

**Sacramento Valley Darting Association**

**February Board of Directors Meeting Minutes (02-28-2023)**

**Attendance: Steve, Tee, Amy, Will, Lester, Ryan, Wayne, Buddy, Todd. Excused: Francisco**

**MEETING MINUTES**

**1. CALL TO ORDER**

- a. Steve called the meeting to order at 7:41pm.

**2. PRESIDENT'S REPORT – Steve**

**a. Captains Appreciation Shoot**

1. Incident Details
  1. A couple of players (XXXXXXXXXX) left their partners. Unsure if they did this due to who their partner was, or if they thought they were finished. Buddy offered to communicate with Brad and Franco. In future flyers, the SVDA will note that this is an SVDA event and rules of play and etiquette will be enforced.
2. Overall attendance & results -
  1. 32 entries, 16 teams, Top 4 teams paid. Good turnout.

**b. Next Board Meeting – March 27, 2023**

1. The next board meeting will be March 28, 2023, back to Tuesdays. This meeting will be via Zoom. Amy will update the calendar and email everyone the weekend of the meeting,
  1. Motion created to conduct the upcoming SVDA Board of Directors meetings on Tuesday until further notice. Will made the motion, with Todd as second. All in favor with no opposing votes.

**3. SECRETARY'S REPORT – Amy**

**a. Prior Meeting Minutes**

1. January Meeting Minutes Approval
  1. Buddy made a motion to approve the Jan 2023 meeting minutes. Will was second. All in favor with no opposing votes.
2. 2023 Calendar - Quick review
  1. The SVDA will talk about the upcoming events (awards, signups and capt meeting) at the next meeting.

**4. RESULTS SECRETARY REPORT – Wayne**

**a. Update on League Results**

1. Wayne updated the SVDA with results. Close season. He is in the process of reviewing the awards and plaques. Update on next meeting, when he is closer to ordering the awards.

**5. WEBSITE UPDATE – Amy**

**a. Website Update**

1. Events
  1. All events and league weeks are updated on website.

**6. FLYERS & SOCIAL MEDIA - Amy**

**a. Facebook**

1. Both groups merged together. Admin access to Francisco, Amy, Wayne, Steve, and Todd. Amy has been posting the weekly matchups on Facebook.

**7. ADO REPORT – Steve**

**a. NQ for Masters**

1. The NQ will be held at Camellia Classic on Friday at 3:30pm.

**8. CAMELLIA CLASSIC REPORT –Steve**

**a. Update & Status**

1. Set-up & Tear-down crews - 3/2/23 at 6pm
2. Push event on Facebook and website and league night
3. Security
4. Comp rooms by SVDA
5. Approval of costs & seed money
  1. Costs are as follows: \$1,000 fee for linens = 20% tip, 10% taxes, \$1,000 for security, \$490.27 for boards and hardware, and \$152 for Wilson trophies. Total was \$3,342.37
  2. Will made a motion to approve \$4,000 for Camellia costs. Wayne seconded the motion, with everyone voting, No opposed.

**b. Sponsorships**

1. Last minute push by Amy to contact Heretic Brewing and Phat Chad. Steve to ask Diamond Billiards. Board members to ask their league sponsors.

**9. TREASURER'S REPORT – Todd**

**a. General Account Updates**

1. Todd reviewed both the Treasurer's Report (General Fund & Camellia Classic Fund) with the board. No additional questions.
2. Motion made by Buddy to approve both the Treasurer's Report which includes the SVDA and CC funds. Wayne seconded with all voting in favor. No opposed votes.

**b. Bills Due/To Be Approved**

**10. NEW BUSINESS**

**a. SVDA Business Cards**

1. Amy provided a mockup for SVDA business cards. Todd made a motion to purchase SVDA business cards. Tee was second with all voting in favor.

**b. March 18th - Shoot Lucky Mid Month tournament.**

1. How can we get more people to attend the mid-month shoots. The board decided to have multiple small shoots on the side. Steve to run with Lester to help.

**11. OLD BUSINESS**

**13. MEETING ADJOURNMENT 9:33pm.**

- a. Motion made by Tee to adjourn the meeting at 9:33pm. Second by Wayne, all in favor, all voted.