

SCVDA BOARD Meeting Minutes

Date of meeting: 1-31-2008 730pm

Location: Britannia Arms DeAnza

Attendees:

Thomas Kreise	Keith Whitney	Chris Rudd	Seth Holiday
Axe Furlong	Russell Van Tassell	Theresa Brandt	
George Van Etta	Dan Carrier	John Espinolla	
Thom Kreusel	Steve Corrales	Ryan Furlinski	
Pete Palmer	Joe Barbara	Jim Matt	
Brad Morton	Mike Antosik	Ian Tuttle	
Patrick Fleming	Scotty Brown	Chris Letocq	
Carmen Whitney	Cliff (CJ) Johnson	Alan Butler	

Report of Officers-

Report of President –

2007 accomplishments

- Stats current and up to date
- Rules current and up to date
- Bylaws current and up to date
- Award party

2008 goals

- Keep things running smoothly
- Grow the league
- Get feedback from the membership
- Sportsmanlike conduct award
- Reminder that the reason the pubs are hosting us is because we bring in paying customers each week, and that we should be sure to make it worth the pub owner's while to keep hosting us by being good customers

Report of the Treasurer-

\$5500 in the bank

All teams from are Fall 2007 are paid in full.

Report of the Secretary-

11 B teams and 4 C teams signed up for Spring 2008 online.

As of 2/7 historical stats will be closed.

Timely match reporting will insure timely statistic updates.

Committees

1. Rules committee –

Members: Doug Eckold (chair), George Van Etta, Thom Kreusel, open to general membership

Objective: Deal with request for rules changes

Russell Van Tassell volunteered to sit on this committee

2. Communications committee-

Members: Thom and Thomas (for now), larger committee during Spring 2008 season

Objective: Early frequent and accurate league communications

Objective: Get all player email contact information and provide recommendation for website format.

Patrick Fleming and Russell Van Tassell volunteered to sit on this committee

3. Membership Committee-

Members: none, recruit for chair and members in Spring 2008 Season

Objectives:

- Recruiting new players, retaining existing players
- Deal with increasing the spring 2008 award ceremony attendance to 45 people

New Business

- VP position is open, Doug Eckold has stepped down
 - The VP position is responsible for coordinating the league committees and more like a COO than an ornamental position now
 - Accepting volunteers for this positions
- Vote on Proposed Format Change for B2 Division Only:

VOTE #1:

Should we change the format of the best of 3 section of B2's matches? (YES/NO)

13 B2 members present, 4 voted yes, 9 voted no. Proposal did not pass.

- Note about selection of playing board at the Duke, Corksuckers will continue to get "first dibs" on the board choice at Duke's. Given they've played together as a team for over twenty years and pretty much put Duke's on the darting map, we feel this is a courtesy we can continue to extend to them as pioneers in the league.

Floor Open for new topics

- Proposed that we investigate better awards, pins seemed “cheesy”
- Thomas to poll captains about format change in the league so that evenings don’t run so late
- Lack of dry erase markers and working equipment was brought and proposed the league supply some.
- Mentioned that a compliance committee should go around and validate boards are set up in compliance for league play
- Scott Brown volunteered to help with validating board compliance
-

Calendar of Events:

- | | |
|---------|--|
| 2/7 | Captains Meeting – 7:30pm – Fibbar Magee’s Sunnyvale |
| 2/9 | Winmau Masters Tournament Qualifier -1pm – Beefy’s Cabin Sunnyvale |
| 2/13 | Camellia Classic Warm-Up Tournament – Beefy’s Cabin Sunnyvale |
| 2/20-21 | Spring Season Starts |
| 6/21 | Spring Season Awards Ceremony |