

10-24-2022

Sacramento Valley Darting Association

October Board of Directors Agenda

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

MEETING MINUTES

1. CALL TO ORDER – Francisco @ 7:37pm

2. PRESIDENT'S REPORT – Francisco

a. Mid-Month Saturday Shoots

1. October Mid Month Results
 1. The October mid month shoot only had 10 shooters in attendance. Francisco ran the tournament as a singles tournament.
2. Nov Location - 11/12/22 Diamond
 1. The November shoot might be held in November at Diamond Billiards, if we can confirm with Brian
3. December Location - 12/10/22 OTP
 1. The December mid month shoot will be on 12/17, confirmed with Lester and Steve to run.

b. Winter Signups

1. Sign-Up Sheet Update - Francisco & Amy
 1. Amy and Francisco to update the sign up sheet and post to the website.
2. Location - Where?
 1. Limelight on Jan 4th at 7:30pm. Amy to confirm.

c. Halloween Shoot

1. Location - Diamond Billiards (confirmed)
 1. Amy confirmed the Halloween Shoot will be at Diamond Billiards
2. Who is running the shoot?
 1. Francisco will be running the Halloween Shoot
3. SVDA Add \$\$ / Costume Contest
 1. The SVDA to add \$200 for the costume contest and \$30 (\$15, \$10 and \$5) for the costume contest.

d. Thanksgiving Shoot

1. Phat Chads (confirmed)
 1. Amy confirmed the Turkey Shoot with Chad
2. Who is buying the food?
 1. Wayne to purchase the food, and Tee to pick up the food and deliver to Phat Chads
3. Who is running?

1. Steve to run the Thanksgiving Shoot. Francisco to make burma sticks for the winners

e. Fall Awards Banquet

1. Location?
 1. Amy to call Churchill and ask if they are available.
2. Who is running?
 1. No one volunteered to run the shoot
3. Food buy- budget?
 1. \$500 budget. Amy will call John at Churchill and work out smaller portions

f. C Division Incident - 10-12-22

1. The SVDA board reviewed the incident with a C team.
 1. **Motion** to suspend ██████████ for the remainder of the fall 2022 season, and place on probation for the next 3 seasons.
 2. Steve made the motion, with Will as second. Amy did not vote, and the remaining members voted yes.

g. Next Board Meeting – November 28, 2002

1. The board agreed to move the meeting to Tuesday, Nov 29 via Zoom. Amy will send out a link for the board meeting.

3. VICE PRESIDENT'S REPORT – Steve

a. Venue & Contact List

1. Steve is still waiting on Streets in West Sacramento contact information.

4. SECRETARY'S REPORT – Amy

a. Prior Meeting Minutes

1. August Meeting Minutes Approval
2. September Meeting Minutes Approval
 1. Motion made to approve both the August and September minutes. 1st was Wayne, 2nd was Will. All in favor with no abstain votes.

5. RESULTS SECRETARY REPORT – Wayne

a. Update on League

1. League is going well. The SVDA is running short on scoresheets. Amy to redesign them and they can be available online.

6. WEBSITE UPDATE – Francisco & Amy

a. Website Update

1. Events
 1. All current events have been posted on the website.
2. New backup - October
 1. Amy did a complete backup of the website locally in October

7. FLYERS & SOCIAL MEDIA - Amy

a. Facebook

1. Keep posting old group isn't being moderated

b. Flyers

1. Winter Signups
2. NQ Qualifier
3. Fall Awards

8. ADO REPORT – Steve

a. National Qualifier

1. Nov 5th (501) and Nov 6th (Cricket) qualifier to be held at Diamond Billiards. Ron Peppers to make fliers and send to Amy & Francisco for website posts and social media posts.

9. CAMELLIA CLASSIC REPORT –Steve

a. Update

1. Streaming Stats from Will
 1. Will provided streaming stats for the Camellia Classic Addressed lack of response and time lapse issue. Will discuss a new strategy for the next Camellia.

b. Official Announcement

1. Amy and Steve to work on the Camellia Classic flye and send to ADO and Magic Darts. Amy to post on website and facebook.

c. Sponsorships

1. Hold off until after the flye is done and address at next meeting.

10. TREASURER'S REPORT – Todd

a. General Account Updates

1. Todd provided the current status of all accounts including the general fund and Camellia Classic fund.
2. Motion created to approve the treasurers report. 1st was Steve, 2nd was Wayne, all in favor with no opposing votes. Everyone voted.
3. Motion created to approve the Thanksgiving fund for the Turkey Shoot. 1st was Amy, 2nd was Will, and in favor with everyone voting.

b. Bills Due/To Be Approved

1. Discussed increased storage fees.

c. Banking Info

11. NEW BUSINESS

- a. Discussed having the board meeting on Tuesdays via Zoom. Board agreed to move meeting to Tuesday video calls until next year.

- b. No points cricket by-laws interpretation. A few C teams do not want to play no-points cricket. Asked for rules clarification: both parties have to agree to play no points cricket.

12. OLD BUSINESS

a. Riverboat Classic Update

1. The Riverboat Classic had a good turnout.
2. Wayne's Relay for Life was a success! Thanks for everyone's support.

b. Rules Update

12. MEETING ADJOURNMENT: 9:17pm