

Sacramento Valley Darting Association

May Board of Directors Meeting Minutes (05-30-2023)

Attendance: Amy, Wayne, Todd, Tee, Cathay, Pete Ryan (phone). Excused: Francisco, Lester, Steve Absent: Dan

MEETING MINUTES

1. CALL TO ORDER – 7:40pm (Amy)
2. PRESIDENT'S REPORT –None
 - a. There was no presidential meeting since Steve & Francisco were not present.
3. SECRETARY'S REPORT – Amy
 - a. Firecracker Shoot
 1. The Firecracker Shoot to be held at Phat Chads, per Chads request. Amy to confirm. Ryan nominated Lester to run the shoot, Lester to confirm at next board meeting. Talked about adding additional funds to the Firecracker Shoot.
 2. Buddy created a motion to add \$5 per player (up to \$200) by the SVDA to promote the tournament. Pete seconded, with all in favor with everyone voting.
 - b. April Meeting Minutes
 1. The April meeting minutes were taken by Todd, and emailed to the board by Todd. The board reviewed them with no changes.
 2. Amy created a motion to approve the April 2023 meeting minutes taken by Todd with no changes. Wayne was the second, all in favor with everyone voting.
 - c. Next board meeting
 1. The next board meeting will be held Tuesday June 27, 2023 @ Streets (Buddy to confirm Streets).
4. TREASURER'S REPORT – Todd
 - a. General Account Updates
 1. Todd reviewed the Treasurer's Report in detail with the board.
 2. Wayne created a motion to approve the Treasurer's Report as stated in the April 25 - May 30, 2023 report. Tee was second, with all in favor with everyone voting.
 - b. Bills Due/To Be Approved
 1. There were no bills are that are coming due.
5. RESULTS SECRETARY REPORT – Wayne
 - a. Summer 2023 Season Update
 1. Wayne reminded the board that we only have 18 teams, and that's with wayne scratching up old teams. We need to get the word for Fall Signups out there very early.
 2. There are venues that have reached out wanting a team: Pine Cove, RedRabbit, Hilltop Tavener, Folsom Damn. Who can reach out to these teams?
6. WEBSITE, FLYERS & SOCIAL MEDIA– Amy
 - a. Website & Facebook Update
 1. Amy will add the Firecracker Shoot to the website and blast on social media when confirmed with Phat Chad.

2. Amy has been posting weekly matches on the website and social media. We get a few likes here and there. We need to get more people on social media again.
 3. Update Results - if Wayne is using an excel sheet, can we replicate this on Google Sheets? This way it auto-updates on the website? Just a thought.
7. ADO REPORT – Steve
- a. Any updates?
 1. Steve was not at the meeting, so there were no ADO updates.
8. CAMELLIA CLASSIC REPORT –Steve & Todd
- a. Contract - Steve and Todd signed the Camellia Classic contract on Friday, May 26, 2023. Todd put down the deposit and reviewed the contract terms with the board.
 - b. Dates - CC47 will be held February 22 - February 25, 2024 at the Wyndham Sacramento.
 - c. Magic Darts Meeting - Steve and Todd were to have a Magic Darts meeting the first week of June.
 - d. Flier - Amy quickly created a flier using one of the designs from CC46. This way we could get 100 hard copies sent to the Oregon Open. Amy will take both designs, let the board choose, and print the flier and send it to Oregon Open.
 - e. Final approval on flier. At the next board meeting, Amy will bring the fliers and the board will do a final approval on the flier. Then we can get on the ADO website and start posting it everywhere. We can always add sponsors as they come on.
9. 50th ANNIVERSARY & SUMMER AWARDS
- a. T-Shirts
 1. The board talked about having 50th anniversary t-shirts made. They have until a certain date (to discuss) to purchase the shirts. If they wear the shirt to the 50th anniversary they get \$5 off one entry.
 2. Cost: \$10 for SVDA players and \$20 for extras / non-players. If they wear the shirt, they get \$5 off one single entry.
 - b. Location
 1. Tee is scouting some ideas for the event. Asked the board to think about locations for the event. 2 days needed with about 3,000 square feet. Must be super cheap and by a hotel.
10. NEW BUSINESS
- a. Churchill Arms & Lester - Lester expressed some concern about having to drive to Folsom 4 times a dart season. Wayne understood the concern and talked to the board about it. Ryan and Wayne will talk to Lester about this.
11. OLD BUSINESS
- a. Storage Unit - Tee went to move our storage unit and trailer into a smaller one and was given the old "bait & switch" move. He was very frustrated and didn't move the storage unit. Tee mentioned Dan Morgan's place as a possible place of storage. He will talk to him at the next meeting.
13. MEETING ADJOURNMENT: 8:49 PM
- Motion created by Wayne to adjourn the meeting at 8:49pm. Tee was second and all in favor. All but Buddy (who had left early) had voted.