

SCVDA BOARD Meeting Minutes

Date of meeting: 4-8-2008 730pm – 830pm

Location: Fibbar Magee's, Sunnyvale

Attendees:

Thomas Kriese
Thom Kreusel
George Van Etta

Minutes:

Minutes from 2/26/08 posted to the web and approved.

Report of Officers-

Report of President –

Mid Season is here.

Write a note about Postponements and reminder on last day to add members to the captains. COMPLETED

Award Plan for spring 2008

Report of the Treasurer-

No update from Axe

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

Pins need to be inventoried

Report of the Secretary-

Recruiting John Espinola to the Committee

Unfinished business-

- **Awards**
 - Axe to inventory pins Complete
 - Pins
 - First Place – 45
 - Second Place – 58
 - Highest Win % - 27
 - Most Highlight Points – 27
 - Ton 80 – 16
 - Ton 71 – 31
 - High On – 20
 - High Off - 29
 - Design award process
 - Proposed this be done by the committee
 - Committee not going to have any recommendations ready for Spring 2008
 - Design certificates – delegate to communications committee
 - Pin / award ideas – delegate to communication committee
- **6/21 – Spring Season Awards Event information**
 - Food: Hawaiian BBQ (Beef ribs, chicken, and shrimp), Salads
 - Held at Beefy's Cabin again
 - 2 tickets drinks per SCVDA attendee
 - Need to secure door prizes
 - Sportsmanship award – collect data and prizes
 - Need Flyer made – Thomas Kriese
- **VP special election – none, roll into Fall elections**

The Committee

1. Rules –

No update

2. Communications -

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 outbound communications

Website ideas, Next meeting 3/11 maybe postponed

New chairman, Combined all committees into one

3. Membership -

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 –

- Discuss Match Postponements
- League wants to start a regular tournament on the 3rd Saturday of every month.
 - George to verify Beefy's is available
 - Try to coordinate these with other ADO shoots we need to send representatives to.

Next board meeting dates:

May 13th

June 17th tentative