

05-24-2022

Sacramento Valley Darting Association

May Board of Directors Meeting (In-Person)

In attendance: Francisco, Steve, Todd, Wayne, Amy, Buddy, Lester, Ryan

Excused: Tee, Will Unexcused: Janet



AGENDA

1. CALL TO ORDER - 7:29PM

2. PRESIDENT'S REPORT - Francisco

a. Presidents Report

i. Board Vacancies

1. Francisco discussed possible interest from various league members. Francisco also mentioned he was not able to get ahold of Janet after numerous attempts. This conversation led into item ii.

ii. Possible Day Change

1. The board discussed changing the date from Tuesday evenings to Monday evenings.
2. Motion: A motion was created to change the SVDA Board Meetings from Tuesday to Mondays starting in June 2022 by Buddy, Amy was 2nd. Steve, Wayne, Amy, Buddy, Lester and Ryan voted yes, while Todd voted no. Motion approved.

b. Firecracker Shoot

i. June 29th

1. Confirmed the date of the Firecracker Shoot is June 29th.

ii. Location - Phat Chads

1. Confirmed Phat Chads will be hosting the firecracker shoot.

iii. Who is running it?

1. Steve Moore will be running the shoot.

iv. Firecrackers or \$\$\$ Add?

1. The board discussed two options: adding \$\$\$ to the shoot or doing fireworks as prizes with the SVDA keeping the entry fee. Francisco agreed to purchase the fireworks and deliver to Phat Chads to Steve who will be running the shoot.
2. Motion created by Steve for the SVDA to provide \$400 to purchase fireworks for the Firecracker Shoot. The SVDA will be keeping all

entry fees. Wayne was the second. Steve, Todd, Amy, Wayne, Buddy and Lester voted yes, while Ryan was opposed.

c. Summer T-Shirts - Amy

- i. Are we doing this- design?
 - 1. The board discussed various options and costs for the summer shirt.
- ii. Vendor & Cost
 - 1. Smartshirt was the only vendor due to the short deadline.
 - 2. Lester created a motion to have summer t-shirts (design 1, white shirt with no pocket) available for summer. \$5 for current roster players and \$15 for everyone else. Ryan was second. Steve, Wayne, Amy, Lester, Ryan and Buddy all yes, while Todd abstained.

d. Fall League Signups

- i. Location?
 - 1. Location: Churchill, Diamond and Fort Rock
 - 2. Discussed the current venues and schedules. Agreed Diamond would be a great place to hold SVDA Fall League Signups. Steve to ask Brian at Diamond about hosting on August 19th. Churchill Arms to possibly hold Captains Meeting.
- ii. Raising dues to \$40
 - 1. The board agreed not to raise the dues to \$40 for this league season. Will revisit next season.
- iii. Needs TONS of advertising
 - 1. Flyers, social media, website
 - 2. Amy and Francisco to create flyers and distribute to SVDA members. Those people will put in all venues.
 - 3. Distribute early to all sponsors and potential new sponsors. Will have hard copies by next meeting.

e. Next Board Meeting

- i. The next board meeting will be June 28th.

3. VICE PRESIDENT'S REPORT - Steve

a. Summer Picnic @ Elk Grove Regional Park

- i. Must pay \$89 by 6/1 to secure
- ii. Lester created a motion to pay \$89 by June 1st to secure a picnic venue for the summer awards. Buddy was second. All voted, unanimous decision.

b. Friday Night Shoots - Coordination & Update

1. Brian from Diamond said no to Monday night shoots. The board discussed having new venues hold Friday Night Shoots until the fall league signups. Lester and Steve to work together for Titled Mash, Hilltop, Churchill Arms and The Fat Rabbit.

4. SECRETARY'S REPORT - Amy

a. Prior Meeting Minutes

- i. Approval of April Minutes - No changes to the minutes.
 1. Motion created by Steve to approve May meeting minutes with Wayne as second. All in favor with no abstained or opposing votes.

5. RESULTS SECRETARY - Wayne

a. League Updates

- i. 20 teams for summer 2022 leagues. 2 more than last year. One last minute team that couldn't secure a venue.

b. Signups for Summer 2022

- i. Member Roster/Count
 1. The member/roster count was sent by Wayne during week 1. Todd to send an updated one to Amy for summer t-shirts.

6. WEBSITE UPDATE - Francisco & Amy

a. Website Update

- i. Results are posted on new website and on social media

b. Facebook Administration

- i. New page
 1. New SVDA page with 49 likes and 66 follows. Hope to grow the page even more.
- ii. New Admins
 1. New admin requests were sent to Wayne and Steve.

7. ADO REPORT - Steve

a. SVDA Local Qualifier for Cricket

- i. Saturday July 2 @ Diamond Billiards @ 2pm
- ii. \$15 for SVDA current league / \$25 non-current league
- iii. Amy to create flyer and post on website and create a social media event. Wayne to add to results for the next few weeks,

8. CAMELLIA CLASSIC - Steve

a. Next Meeting

- i. There was no meeting for April. Steve to schedule one for early May.

b. Magic Darts Update

- i. No update on Magic Darts

c. Dartboards Left

- i. With Tee out, we have no update on number of remaining dartboards

9. TREASURER REPORT - Todd

a. General Fund Updates

- i. Todd reviewed the general fund for the SVDA along with the Camellia Classic fund.
- ii. Motion created by Steve to approve the general and Camellia Classic fund report. Wayne was second, with all in favor.

b. Camellia Classic Fund Updates

- i. See above.

c. Bills Due / To Be Approved

- i. No bills due or to be approved.

d. Fiscal Report

- i. Todd reviewed the annual/fiscal reports with the group.
 - 1. Steve made a motion to approve the fiscal reports. Amy was second, with all in favor.

e. Honorariums

- i. Todd reviewed all the honorariums for the 2022 summer. \$400 for results secretary, \$80 for secretary, \$80 for treasurer, \$60 for Webmaster and \$60 for social media/marketing.
 - 1. Ryan made a motion to approve the 2022 summer honorariums for the league as stated above. Buddy was second with all in favor.

10. NEW BUSINESS

a. Sacramento \$7500 Event Grant Program

- i. There is a festival grant for the city of Sacramento. Amy and Buddy to work together to see if we can get some event money for the Camellia Classic. Amy to email the link to Steve, Todd and Buddy.

b. Riverboat Classic

- i. Linda is trying to put together the Riverboat Classic in Stockton. It's along running tournament that took a few years off. It will be held in October or November this year.

- ii. Tee & Steve volunteered their time and transportation to help with the event. Steve mentioned that Stockton players support the SVDA. Tee agreed to let the SVDA lend the standards to Linda free of charge.
- iii. Motion created by Buddy to let the Riverboat Classic borrow the SVDA standards (8) and waive the rental fee. Wayne was second. Steve, Todd, Wayne, Buddy, Lester and Ryan voted yes, with Amy abstaining.

c. Team Game

- i. There has been some confusion about the team game. We gave the captains supplemental rules. Wayne to review the rules and Amy to post on the website.

11. OLD BUSINESS

- a. **Engaging new players (women/youth)**

12. MEETING ADJOURNMENT - 9:48 PM

- 1. **Motion to adjourn meeting made by Lester with Ryan as second. All in favor with no opposing votes.**