.
- **5. RESULTS SECRETARY REPORT** Wayne W.
 - **a.** Week 8 & 9 have been posted on the website today.
 - **b.** Division Singles & Doubles update
 - 1. Double check with locations
 - c. Wayne and Steve to coordinate for awards.
- 6. WEBSITE UPDATE Francisco Q.
 - a. Website Update results & where to play are posted
 - **b. Facebook Administration** Still transitioning to the new Facebook account.
- 7. ADO REPORT Steve
 - a. Steve to find out about the next NQ and will coordinate a local SVDA Qualifier.
- 8. CAMELLIA CLASSIC REPORT -Steve M.
- 9. Camellia Classic Live Stream Will R.
- 10. TREASURER'S REPORT Todd Y.
 - **a.** General & Camellia Classic Account Updates See Treasurer's report attached. Buddy's first, Amy's second. All in favor.
 - **b. Bills Due/To Be Approved** Up to \$600 + \$100 + \$5269/. Amy's first, Buddy's second. All in favor.

11. NEW BUSINESS

- a. Engaging new shooter (esp women & youth) Moved to next meeting.
- **b.** Buddy brought up Steve Medina's complaint against the Streets of London's boards.
- 12. OLD BUSINESS
- **12. MEETING ADJOURNMENT** Buddy's first, Ryan's second. All in favor. Meeting adjourned at 10:00pm.