

February Board of Directors Agenda (02/27/2024)

Sacramento Valley Darting Association

Attendance: Steve, Tee, Doug, Dan, Todd, Amy, Francisco, Lester, Pete, Cathy, Wayne
Unexcused: Ryan



MEETING MINUTES

1. **CALL TO ORDER - Steve (7:52 PM)**
2. **PRESIDENT'S REPORT - Steve**
 - a. Will Ramsey's Resignation - Will Ramsey moved to Texas and notified the board at the recon meeting. This brings the SVDA board to 12. Since elections are soon, we are opting not to fill the position.
 - b. Next Board Meeting - Tuesday, March 26, 2024 @ Limelight
3. **VICE PRESIDENT'S REPORT - Francisco**
 - a. Vice President's Report- Nothing to report.
4. **SECRETARY'S REPORT - Amy**
 - a. Review & Approve Meeting Minutes - Todd made motion, Wayne seconded. All in favor with no opposing votes.
 - b. Upcoming Elections Reminder - Amy made a reminder about next month's upcoming elections. General chatter about elections.
5. **TREASURER'S REPORT - Todd**
 - a. General Account Updates - Todd reviewed the January Treasurer's Report.
 - b. January's Treasurer Report - Doug created a motion to approve the January Treasurer's Report, , Pete seconded, All in favor with no opposing votes.
 - c. Bills Due/To Be Approved - \$100 in Captains Appreciation Shoot - Lester created a motion for \$100 from the SVDA general fund to be added to the Captains Shoot. Cathy was second, with all in favor, no opposing votes.
6. **RESULTS SECRETARY REPORT - Wayne**
 - a. Results Secretary Updates - Wayne stressed we are at the halfway point of the season.
 - b. Pine Cove Boards on League Nights - Discussed the situation and a resolution has been made.
7. **UPCOMING EVENTS - Steve**
 - a. Captains Appreciation - March 9, 2024 - OTP or Diamond Billiards are the two locations. Steve will be running with 301 as the format.
 - b. Winter Awards & Election - April 20 @ Phat Chads. Amy to confirm.
 - c. Summer Sign-ups - April 24 - Streets of London with J's Railroad is backup. Amy to confirm.
8. **WEBSITE, FLYERS & SOCIAL MEDIA UPDATE - Amy**
 - a. Social Media
 1. Discussed various social media incidents. Amy & Tee to follow up.
 - b. Website
 1. Discussed the website needs to be updated with Week 5 results and also needs new event/election sliders & remove Camellia Classic slider.
9. **ADO REPORT - Steve**
 - a. Update about Qualifier & Winners - Steve did not report the winners of the ADO qualifier.
 - b. ADO update about the Camellia- Discussed the ADO sanctioning issue.
10. **CAMELLIA CLASSIC 47 REPORT - Steve & Todd**
 - a. Review of this weekend - Todd shared the overview of what we had so far regarding the Camellia Classic.

- b. Winners list for website & social - Steve to provide Amy a list of the winners from the Camellia Classic or website and social media.
- c. Thank You Dinner - Friday, March 15 at Pitt Stop at 7pm.

11. NEW BUSINESS

- a. Any new business?

12. OLD BUSINESS

- a. Storage unit cost & Selling standards - partnership with Riverboat - This is tabled until next meeting.
- b. T-shirts instead of trophies for winner (first only) - This is tabled until next meeting.
- c. Summer t-shirts - get sizes on sign up sheet - To be added at signups.

13. MEETING ADJOURNMENT (9:19 PM)

- a. Doug created a motion to adjourn the meeting at 9:19. Tee to second, all in favor with no opposing votes.