

SACRAMENTO VALLEY DARTING ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

APRIL 30, 2024



In Attendance: Steve, Tee, Todd, Amy, Francisco, Wayne, Doug, Marty, Lester

Excused: Zim Unexcused: Josh, Dan

1. CALL TO ORDER – Steve

- a. The meeting was called to order at 7:40 pm by Steve.

2. Meeting Minutes & Approval - Steve

- a. March Meeting Minutes Approval
 - i. All board members were given an emailed and hard copy of the meeting minutes from March 2024 to review.
- b. Motion to approve the March 2024 SVDA Board Meeting Minutes was created by Wayne, with a second from Francisco. All members voted, and the motion was unanimously approved.

3. PRESIDENT'S REPORT – Steve

a. First meeting of the current SVDA Board

- i. Steve gave a warm welcome to the newly elected SVDA Board.
- ii. The newly appointed officers of the Sacramento Valley Darting Association were elected and sworn in as follows:
 1. Steve Moore as President
 2. Tee Lewallen as Vice President
 3. Amy Stewart as Secretary
 4. Todd Yates as Treasurer
 5. Francisco Quesada as Results Secretary
- iii. Steve provided an overview of roles & responsibilities for everyone's recollection. Members at Large have been asked to attend the board meetings each month at a minimum. Steve reminded everyone a board member has 3 unexcused absences before their position could be voted off.
- iv. Talked about the Pete & Cathy situation. Steve will be reaching out to Pete regarding the Board Member position.
- v. Talked about board transparency, better communication and that all members are on the same page. This board is the face of the SVDA.

b. Next Board Meeting

- i. The next board meeting will be May 21, 2024. It should have been May 28, 2024, however it is moved ahead due to Memorial Day.

- ii. Some possible locations were discussed such as Bonn Lair. Amy will confirm and provide an email with the location of the next board.

4. VICE PRESIDENT'S REPORT - Tee

- a. General Updates
 - i. Tee gave everyone a warm welcome.
 - ii. Tee also talked about transparency, and talked about how the board makes decisions and that we all know the outcome. He discussed the elections, lack of trust with the Secretary handling the votes, and the Pete/Cathy situation again.
 - iii. Storage units were discussed (see 12a)

5. SECRETARY'S REPORT – Amy

a. Review of Calendar

- i. Amy reviewed the 2024 calendar with league dates, SVDA events, and other events. All will be posted to social & website.

b. Documents

- i. Amy reviewed where the bylaws, agendas, minutes are on the SVDA website.
- ii. Event calendar & contact info for all members was distributed.

6. TREASURER'S REPORT – Todd

a. General Account Updates

- i. The board discussed how much we actually owe A-Z Darts from the Camellia Classic. A definite answer was not given.
- ii. Steve and Todd talked about losing \$3058 in entry fees, and \$2949 in extra expenses, however those numbers are not definite.
- iii. The board reviewed the Treasurer's Report and the above questions.
- iv. **Motion for approval of Treasurer's Report created by Wayne, seconded by Amy. All in favor with no opposing votes.**

b. Bills Due/To Be Approved

- i. Honorariums to be paid at \$680. \$400 to Results Secretary, \$80 for Treasurer, \$80 for Secretary. \$60 for the social/website, and \$60 for the flyers.
- ii. Motion for \$680 (see above for breakdown) created by Doug, seconded by Wayne. With all in favor, with no opposing votes.

c.

7. RESULTS SECRETARY REPORT – Francisco

a. Signups Recap

- i. 19 teams for all divisions. Schedules and packets are all prepared.
- ii. Results are online and to be updated automatically. Francisco will still email out all results, similar to a newsletter with the events.
- iii. Division Advisors were discussed, with the following:

1. A= Wayne
 2. B= Doug
 3. C= Lester
 4. Rec= Marty
- iv. We talked about moving between divisions. The board is united on the way the schedule is currently for this season for balance of the league with the teams that we have for that season.

8. UPCOMING EVENTS – Steve & Amy

a. Past Events

- i. Winter Awards Banquet (April 20)
 1. 11 teams played out of Phat Chads, the SVDA held elections, and this new board was elected. Most teams picked up their awards and Francisco to hand out at Captains Meeting,

b. Upcoming Events

- i. Captains Meeting (May 1)
 1. Location - Churchill Arms
 2. Francisco to distribute Capts Packet
 3. Lester to run the shoot.
- ii. State of California Champions by VCDA
 1. Discussed it and will send VCDA good luck.
- iii. Firecracker Shoot
 1. We will have the Firecracker Shoot at OTP. Lester to confirm.
 2. Date of July 3, 2024.

9. ADO REPORT – Steve

a. Continue with ADO?

- i. Discussion was around if the SVDA will stay ADO sanctioned, and if an ADO Representative for next term is needed.
- ii. The SVDA will finish this term with the ADO , and then after we diversify ourselves.
- iii. Doug created a motion to NOT continue with the ADO after this term is up. and to amend our bylaws that the SVDA is no longer recognizing the ADO as a national governing body for darts. With second from Tee. All members voted, and the motion was unanimously approved.
- iv. No ADO representative will be needed, and Amy will update and prepare the new by-laws at the next meeting, to be posted on the SVDA website after.

10. CAMELLIA CLASSIC REPORT – Francisco

a. CC 48 Overview

- i. Francisco talked about the CC48 sponsorship brochure.
- ii. The board also discussed the Camellia Classic artwork and different variations. Talked about the definition of logo vs artwork. The board was also reminded that all flyers and social media artwork have

never been approved by the board in the past This is due to the efficiency of getting events posted.

11. NEW BUSINESS

a. Any new business?

- i. Lester talked about bringing new business and venues into the league. Lester talked to Bonn Lair and That Dam Bar and both were no. Lester will continue to work on new teams and venues.

12. OLD BUSINESS

a. Storage Unit / Selling Standards

- i. Tee spent quite a bit of time researching the storage. Went to 6 different storage locations, in which most didn't have space for storage and the covered trailer. We currently have covered trailer storage and a 10x10 (when we need a 5x5). Covered trailer storage is \$100 and the 10x10 is \$150. Tee provided no quotes to the board for the storage.
- ii. Lester talked about the SVDA purchasing a 8x8 storage shed keeping it on his property. Marty did talk about storing the trailer on his property.
- iii. Motion to purchase a 8x8 storage shed for \$699 + tax that will be used to store the Camellia Classic standards, to be reimbursed by the SVDA to Lester in payments, was created by Fracisco, with a second from Marty. All members voted, and the motion was unanimously approved.

b. T-Shirts

- i. The SVDA already approved the summer 2024 league t-shirts, and t-shirt pricing was talked about. The design was previously voted on per an email vote.
- ii. Motion created to approve the vendor 5 Boys Apparel with a minimum of 100 shirts, no matter how many are sold by Marty and second by Lester. All voted with no opposing votes.

c. Captains Meet Shoot

- i. Captains Meet Shoot was discussed on why the SVDA never promotes it. The board discussed that the focus should be on the Captains Meeting and packet handouts, and the shoot is secondary.

13. MEETING ADJOURNMENT

- a. Motion to adjourn the April 2024 SVDA Board Meeting at 9:52 pm was created by Tee, with a second from Doug . All members voted, and the motion was unanimously approved.