

03-26-2024

**Sacramento Valley Darting Association
March Board of Directors Meeting Agenda**



MEETING MINUTES

1. CALL TO ORDER – Steve

- a. Steve called the meeting to order at 7:31 pm.
- b. Members in attendance: Steve, Francisco, Amy, Todd, Wayne, Tee, Lester, Pete, Cathy, Dan and Doug. Ryan was unexcused.

2. MEETING MINUTES & APPROVAL - Steve

- a. February Meeting Minutes Approval
 1. All attendees were provided with copies of the meeting minutes.
- b. Motion to approve meeting minutes
 1. Motion to approve the meeting minutes was made by Wayne and seconded by Francisco. All present members voted in favor.

3. PRESIDENT'S REPORT – Steve

a. Past Discussion about Pine Cove

1. A player claimed efforts to promote SVDA but did it in a negative fashion.; Tee handled communication courteously. Amy informed them that resigning disqualifies them from running for SVDA President. Additionally, Tee confirmed that the bar owns the dart boards, available for general use during darts events.

b. Past Events

1. Captains Shoot (March 9)
 1. 7 Teams participated with paid prizes for the top 3 teams. Winners were Nick/Roy and Blair/Nathan. Who opted to split the pot.

c. Upcoming Events

1. Winter Awards Banquet (April 20)
 1. Phat Chads will host a Taco Bar and possible drink specials. Elections will be conducted by Amy before the shoot, with Steve as emcee and Wayne responsible for awards. Francisco will manage the shoot after elections with a \$10 buy-in. Format to be determined by Francisco; Mystery out was not discussed. SVDA will contribute \$200 to the shoot.
2. Summer League Signups (April 24)
 1. Streets of London in West Sac will hold the League Signups which was confirmed by Amy.
 2. Lester will be running the shoot if there is enough interest.
 3. Summer t-shirts to be sold for \$10 (after board vote), starting at summer league sign-ups on April 24. Cathy & Amy to provide quotes for charcoal gray shirts, possibly with a pocket (board is in favor of a pocket if cost effective). Amy will provide a few designs for the board to vote from via email. The design needs to be approved before the League Signups.
3. Captains Meeting (May 1)
 1. Churchill Arms will host; Lester to confirm. The Results Secretary will prepare and distribute Captain's Packet. Lester will oversee the Captain's Meeting Shoot if there is enough interest.

d. Last meeting of the current SVDA Board

1. Huge thanks was given from Steve & Francisco for everyone's hard work this past term of the SVDA Board.

e. Next Board Meeting

1. April 30, 2024 - Limelight, with Amy to confirm.

4. VICE PRESIDENT'S REPORT - Francisco

a. General Updates

1. The board discussed the Vice President having a role, possibly contacting venues on behalf of the SVDA and continuing the communication. This will be discussed at the next board meeting when the new term starts.

5. SECRETARY'S REPORT – Amy

a. Review of Calendar

1. 2024 Calendar - Amy did a quick review of dates of upcoming events.

6. TREASURER'S REPORT – Todd

a. General Account Updates

- b. Motion created by Doug to approve the Treasurer's Report as given to the SVDA Board, Wayne was second, unanimous decision with all voting.

c. Bills Due/To Be Approved

1. \$200 to be added to the pot for the Winter Awards Banquet
2. \$340 for this evening's dinner (J's Railroad Cafe)
3. \$2,000 for awards (Wilson Awards)
4. \$500 Winter Awards Banquet Food (Phat Chads)
5. Cathy created a motion to approve \$3,040 as presented above, seconded by Dan. The motion was unanimously approved with all present members voting.

d. Camellia Classic Account Updates

1. Todd recapped the Camellia Classic financial report, as there was not an official Camellia Classic report as of yet. Todd answered any questions the SVDA Board had.

7. RESULTS SECRETARY REPORT – Wayne

a. Update on League

1. Wayne recapped the winners for the league as thus far, and talked about how the awards were starting to look. Wayne will give Wilson Trophy the list of awards when the season is complete. Wayne also formally asked Steve for the President's Choice award nominee, which will be done confidentially.

8. WEBSITE & MARKETING COLLATERAL – Amy

a. Website & Social Media

1. All events up to Captains Meeting are on the website/facebook and have been through-out the season.

b. Online Signups

1. Amy to check the Team & Individual online sign-up forms to ensure they are working properly. Will make sure the newly signed up forms are being sent to the new Results Secretary and Todd.

c. Facebook

1. Amy has been posting events and weekly matches on facebook and on the SVDA website.

d. Marketing Collateral

1. Discussed the need for the QR Code signup flyers as well as extra business cards for the new members. Confirmed both are not needed.

9. ADO REPORT – Steve

a. ADO Status and Future

1. We briefly discussed if the SVDA will continue with the ADO. The board decided to let the new term board members decide moving forward.

10. CAMELLIA CLASSIC REPORT –Steve

a. CC 47 Post-Mortem

1. Financial summary, security, Magic Darts money being returned, hotel, dartboards, and Thank You Dinner recap was quickly discussed.

11. NEW BUSINESS

- a. No new business was discussed due to time restraints.

12. OLD BUSINESS

- a. Discussion on storage unit or selling standards updates was postponed due to time constraints.

13. MEETING ADJOURNMENT

- a. **Motion to adjourn the March 2024 meeting was proposed by Tee and seconded by Doug. All present members voted in favor.**