

SCVDA Captains Meeting Minutes

Date of meeting: 2-7-2008 730pm

Location: Fibbar Magee's Sunnyvale

Attendees:

Thomas Kreise	Russell Van Tassell (Wire Monkeys)	Scotty Brown (Undecided)
Axe Furlong (?)	Carmen Whitney	Chris Letocq (Tons O' Bull)
George Van Etta (HDIY)	Keith Whitney	John Espinola (What's the Point)
Thom Kreusel (Point Less)	Jason Maguire (DARGASM)	Theresa Brandt
Jimmy Nolan (Team Extreme)	Sammy Cua (Flickers)	Pete Palmer (Corksuckers)
Patrick Fleming (Level Pegs)	Jim Matt (OFWDMD)	Norman Ariola (Pinoy Chamba)
Marc Kenig (All Brains No Brits)	Diane Matt	Chris Brausell (The Blue Flight Group)
Dan Carrier (Filth and the Fury)	Ian Tuttle (Army of Dartness)	Alan Butler

Beefy's Cabin no show

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-

- State of the SCDVA Spring Season Sign Ups – 19 teams out of 7 different pubs 107 league members
 - 4 Wednesday A
 - 6 Thursday B1
 - 5 Thursday B2
 - 4 Thursday C
 - Contact information for members' minimum of 1 point of contact for every member. Prefer email (cell#, home#, or mailing address is ok).
 - Missing 22 email addresses
 - 11 members with no contact information
 - Handed out 18 of 19 team packets. No representative from Beefy's Smokin showed up – they will be docked 1 team point
- New Business
- VP position is open – entails COO and director of all committees
 - Committee Updates
 - Rules Committee
 - Communications
 - Dan Carrier volunteered to sit on this committee
 - Membership
 - Discuss shorter format to end evening earlier - Thomas to follow up on shorter distribution with B2 captains
 - Note about selection of playing board at the Duke – Corksuckers will get first choice of board
 - Discuss Sportsmanship award – captains will nominate candidate at end of the season.
 - Reviewed Notes to Captains on Rule updates
 - Save the Date for 6/21 Spring Season Award Party
 - Floor Open for new topics
 - No New Topics
- Adjournment

Calendar of Events:

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
2/26	Board meeting – Fibbar Magee's
6/21	Spring Season Awards Ceremony