

# Meeting Minutes

Meeting Subject: SCVDA Board Meeting

Date of meeting: 11-3-2007 4pm – 7pm

Location: Fibbar Magee's Pub Sunnyvale

## *Attendees:*

Thomas Kriese
Axe Furlong
Diane Matt
Jim Matt
George Van Etta
Doug Eckold
Thom Kreusel

## *Minutes:*

Jim, Diane, George and Axe informed the board that the last board meeting was 2 years ago at a coffee shop, not likely to locate meeting minutes.

## *Report of Officers-*

### *Report of President –*

In this one year term, intent is to get stats reported on a regular basis, award previous and future season results, update the league Bylaws and Rules to reflect the current state of the league, and have an easily updated Website for communications.

### *Report of the Treasurer-*

\$5900 in the bank at Bank of America

Stats for Jan 2004 – Dec 2005

Total Income \$8300 (\$2075 per season)

Total Expenses \$6700 (\$1675 per season)

### *Report of the Secretary-*

Team stats for week 8 are posted and week 9 is on schedule to be updated before week 10 matches

Individual win percentages for week 8 are posted and week 9 is on track to be updated before week 10 matches

Highlights are updated to week 3, Thom to work with Russell to get these current by 11/18

### *Open Issue*

Should we continue to track highlights? If yes, we need a way to insure highlights are both easily reported and are legitimate.

## *Unfinished business-*

Axe needs a list of historical stats from Spring 2006 by 12/18 board meeting

- First place
- Second place
- Ton 80
- Ton 71
- High On
- High Off
- Most Highlight points
- Highest Winning Percentage

Axe to organize end of 2007 Fall season award party to distribute 2006-7 awards.

PROPOSED Date 1/12/2008 1pm -5pm

PROPOSED Venue Beefy's

*Discussion:* In dealing with Past award recipients (2006/7), notify award recipients of distribution and give them a 2 week deadline after 1/12/08 party to pick up their awards. If remain unclaimed, physical awards are forfeited, but recognize achievements on the SCVDA web site.

## *Board Roles and Responsibilities-*

Reviewed Associate Officers descriptions in Bylaws, Article VII. Discussion indicated following items should be considered. Each Officer is to look at their role as stated in the bylaws and come to next Board meeting with proposed changes. Secretary is making amendments to rest of bylaws for review by board at next meeting.

Vice President–

- (Add) Coordinate committees

Secretary

- Add set up league schedules

Competition Secretary–

- Appointed position
- Remove Set up schedules

Webmaster missing from bylaws

- Appointed position
- Keep the website up to date

*Discussion:* Bylaws should be amended such that board members of SCVDA shall not be members of the board within other Dart leagues.

---

## *Committees*

---

### **1. Rules committee –**

Members: Doug Eckold (chair), Paul Garret, Thomas Kriese, George Van Etta, Thomas Kreusel, open to general membership

Objective – to insure the rule document is up to date and reflective of changes made by the membership under the previous board's term.

Noteworthy- The Rules of Play posted on the SCVDA website was last revised on 3/15/2005

Agenda for first 2 Rules committee meetings –

- 1) Review document and write down changes that are floating in folks heads
- 2) Clean up doc to submit to general membership

Invite membership to attend and participate on the rules committee

Next meeting:

12/1/2007 3pm

Fibbar McGee's Sunnyvale

Open Forum

### **2. Communications committee-**

Members: Thom and Thomas (for now)

Objective - Early frequent and accurate league communications

Larger committee Spring 2008 season

Objective -

Getting all player email contact information

Recommendation for website format

### **3. Membership Committee-**

Objectives – Recruiting new players and Retaining existing players

Spring 2008 season kick off

## *Next Board meeting*

Tuesday 12/18/2007 7pm

Britannia Arms Cupertino

### **Agenda:**

- Call to Order
- Roll Call
- Reading of the minutes from previous meetings
- Report of the Officers
  - President (Thomas)
  - Treasurer (Axe): State of the SCVDA finances
  - Secretary (Thom): State of the SCDVA stats
- Unfinished Business
  - Update on progress for 1/12/08 Award Party
- New Business

- Review Bylaws Revisions
- Committee Updates
  - Rules Committee (Doug Chairman)
  - Communications (Thom and Thomas Co-Chairs)
  - Membership (No Chair yet)
- Floor Open for new topics
- Review of Action items, confirmation of owners, and agreement of due dates
- Establish time and location of next meeting
- Adjournment