

January Board of Directors Agenda (01/02/2024)


Sacramento Valley Darting Association

Attendance: Amy, Tee, Wayne, Ryan, Dan, Lester, Francisco, Pete, Cathy

Excused: Steve, Todd Unexcused: Will (5)



MEETING MINUTES

1. CALL TO ORDER : 7:38 PM by Francisco.
2. PRESIDENT'S REPORT – Francisco (on behalf of Steve)
 - a. Upcoming Events
 1. December Shoots & Awards Recap - Winter Warmups had a 20 person turnouts. Toys of Tots had 16 people. 6 toys were handed over to Phat Chads.
 2. Winter 2024 Sign-ups - Jan 3, 2024 @ Y Not Club - Todd and Wayne will run the signups, with Lester running the shoot.
 3. Captains Meeting - Jan 10, 2024 @ Y Not Club - Wayne will be there. If there is enough people, the SVDA will have an informal shoot.
 - b. Buddy's Resignation - The board discussed the events around Buddys resignation. This opens a new spot. *Cathy made a motion to accept Doug Turner, with Lester being second. All voted in favor.* Tee will call Doug Turner.
 - c. Next Board Meeting - Tuesday, January 30, 2024 @ Js Railroad - Francisco confirmed with Johnny and confirmed.
3. VICE PRESIDENT'S REPORT - Francisco
 - a. Sponsors / Boards Update - Francisco talked about taking the Camellia Classic boards and giving them to the sponsors as a thank you. There is a possibility for lights as well in the future at a discount. *Motion created by Ryan to donate the Camellia Classic used boards to the Winter 2024 SVDA sponsors. The amount of boards per sponsor to be determined at the Feb board meeting. Lester was second, all in favor with no opposing votes.*
4. SECRETARY'S REPORT – Amy
 - a. Review Meeting Minutes - Amy reviewed the meeting minutes. *Motion created by Lester to approve the meeting minutes with Cathy seconded. All votes, no opposing votes.*
 - b. 2024 Calendar Review - reviewed the 2024 calendar.
 - c. Upcoming Elections - talked about posting the elections on the SVDA website and on social media. Amy will make a flyer to put in the captains meeting.
5. TREASURER'S REPORT – N/A
 - a. Todd was not at this meeting. Tabled until next meeting.
6. RESULTS SECRETARY REPORT – Wayne
 - a. Upcoming Season - Nothing to report.
 - b.  team in the C division. The team needs to be moved into B or Rec division.
7. WEBSITE, FLYERS & SOCIAL MEDIA UPDATE – Amy
 - a. Social Media Update - all events were posted on the SVDA website and on the events
 - b. Event Flyers Made - flyers were made and given to Wayne, so he knows what to be on the lookout for.

- c. Website Update - Amy made a bunch of website updates and shared with the board.
- 8. ADO REPORT – Steve
 - a. ADO Region NQ Results - Steve is not here to give report.
- 9. CAMELLIA CLASSIC REPORT – Steve & Todd
 - a. Camellia Classic Committee Update - per Steve text's : He wants to run until the CC50. Talked about sponsors and issues.
- 10. NEW BUSINESS
 - a. Awards Idea - T-shirts instead of plaques or trophies. Tabled into the next meeting.
- 11. OLD BUSINESS
 - a. Storage unit cost & moving forward. Tee has a line on a bigger trailer. Lester said we need to downsize the smaller unit. Talked about selling those standards to Stockton. Tee suggested to sell the extra standards and have 4 smaller \$5,000 shoots. *Ryan made a motion to sell the remaining standards per Tee. Pete seconded. All voting with all in favor.*
- 13. MEETING ADJOURNMENT : 9:00 PM