

SCVDA BOARD Meeting Minutes

Date of meeting: 2-26-2008 739pm – 10:08pm

Location: Fibbar Magee's, Sunnyvale

Attendees:

| |
|-----------------|
| Thomas Kriese |
| Axe Furlong |
| Thom Kreusel |
| George Van Etta |

Minutes:

Minutes from 1/23/08 posted to the web and approved.

Report of Officers-

Report of President –

Award ceremony was a success, thanks to Axe and George for organizing, thanks to Thom and Russell for all their stats work. 33 people showed up. Good momentum, let's build off it.

Report of the Treasurer-

\$6262.07 balance to date

Next income will be invoiced on April 10th and collected by May 29th

Pins need to be inventoried

Report of the Secretary-

Week 1 results

Unfinished business-

Need schedule for new season by award party
Should explore finding new venue for meetings so easier to hear
Communication weekly stating a month in advance to remind of meetings

Committees

1. Rules committee –

No update

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.

8 people

Great turn out

Good ideas on outbond communitations

Website ideas

Next meeting 3/11 maybe postponed

New chairman

Combine membership

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

No updates

New topics –

Awards – for folks who achieve a lot of milestones in a season, we need to come up with way to recognize them without overloading them with low-value hardware
First thoughts include recognition on web site, paper certificate – given them a choice of pin or not, other hardware

To-dos:

- Axe to inventory pins
- Design award process
- Design certificates – delegate to communications committee
- Pin / award ideas – delegate to communication committee

6/21 – Spring Season Awards Event information

- Food: Hawain BBQ (Beef ribs, chicken, and shrimp), Salads

- Held at Beefy's Cabin again
- 2 tickets drinks per SCVDA attendee
- Tournament budget - \$500
- Need to secure door prizes
- Sportsmanship award – collect data and prizes

Dart Board Setup Guidelines –

- post under documents and communicate to the board
- Equipment audit sheet

Next board meeting dates:

April 8th

May 13

June 17th tentative

Next Board meeting

Tuesday 4/8/2008 7:30pm
At Fibbar Magee's, Sunnyvale

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
 - Review Action Items
- New Business
 - Review Season Kick-Off
 - 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