

January Board of Directors Agenda (01/30/2024)

Sacramento Valley Darting Association

Directors Present - Amy, Lester, Ryan, Dan, Francisco, Wayne, Pete, Cathy, Tee, Doug, Steve, Will

Directors Absent - Todd

Directors Unexcused:



AGENDA

1. CALL TO ORDER - Steve

- a. Steve called the meeting to order at 7:30pm

2. PRESIDENT'S REPORT - Steve

- a. League Related Items & Issues
 1. No league related issues discussed.
- b. Next Board Meeting - Tuesday, February 27, 2024 - possibly Limelight

3. VICE PRESIDENT'S REPORT - Francisco

- a. Vice President's Report
 1. Francisco nothing to report

4. SECRETARY'S REPORT - Amy

- a. Review Meeting Minutes
 1. Wayne made a motion, with Francisco to approve the minutes. All in favor, with no opposing votes.
- b. Upcoming Elections Reminder
 1. Reminder sent out and posted numerous times.

5. TREASURER'S REPORT - Todd

- a. General Account Updates
 1. Todd was not present.
- b. Bills Due/To Be Approved
 1. Camellia Classic - Deposit - Seed \$ - Security - Misc. Supplies
 2. Steve would like to talk to Todd about the above and present to board via email vote.

6. RESULTS SECRETARY REPORT - Wayne

- a. Results Secretary Updates
 1. Current roster printed out for everyone. 22 teams. Next signups reminder to get venues correct.

7. WEBSITE, FLYERS & SOCIAL MEDIA UPDATE - Amy

- a. Marketing Update
 1. All up to date.

8. ADO REPORT - Steve

- a. Update
 1. Nothing new to report.

9. CAMELLIA CLASSIC 47 REPORT – Steve

- a. To Do List, Set-up/Tear-down Crew
- b. Reconnaissance Day - Saturday, February 3, 2024 - 10am - Steve's Garage
- c. Sponsors Reviewed Sponsor List
 - 1. All Camellia items were covered on the Camellia Classic outline.

10. NEW BUSINESS

- a. Any new business?
 - 1. No new business to report.

11. OLD BUSINESS

- a. Storage unit cost & moving forward (next meeting)
 - 1. Tee talked about the room, perhaps taking over the storage unit.
 - 2. 16 total dartboards left.
- b. Selling standards (next meeting)
- c. Awards idea (next meeting)

13. MEETING ADJOURNMENT: 8:54PM

- a. A motion was created by Tee , second by Doug to dismiss the meeting. Meeting was adjourned.

