

Meeting Minutes

Meeting Subject: SCVDA Board Meeting
Date of meeting: 12-18-2007 7pm – 10pm
Location: Britannia Arms Cupertino

Attendees:

Thomas Kriese
Axe Furlong
George Van Etta
Thom Kreusel
Patrick Fleming

Minutes:

Reviewed the Minutes from 11-3-2007 meeting. Thomas motioned to approve, Axe seconded.

Report of Officers-

Report of President –

- Indicated that Stats were in better condition and being reliably updated.
- Stated that Russell had given access to Thomas to post materials on the front page of the website.
- Discussed Sportsmanship in the league. The board will be taking a strong stance on policing unsportsmanlike behavior in Spring 2008.

Report of the Treasurer-

- \$5945 in the bank at Bank of America
- Fall 2007 Season Dues collected from 3 of 9 entities so far.

Report of the Secretary-

- Team stats for week 14 are posted and week 15 is on schedule to be updated before 12/31.
- Individual win percentages and Highlights for week 13 are posted and week 14 is on track to be updated before week 15 matches.
- There was an issue with the Team result for C division in week 11, it was corrected in week 14.

Unfinished business-

1. Stats

Thomas provided an updated on the previous seasons stats which he worked through with Russell. Thomas will email this out prior to the award party for the

membership to be able to see who is going to be awarded. Russell will provide completed season stats by 12/31.

2. Fall 2007 Awards Event

Details for 2007 Fall season award party to distribute 2006-7 awards.

Confirmed Date: 1/12/2008 1pm -3pm

Confirmed Venue: Beefy's

Confirmed Menu:

- TO START: Veggie trays with dips. Hot Wings with special sauce and dips. Nachos.
- MAIN: BBQ/Marinated Tri-Tip with small dinner rolls, green salad with raspberry vinaigrette, homemade potato salad.
- DRINKS: Each member will receive two drink tickets

Discussion: Regarding the blind draw doubles Chicago tournament to follow the award party.

3. Bylaws

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.

Committees

1. Rules committee –

Thomas gave an update of the last rules committee meeting and presented the revised Rules document. Thomas to circulate the Rules document for final board approval then post to the website.

2. Communications committee-

Focus has been on getting access to post to the front page of the website and regular updates to the Stats.

3. Membership Committee-

No updates

Upcoming Meetings:

1/23/08 Board Meeting

1/31/08 Membership meeting

2/7/08 Captains Meeting

Next Board meeting

Tuesday 1/23/2007 7pm

Fibar McGee's Sunnyvale

Agenda:

- Call to Order
- Roll Call
- Approval 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
 - Review Action Items
- 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