

06-27-2022

Sacramento Valley Darting Association

June Board of Directors Meeting

In attendance: Francisco, Todd, Wayne, Amy, Buddy, Lester, Ryan, Tee Excused: Steve, Will, Bobby



MEETING MINUTES

1. CALL TO ORDER – 7:29PM

2. PRESIDENT'S REPORT – Francisco

a. Firecracker Shoot

1. Seed money was given to Francisco to purchase fireworks for the upcoming Firecracker shoot.
2. Steve will run the tournament with Francisco and Amy as a backup to help if needed.

b. Summer T-Shirts

1. The summer shirts have been paid in full. The board members were given theirs early.
2. Next year we are going to work on a design early and give the league members a place to vote on the shirt design and color. This will be done in the middle of the spring league.
3. The t-shirts will be available at Summer 2023 sign-ups.

c. Subs

1. There was an open discussion based on the sub rules. If there are 4 rostered players on a team, then no sub is allowed to play.
2. Wayne has the sub list for all the available subs. For the fall league, add a contact on the website that says "I need sub". This will go to Wayne, Francisco, and Todd, who can reply with the sub list. This will ensure the sub's information isn't public.

d. Upcoming Events

1. **Fall Sign Ups** - Diamond Billiards - August 17th
 1. Amy confirmed the Fall Signups will be at Diamond Billiards on August 17th. Brian would like a reminder a day or two ahead of time.
2. **Captains Meeting**
 1. Churchill Arms was not confirmed as Steve was not in the meeting, Table for next meeting.
 2. Amy to create captains meeting fliers and distribute to Wayne and post on website and social media.

e. Next Board Meeting – July 25, 2022

3. VICE PRESIDENT'S REPORT – Steve

a. Venue & Contact List

1. Steve was not in the meeting, so the venue and contact list was not discussed.

b. Friday Night Shoots

1. Steve was not in the meeting, so the Friday Night Shoots were also not discussed.

4. SECRETARY'S REPORT – Amy

a. Prior Meeting Minutes

1. Confirmed the board reviewed Amy's meeting minutes from May.
2. Motion was created by Todd to approve the May meeting minutes. Wayne was 2nd, with all in favor. No abstained or no votes.

b. SVDA Yearly Calendar

1. Amy will update the yearly SVDA calendar until December 2022 and distribute at next month's board meeting.

5. RESULTS SECRETARY REPORT – Wayne

a. Weeks 4 - 7 Update

1. Wayne had nothing new to report as the league was running good.

6. WEBSITE UPDATE – Francisco & Amy

a. Website Update

1. Amy has been updating the website and Facebook with all the upcoming shoots and league night matches.

7. FLYERS & SOCIAL MEDIA - Amy

a. Facebook Events

1. Amy has been updating the website and Facebook with all the upcoming shoots and league night matches.

8. ADO REPORT – Steve

a. ADO Cricket Qualifier

1. Steve will be holding an ADO Cricket qualifier at Diamond Billiards on July 2nd. Amy to create a facebook post explaining why the ADO Cricket qualifier is worth showing up for with examples like "shoot against the best players, and you get the most games with 3/player.

9. CAMELLIA CLASSIC REPORT – Steve

a. Next meeting

1. Steve would like the next Camellia Classic meeting to be Thursday, July 7th at Steve's house.

b. Camellia Committee

1. Francisco, Amy, Todd, Wayne, Tee, Buddy and Lester all mentioned they would like to help plan the next Camellia Classic.

10. TREASURER'S REPORT – Todd

a. General Account Updates

1. Todd reviewed the financial reports for the general fund and the Camellia Classic fund.
2. Motion was created by Amy to approve both the general and the Camellia Classic fund as stated on the financial report. Lester was second. All in favor with no abstaining or no votes.

b. Bills Due/To Be Approved

1. There are no bills to be approved.

11. NEW BUSINESS

a. C Division

1. Steve Medina feels his complaints are not being addressed. Buddy to reach out to Steve and let him know he can contact Francisco with any questions or concerns directly.

b. Onboarding & Captains Meeting

1. Put rules, code of conduct, and chalking rules on the website so all captains can refer to. Also provide a new sponsor set up requirements section.

c. Unsportsmanlike Conduct

1. A player from Rec Division filed a complaint about the conduct of another league member during league night. The board agreed to have Francisco reach out to the captain of that team and remind him of the code of conduct. An email will also be sent with a warning stating if an altercation happened again, the player will be placed on probation.
2. [REDACTED] filed the Complaint against [REDACTED]. Both players are in [REDACTED] Division. Francisco will talk to [REDACTED] and follow up with an email.

12. OLD BUSINESS

a. Riverboat Classic

1. Still working on getting more information.

b. Summer Picnic

1. Beer Sponsors - Lester and Amy to work on getting beer sponsors for the summer picnic.
2. Standards & Dartboards - Todd will use his truck to get standards and dartboards.
3. Trailer is still in good shape.

c. Camellia Classic Boards

1. How many left? - There are 10 boards available. Tee would like to keep 6 for summer picnic.

d. Corona Light Rings

1. Tee took 2 light rings to Limelight.

e. Festival Grant Program

1. Update- We need a venue before we can continue with the application.

f. Wayne's Festival for Life

1. Wayne is doing the festival for life. August 7th there is a breakfast at the VFW if anyone wants to support.

12. MEETING ADJOURNMENT - 9:47pm

1. A motion was made by Tee to adjourn the meeting. Todd was second. All in favor.