

01-31-2023

Sacramento Valley Darting Association

January Board of Directors Meeting Minutes

Attended via Zoom: Francisco, Steve, Lester, Wayne, Todd, Tee

Excused: Amy Unexcused: Will

MEETING MINUTES

1. **CALL TO ORDER – Francisco**
2. **PRESIDENT'S REPORT – Francisco**
 - a. **Fall Awards Banquet**
 1. Small turnout with lots of teams not showing up or staying to play. Very disappointing however SVDA made the best of it.
 - b. **December Shoots**
 1. Overall Turnout
 1. Lower numbers for all overall December shoots. Need to find out why low participation coming into summer.
 - c. **Camellia Classic Fundraiser**
 1. Overall Turnout
 1. Small turnout. RJ contributed \$100 towards the pot, which was awesome.
 - d. **Captains Appreciation Shoot**
 1. Feb 22th- This shoot was confirmed for Feb 15th @ Diamond- but changed to February 22nd. Steve to confirm with Brian.
 2. Who can run this shoot? Steve volunteered to run this shoot.
 - e. **Francisco's Announcement**
 1. Francisco will be taking a step away for a month or two to focus on his personal well being. In the interim, Steve will step up to help.
 - f. **California State Championship for Darts**
 1. Blake reached out to Francisco regarding this. 6 men/3 women, \$300/team, long format weekend. He wants the SVDA to join.
 - g. **Next Board Meeting – Monday, February 27, 2023**
3. **VICE PRESIDENT'S REPORT – Steve**
 - a. **Update**
 1. Steve has nothing to report.
4. **SECRETARY'S REPORT – Amy**
 - a. **Prior Meeting Minutes**
 1. Amy is not here, so Amy will review at the next meeting.
 2. 2023 Calendar - Amy to review the calendar at the next meeting.
5. **RESULTS SECRETARY REPORT – Wayne**
 - a. **Winter League Signups**
 1. Pretty good turnout at signups. 19 total teams with 106 rostered players. Adding a few new players here and there. Not making much progress on growing. May have some A divisions coming in from soft-tip. That may attract some new players.

b. Awards for suspended players

1. The SVDA has suspended the player, who in turn quit. This brings into question "If a league player quits or is suspended then that player is ineligible from all SVDA post season play and awards/trophies. Tee/Steve may have the old rules.

6. WEBSITE UPDATE – Francisco & Amy

a. Website Update

1. Events
 1. Website has been updated with current events.

7. FLYERS & SOCIAL MEDIA - Amy

a. Facebook

1. Amy not here, so Francisco mentioned the Facebook has been updated.

8. ADO REPORT – Steve

a. National Qualifier

1. Steve and Daren went to Nationals to play Cricket, Daren played in OI. Both didn't make it to finals, however it was tons of fun.

9. CAMELLIA CLASSIC REPORT –Steve

a. Updates

1. Flyer sent to Magic & ADO
 1. ADO website has the Camellia website. There are no sponsors on the flyer - so we gave him the generic flyer.
2. Sponsors
 1. Starting Feb, folks will be helping with getting sponsors. Steve to ask Linda Ringot (Stockton) to help.
3. Board Members to help: Buddy, Todd, Lester, Ryan, Lester, Tee, Francisco
4. Recon Day - Feb 11th @ Store & Go @ 11am

10. TREASURER'S REPORT – Todd

a. General Account Updates

1. Todd emailed the treasury report, with no questions.
2. Motion created by: Tee and seconded by Wayne to approve the Treasury Report as stated on the Jan 2023 Treasurer's Report. All board members voted with no opposing votes.

b. Honorariums

1. Honorariums were handed out.
2. Motion created to approve honorariums as stated in the Jan 2023. Tee created the motion, Wayne was second with all board members voting with no opposing votes.

c. Bills Due/To Be Approved

- 1.

11. NEW BUSINESS

a. Growing the league.

1. Lots of new ideas on how to spend some SVDA money to promote the league such as: showing the SVDA add weeks before the event, SVDA

covering entry for new players, side bets with mystery outs or something similar, maybe a progressive pots, or playing different games.

12. OLD BUSINESS

a. Awards Banquet

1. Loss of award players- why not free entry for league members only?

b. Rules Update

1. Francisco is still working on the rules update.

13. MEETING ADJOURNMENT @ 9:24PM

1. Motion created Tee, second by Wayne. All voted and no opposing votes.