

# SCVDA BOARD Meeting Minutes

Date of meeting: 10/28/08 6:00pm Location: Courts Lounge, Campbell

## *Attendees:*

Thomas Kriese	Dan Carrier	
Thom Kreusel	Brett Baker	
George Van Etta		
Axe Furlong		

## *Minutes:*

Minutes from 9/30/08 in process of posting to the web

## *Report of Officers-*

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- President (Thomas)- Expressed approval of how the Oct 9<sup>th</sup> mid-season tournament successfully turned out, and pointed out that 38-40 entrants is maximum that can be handled by Beefy's due to facility and time limitations.
- Vice President (Thom)- Working Committee continuing its efforts
- Treasurer (Axe) - Noted that we have \$5,000 in the bank
- Secretary (Dan) – Stat updates continuing in a timely and positive manner
- Competition Secretary (George) - Discussed ADO tournament requirements

## *Unfinished business-*

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- Awards – Agreed that pins will still be used, but question as to whether or not they should be custom to SCVDA or “off the shelf” pins. Axe was tasked with ordering what we need to supplement current inventory, but in generic (not custom) pins.
- Steve Sutton Memorial Tournament 11/20- Brett Baker gave update: Donors have put in \$100 each. All donations received must be used for the SS Memorial, although some can be held until future tournaments. Other discussion points:

The **league** will reimburse **Brett** for the trophy (\$120), Brett to submit receipt to Axe.

The shoot is approved to be advertised as a \$500 ADD

-**Thom** updated the News section on the SCVDA website

-**Thomas** to add to other web forum calendar's

-**Brett** to update flyers

**Dan** will send 2 Email communications to the entire membership

-1<sup>st</sup> this week will request donation for door prize raffle items (not necessarily dart specific, directed to Brett)

-2<sup>nd</sup> will go out the week of the tourney to remind them of the date

**Dan** is getting banner to hang at Beefy's.

**Brett** will maintain a list of sponsors (both monetary and raffle prizes) for acknowledgement at the ceremony and on web site.

-Need a poster made to display at tourney

-Need to share list with Russell to get put up on Website

Folks running the tourney should try to show up by **6pm** to make sure set up is completed for a sharp kick off (730pm)

-Insure dart boards are suitable for play, swap out if not (bring backs ups?)

-Russell's tournament board prepped

-Award table displaying Raffle items

-Sign Up Table (closes at 7pm)

-Raffle ticket sales (6-710)

-Microphone available for reading organ donor letter and conducting the Raffle (715-730, MC **Thomas**)

**George** to provide coffee cans to hold raffle tickets.

There will be no limit to number of sign ups

**George** will adapt the format and payouts (single vs. double elim, Chicago vs. 01) to the number of players, targeting a midnight finish. No two women will be paired together.

**George** to report back specifics on minimum \$ amount to get listed as an ADO shoot.

Extra proceeds (raffles and donations) will be maintained by SCVDA and used toward the 2<sup>nd</sup> Annual Steve Sutton Memorial. Date to be determined during a review of this year's tournament.

- Player rankings- discussion postponed due to lack of information regarding implementation

## *New Business*

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- Rules Update- Thomas passed out updated Rules voted on in last Board Meeting and requested two approvals in order to ratify and post on website.
- Working Committee (Thom) - (1) Next meeting on Nov 11<sup>th</sup> will focus on 1 Jan 24<sup>th</sup> Awards Banquet (2) SCVDA Logo Refresh- Brett's sister will work on proposal for new league logo
- Tournaments the 3<sup>rd</sup> Saturday of Every Month will be cancelled for the remainder of 2008 due to low participation this time of year.
- Courts Lounge equipment- Axe will work with Alan to provide him with a list of materials needed and build-out plan for installing and removal as needed.

- Upcoming ADO events- no SCVDA sponsored players for upcoming (Dec-Feb) Master Challenge tournaments.
- Preparing for Spring 2009 Season- Thomas passed out proposal for 2009 calendar of League events for review and further discussion by Board.

### *New topics –*

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- Thomas is working with Des Nolan on Des' plan for an SCVDA Wednesday A League next season in a Pro or Premier League format. Thomas will communicate progress as it develops.
- Review Action Items
- Set Time/Date for Next Meeting Dec 12<sup>th</sup> at Courts Lounge
- Adjournment