

08-29-2023

Sacramento Valley Darting Association

August Board of Directors Agenda


Attended: Todd, Wayne, Buddy, Lester, Amy, Tee, Pete, Cathay Excused: Francisco, Steve

Unexcused: Dan Morgan



MINUTES

1. CALL TO ORDER – 7:30pm
2. Tee made a motion to call to order. Will 2nd.
3. PRESIDENT'S REPORT – Amy
 - a. Upcoming Events
 1. Halloween Shoot
 1. Diamond Billiards
 - a. Amy to confirm
 2. Turkey Shoot
 1. Phat Chads
 - a. Amy to confirm
 3. Fall Awards
 1. Moved on
 - b. Next Board Meeting - Tuesday, September 26
 1. Be Air on Arden & Eastern - Todd to confirm
4. VICE PRESIDENT'S REPORT - Francisco
 - a. Communication between venues and SVDA Board -
 - b. Francisco sent all sponsors a schedule and a welcome note
 - c. Wayne will add emails to the sponsors for weekly results
 - d. Buddy talked about signups
 - e. VP needs to call all sponsors and ask how many teams they'd like playing out of there and if they prefer a team - stop making it on the captains
 - f. Sign up sheets - Amy to bring new sign up sheets
5. SECRETARY'S REPORT – Amy
 - a. Prior Meeting Minutes & Approval
 1. No meeting minutes taken
 - b. Meeting location for next month
 1. Bel Air - Todd to confirm
 - c. Condensed calendar until end of 2023
 1. distributed
6. TREASURER'S REPORT – Todd
 - a. General Account Updates
 1. No treasurer's report
 - b. Bills Due/To Be Approved
 1. Summer banquet OTP invoice (waiting on Steve to confirm)
7. RESULTS SECRETARY REPORT – Wayne

- a. Summer 2023 Season Recap
 - 1. done
 - b. Fall 2023 Season Overview
 - 1. Power Rankings to come out w/Week #3 Results
 - 2. 121 players, 22 teams - biggest league in several years
8. WEBSITE, FLYERS & SOCIAL MEDIA UPDATE – Amy
- a. Website & Social Media Update
 - 1. Week 1 matchups are posted
 - 2. Amy is working on the rest of the season
 - b. Flyers
 - 1. Do we need any hard copies of upcoming flyers?
9. ADO REPORT – Steve
- a. Regional NQ - November 2023
 - b. Local SVDA Qualifier - 501 - Sunday 9/24/23 - Diamond Billiards - 2:00pm
 - c. Local SVDA Qualifier - Cricket - Saturday 10/14/23 - Diamond Billiards - 2:00pm
10. CAMELLIA CLASSIC REPORT –Steve & Todd
- a. Camellia Classic Committee Meeting - Friday, September 8, 7:30pm - Bel-Air
 - 1. Magic Darts Meeting Update
 - 2. Flier to be finalized
 - 3. Info. to Magic/Jen
 - 4. Sponsor list divided up to Board Members
 - 5. 50/50 Raffle update
11. 50th ANNIVERSARY
- a. Date & Location Update
 - 1. Lions Gate Hotel - Steve/Tee
 - 1. \$3k + fees
 - 2. Ramada Inn - Tee/Steve
 - 1. Won't return emails or calls
 - 3. Lester called a bunch of people: all over pricing
 - 4. Nov 3 & 4th is the target - Wayne to check VFW
 - b. T-Shirts
 - 1. Orders being emailed to Cathy on Sept 16th
 - 2. Cost : \$10 for SVDA players & \$20 for extras /non-players
 - 3. \$10 until Sept 15th
 - 4. SVDA board member discount = 
12. NEW BUSINESS
- a. Send an email to every captain - rules and sportsmanlike conduct
 - 1. Amy to draft sportsmanlike conduct & sent to Wayne ASAP
 - 1. Time, rules, etc.
13. OLD BUSINESS
- a. Venues need more communication from SVDA (not from captains)
 - 1. Email them schedule & team rosters

b. New venues

1. Did anyone talk to the list of new venues we got thru the website?

13. MEETING ADJOURNMENT: 8:55PM

Tee Made the motion, Will was second. All in favor.