

SACRAMENTO VALLEY DARTING ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

MAY 21, 2024

In attendance: Amy, Francisco, Doug, Wayne, Zim, Josh. Lester, Dan, Todd, Steve, Marty

Excused: Tee

Guest: Terry Salgy



1. **CALL TO ORDER – Steve**
 - a. Steve called the meeting to order at 7:35 pm.
2. **Meeting Minutes & Approval - Steve**
 - a. April Meeting Minutes Approval
 - b. The board had time to review the minutes. Emails and hard copies of the minutes were provided to each board member.
 - c. Include: Pete and Cathy situation clarification. Pete was voted into the SVDA Board of Directors, and Cathy was not. Therefore, Pete had given up his position. Steve talked to Pete, and Pete mentioned if we saw him at the board meeting, that was his decision. Board was notified that Pete was in the hospital, and to give another month.
 - d. A motion was created to approve the April meeting minutes with the above corrections by Wayne. Second was Dan. All in favor, with no opposing votes.
3. **PRESIDENT'S REPORT – Steve**
 - a. **President's Report**
 - i. Board Member (Pete Welsh)
 - ii. Zim mentioned that Joe would still be interested if Pete did not return to the vote. The board briefly discussed who was next in voting, and mentioned the board does not need to go with the election results. Pete is given another month due to his health scare.
 - b. **Next Board Meeting**
 - i. June 25th, 2024. Possible location is Bonn Lair . Amy to confirm and let the board know. Reminder Amy will not be in attendance at the next board meeting, so Doug will have to take the meeting minutes.
4. **VICE PRESIDENT'S REPORT - Tee**
 - a. **General Updates**
 - i. No updates were given as Tee was absent from the meeting.
5. **SECRETARY'S REPORT – Amy**
 - a. **Contact List**
 - i. Handout of all contact info for current board members was given to all current members. A link will also be sent to all members with the meeting minutes.
6. **TREASURER'S REPORT – Todd**
 - a. **General/CC Account Updates**
 - i. Todd reviewed both the SVDA general fund and the Camellia Classic fund.
 - ii. Player dues - Marty mentioned the player dues didn't seem to add up. Todd and Marty went thru the dues, and the member payments have not been audited yet. There was discussion about what we can do as a league moving forward. Talked about the guidelines for player fees, and why the SVDA doesn't enforce that rule.
 - iii. Francisco will send out an email that if all players have not paid, 3 wins will be removed starting on Week 5. Responsibility on the team's captain to ensure all fees

are collected. Starting week 1 next season, the 3 wins deduction will be strictly enforced for unpaid teams.

- iv. At the captains meeting, does the SVDA ask the venue if they have permission to play? Francisco mentioned that most do have permission.
- v. One pager team captain handout will be discussed at the next meeting. Francisco & Marty will get in in time for July's meeting.

b. Bills Due/To Be Approved

- i. Storage shed. Lester purchased one shed, however the standards will not fit into the shed Lester purchased. Lester let us know he did find a temporary storage unit for \$58 a month. SVDA discussed some options including new places to rent.

c. Motion to approve Treasurer's Report

- i. A motion was created to approve the April Treasurer's Report with no corrections by Francisco. Second was Zim. All in favor, with no opposing votes.

7. RESULTS SECRETARY REPORT – Francisco

a. Signups Recap

- i. Teams, players, etc
- ii. For signups we had 5 teams in A, 4 teams in B & C, and 6 teams in Rec. Francisco had some issues with week 1 results due to the excel formulas. He has been sending out the emails to all team captains, vendors and a few other players who have requested it. Everything is now online, so we can train players to go online for results and events.
- iii. Talked about how the schedule was changed from all for divisions on one page to one division per schedule.

8. EVENTS – Steve & Amy

a. Past Events

- i. Captains Meeting (May 1)
 1. Recap
 2. Shoot results - Lester ran the shoot, with 28 teams at Churchill. Antonio and Tiffany were the winners.

b. Upcoming Events

- i. Firecracker Shoot (July 3)
 1. Old Town Pizza - Lester will run the shoot.
 2. Talked about firecrackers and how we will arrange firecrackers. Zim brought up getting one firecracker for first place, and cash. Then cash for the rest. \$100 fireworks, then \$100 add. 60/40 split for top 2 teams. Last place will get a consolidation prize.
 3. Motion created for the SVDA to purchase \$100 for 2 fireworks and one small consolation prize. The teams will be paid out accordingly per team with the other \$100 SVDA add by Amy. Zim was second, all in favor with no opposing votes.
- ii. SVDA Summer Awards
 1. Possible Locations - The Trap, Park, VFW Hall. The board discussed various sponsor options, as well as a park option. The boards need to be on the lookout for a family friendly place. Zim mentioned Navarro Park, and will get us contact info. Lester will look into Rusch Park which is close to Phat Chads.

9. CAMELLIA CLASSIC REPORT – Francisco

- a. Venue - still looking for a venue.

- i. Steve got information about the Lions Gate. The SVDA needs to put a credit card on file, and all unpaid rooms need to go on that credit card. Lions Gate will have a room rental fee, but we are unsure about the fee.
 - ii. Omni Sports Center was recapped, and the \$11,500 hefty price tag.
- b. Sponsors - Zim mentioned about getting food trucks and other sponsors.
 - c. Recap - Magic Darts is our #1 sponsor, 3 years before covid we went from \$18k to \$23k. We historically have lost money on women's events. During that transition, we haven't broken even. Local players are the ones who support the Camellia. Raising the event fees will chase them away.
 - d. Francisco mentioned there was no CC meeting as he was busy with the results. There will be one in July.
 - e. Further discussion about the Camellia Classic ensued. This will be tabled for the next meeting. Perhaps breakout groups about items to get stuff done promptly (Marty's idea).

10. NEW BUSINESS

a. Any new business?

- i. Youth -Adult Shoot. Zim, Marty and Lester both said there were venues who would. Talked about the possibility of having a summer league. Perhaps Magic Darts could assist us with these efforts.

11. OLD BUSINESS

- a. Storage unit/selling standards update? Please see above under the Treasurer's Report about part of the topic. Marty suggested storing at his place. Lester also found a new storage.
- b. Motion created by Dan to help Marty move the stored standards and trailer at his property for \$100, aligns with the cancellation of the previous storage unit. with Zim being in second. All in favor, with no opposing votes.
- c. Summer t-shirts update.
 - i. 14 shirts sold as of 5/21. The division advisors need to remind the teams this is the last week for the SVDA summer shirts. We need 52 total to break even, and we have to order 100 of them. The quote from 5 Boys Apparel expires 5/30/24.

12. MEETING ADJOURNMENT - 9:28 pm

- a. A motion was created to adjourn the May SVDA Board of Directors meeting by Francisco . Second was Wayne. All in favor, with no opposing votes.