

November Board of Directors Meeting Minutes - November 28, 2023

Sacramento Valley Darting Association

In Attendance: Steve, Amy, Todd, Wayne, Todd, Tee, Lester, Pete, Cathy, Dan
Excused: Francisco, Ryan
Unexcused: Will (4)

MEETING MINUTES

1. **CALL TO ORDER** - 7:36 pm by Steve Moore
2. **PRESIDENT'S REPORT** – Steve
 - a. Upcoming Events
 1. Toys for Tots - Dec 6 @ Phat Chads - Steve was to double check with Chad about the toys drop off. This year it will be going to a charity, not Toys for Tots.
 2. Ho Ho Shoot - Dec 13 @ Streets (Buddy) - Amy to talk with Buddy about the Ho Ho Shoot. If he decides to host it, there will be no effort from the SVDA.
 3. Winter Warm-ups (CC47 Fundraiser) - Dec 20 @ Old Town Pizza - Lester confirmed location and will be running it.
 4. Fall Awards - Dec 9 @ J's Railroad - Johnny to let Amy know about holding it this Saturday. Backup will be Phat Chads.
 5. *Motion created by Steve for SVDA to add \$200 to the Fall Awards Tournament. Lester was second, with all in favor, everyone voting.*
 6. Winter 2024 Sign-ups - Jan 3, 2024 @ Not Club. The board decided to host the signups at a new sponsored location.
 7. Captains Meeting - January 10, 2024 @ Y Not Club
 - b. Next Board Meeting - Tuesday, January 2, 2024 @ J's Railroad Cafe
3. **VICE PRESIDENT'S REPORT** - Francisco
 - a. Francisco was unable to make the meeting. Nothing to report.
4. **SECRETARY'S REPORT** – Amy
 - a. No meeting minutes as last meeting did not have a quorum.
 - b. 2024 Calendar was reviewed with Wayne and Amy will finalize and distribute it at the next meeting.
5. **TREASURER'S REPORT** – Todd
 - a. General Account Updates - Todd reviewed the Treasurer's Report and the Camellia Report
 - b. *Motion created by Amy to approve the Treasurer's Report, including the Camellia Report.*
 - c. Bills Due/To Be Approved - Todd suggested we do as the last few awards and set aside \$500 for the food budget.
 - d. *Motion created by Dan to allow up to \$500 for the Fall Awards Food Budget. Wayne was second, all in favor, no opposed.*
6. **RESULTS SECRETARY REPORT** – Wayne
 - a. Fall 2023 Season Wrap-Up - Wayne has the awards all set. Talked about a team splitting into 2, and also a new team from Modesto possibly joining, Reviewed highlights.
7. **WEBSITE, FLYERS & SOCIAL MEDIA UPDATE** – Amy
 - a. Website & Social Media Update
 - b. Flyers on website
 - c. 2024 Flyers made
8. **ADO REPORT** – Steve

- a. ADO Region 1-3 NQ - December 16 and 17 - Ron Peppers to coordinate. SVDA will post if flyer is sent to Amy.
- 9. CAMELLIA CLASSIC REPORT –Steve & Todd
 - a. Camellia Classic Committee Meeting - December 15, 2023 - Steve's House
 - b. 50/50 Raffle update - \$38 was collected from the 50/50 raffles and given to Todd.
- 10. 50th ANNIVERSARY - SVDA Board
 - a. Updates - Steve and Wayne expressed frustration with the take down of the 50th anniversary shoot.
 - b. T-Shirts left? Cathy confirmed there were 10 shirts left. Undecided how to sell the shirts, will discuss at the next meeting.
- 11. NEW BUSINESS
 - a. Future of the Camellia Classic. Without help, there is no way the Camellia Classic can continue without everyone stepping up. Talked about making the Camellia smaller like in the past.
- 12. OLD BUSINESS
 - a. Storage unit cost. Tee and Todd reviewed the cost of the storage unit. Tee was to see if there was a smaller unit available. Todd was to pay 1 month of storage, and Tee was to email the board if a smaller one was available, and what the size of the larger unit was.
- 13. MEETING ADJOURNMENT - 8:39 pm