

04-26-2022

Sacramento Valley Darting Association

April Board of Directors Meeting (In-Person)

Attendees; Francisco, Steve, Amy, Todd, Waynxe, Buddy, Ryan, Lester,

Bobby Excused: Tee, Will Unexcused: Janet

1. CALL TO ORDER: 7:37PM

2. PRESIDENT'S REPORT - Francisco

a. Presidents Report

i. New Board Member: Bobby Najar

- 1. The board discusses having Bobby Najar join the board as a member at large. There was a Q&A session with Bobby.
- 2. Motion: Steve created a motion for Bobby Najar to join the board as a member at large. Amy was second. All in favor with no opposing votes. Welcome to the board Bobby!

ii. Leave of Absence: Will Ramsey

1. Francisco let the board know Will Ramsey will be taking a short leave of absence for personal reasons. Hopes to return in the fall (July).

iii. Board Vacancies

- Francisco discusses the 1, possibly 2 open board positions for members at large. He also stressed the importance of having a full board of directors as the Vice President was still open.
- 2. Motion to have Steve as Vice President. Lester was first, with Wayne as second. All were in favor with no opposing votes.
- 3. Motion to have Amy as Secretary as Steve was becoming VP. Steve created the motion, Wayne second. All in favor with no opposing votes.
- 4. Amy to update the website with the correct information.

5. Bobby Najar's contact information will be sent to the board by Amy.

iv. In-Between Shoot: Diamond Billiards (April 20)

a. 22 players in the tournament. Francisco and Wayne ran the tournament. A few new faces attended.

v. Winter 2022 Awards Banquet: Old Town Pizza (April 24)

1. About 30 people attended, with 24 entering the tournament. Discussed lack of participation and the factors that could have caused this.

b. Summer 2022

- i. Signups are tomorrow (April 27) at J's Railroad Cafe
 - 1. Todd and Wayne to help with Sign-ups
 - 2. Francisco, Amy, Steve, Lester and Ryan to help if needed
 - 3. Lester to run the shoot

c. Captains Meet Summer 2022 (May 4)

- Discussed the upcoming Captains Meet on May 4th, along with packet contents, more SVDA marketing materials to the captains in hopes of growing the league.
 - 1. Amy to provide Wayne with the Love Darts 3 columns PDF for the captains packet.
 - 2. Streets of London confirmed we are holding the May 4th Captains Meet there. Lester to confirm tomorrow (April 27) and let the board members know at sign-ups.

d. Summer 2022 Awards Banquet

- Location Discussed various locations including Steve Moores house and Elk Grove Park. Pros and cons of both were discussed.
 - 1. Steve to reserve a spot for Elk Grove Park.
 - 2. Amy to create flier and get to Wayne ASAP for captains packet.
 - 3. Todd to research Event Insurance

4. Motion to book Elk Grove Park as Summer 2022 Awards
Picnic created by Todd and Lester was second. All in favor
with no opposing.

e. Summer T-Shirts

- 1. Discussed having summer t-shirts, cost, and other options.
- 2. Amy to research t-shirt vendors and discuss the next board meeting.
- f. Next Board Meeting May 24, 2022

3. VICE PRESIDENTS REPORT - STEVE

a. Steve had no updates as he was just elected.

4. SECRETARY'S REPORT: STEVE

a. Prior Meeting Minutes

1. Motion to approve March's meeting minutes created by Todd with Wayne as second. All in favor, no opposed.

5. RESULTS SECRETARY REPORT - Wayne

a. Awards

- 1. Wayne elected to have more trophies than plates this year in hopes to get more interest.
- 2. Only 3 Wilson Trophy errors
- 3. Discussed old awards and non-picked up awards. Wayne to bring to summer signups.

b. Summer Signups 2022

- 1. Previous season was approx. 120 players. We are expecting around 100 players. Discussed where players are going, who is coming back, and other dart factors.
- 2. Wayne is doing a great job with reminders, results and posting on social media. The board agreed unanimously Wayne was an asset and going above and beyond. He's also making the league a positive play to play again.

c. Schedule

a. Wayne to make the call if he wants a scheduling meeting. Todd mentioned if Wayne wanted some help, Todd would setup a Zoom call.

6. SOCIAL MEDIA & WEBSITE UPDATES - Francisco & Amy

a. Website Update

i. Events have been updated on the webpage.

b. Facebook Update

- i. New SVDA Facebook Page
 - 1. Transitioning to the new facebook page with Amy to setup a new group. Amy to make a QR code signup with new social links

2. Admins

a. Discussed Francisco, Steve, Amy and Wayne to be admins and monitor and post as needed.

3. Group

a. Amy to create group on new Facebook page

7. ADO REPORT - Steve

a. Upcoming Tournaments: Steve to keep us posted. Amy to create any fliers if needed and post on social and website.

8. CAMELLIA CLASSIC REPORT - Steve

a. Next Meeting

 i. Camellia Classic 46 kickoff meeting will be scheduled sometime in May. More details to come.

b. Magic Darts Meeting

i. Steve talked with John & Kelly from Magic Darts. All parties agreed to return \$5,000 to Magic, and keep the remaining in helping the SVDA. Magic would like the SVDA to create a survey asking what players liked/disliked about the Camellia Classic. ii. Amy to create a website survey / facebook survey asking players what they thought of the tournament. Amy to work with Steve and Francisco for survey questions.

9. TREASURER"S REPORT - Todd

a. General & Camellia Account Updates

- i. General Fund \$9,081.35
 - 1. Discussed deposits and withdrawals for all accounts. Streets of London West Sac & Churchill Arms still owe for last season's venue dues.
- ii. Camellia Fund \$10,392.74

b. Bills Due/To Be Approved

- i. No bills at this time
- ii. Motion created by Buddy to approve the Treasurer's Report.Second by Amy. All in favor.
- iii. Motion created by Wayne to return \$5,000 to Magic Darts. Second by Todd, with all in favor.

10. NEW BUSINESS

a. More Youth/Women Engagement

- i. Possible youth shoot to be held at the summer awards
- ii. Possible shoots to be held randomly through-out the year
- iii. Corrine is holding youth dart shoots get more information

11. OLD BUSINESS

a. First Friday Shoots

i. Brian from Diamond would not like to have First Friday Shoots. Fridays are his busiest days. Discussed Saturday or Sunday shoots. Other venues were talked about, with possible rotation. The board will think of some ideas and revisit the next board meeting.

12. ADJOURNMENT - 9:31pm

a. Motion created by Buddy to adjourn. Second by Ryan. All in favor.