

# SCVDA BOARD Meeting Minutes

Date of meeting: 9-30-2008 7:30pm Location: Fibbar Magee's, Sunnyvale

## *Attendees:*

Thomas Kriese	Dan Carrier	
Thom Kreusel		
George Van Etta		
Axe Furlong		

## *Minutes:*

Minutes from 8/12/08 posted to the web and approved.

## *Report of Officers-*

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- President (Thomas) spoke of priorities going forward are (1) Fall Awards Part, (2) Steve Sutton Memorial Tournament, & (3) Oct 9<sup>th</sup> Tournament. Goals to achieve include looking out 12-18 months for League activities and ADO Events and deadlines (George). Thomas requested that Competition Secretary (George) proactively provide League with ADO requirements, deadlines, tournament schedules, etc. Thomas also acknowledged the Leagues need to deal with the A Division format to accommodate Des Nolan's plan to host an A league next season.
- Vice President (Thom) provided an update on the Working Committee which included the Steve Sutton Memorial Tournament, Awards Party, and League Tournaments.
- Treasurer (Axe) review the state of the SCVDA finances and provided a financial and budget report. To save \$200 from the budget, Axe suggested that Food be reevaluated. Thomas requested that Axe look at methods to have tournament participants subsidize the League's overhead expenses by paying \$5-\$10 to go towards tournament payout and prizes.
- Secretary (Dan): State of the SCDVA stats is good considering the learning curve and numerous required steps necessary to keep stats updated. Webmaster and Secretary working well together to keep things posted accurately and timely.
- Competition Secretary (George) reviewed costs and timing of upcoming ADO tournaments. Challenge is getting lower level players to show up for singles tournaments. Thomas asked for the ADO event and tournament schedule at least 6-months in advance so the SCVDA can plan accordingly. Thomas directed the Board to skip the ADO Qualifier Tournament for 2008 but concentrate on the 2009 Qualifier tournament dates. For the ADO Master Tournament, George agreed to submit a plan to the Board for qualifier scheduling.

## *Unfinished business-*

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- Awards
  - Review pin inventory. Axe provided Dan with High Win Percentage pin for Brian Jackson (Spring 2008) and updated the Board on the inventory level.

## *New Business*

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- Working Committee (Thom)
  - Steve Sutton Memorial Tournament Nov 20<sup>th</sup> annually. Question was raised about the number of entrants the venue could support, which would affect the Marketing Plan to attract entrants. Brett Baker was tasked to work with George on the details.
  - Player rankings. Patrick Fleming offered a system to rank entrants so even the doubles teams skill levels. For details, see Working Committee Meeting Minutes of 9/24/08 posted on scvda.com.
  - Fall Season Awards Event
- Tournaments the 3<sup>rd</sup> Saturday of Every Month
  - Courts Lounge equipment- 3 carpenters among the Membership will check out options. Owner is open to idea if it does not conflict with the soft tip league schedule. A follow up meeting at Courts was scheduled for Oct 7<sup>th</sup>.
  - Discuss reporting so League can post final results & winners. George agreed to provide bracket winner names for website posting.
- October 9<sup>th</sup> League Tournament. Blind Draw Doubles Chicago format, \$5 buy-in. Sign ups to stop at 7pm.
- Upcoming ADO events
- Preparing for Spring 2009 Season, including Des Nolan A League plan for review by Board in cooperation with existing A teams and Des.

## *New topics –*

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- New pub- The Savoy
  - Put together 'New Pub Checklist' (Dan)

- Substitute players: involvement/invitation to mid-season and weekend tournaments & stats tracking. Subs must be added to a team permanently by Oct 9<sup>th</sup> or they remain subs for the remainder of the season.
- New League Logo was discussed and agreed to explore further. Jim Matt was identified as the person who may know the origin of the original/current logo.
- Review of Action items, confirmation of owners, and agreement of due dates
- Establish time and location of next meeting: TUESDAY OCTOBER 28<sup>TH</sup>, 7:30 at Courts Lounge, Campbell
- Adjournment