

# SCVDA BOARD Meeting Minutes

Date of meeting: 1-23-2008 730pm – 10:08pm

Location: Fibbar Magee's, Sunnyvale

## *Attendees:*

Thomas Kriese
Axe Furlong
Thom Kreusel
George Van Etta
Doug Eckold

## *Minutes:*

Minutes from 12/18/07 approved. Thomas motioned, Thom seconded.

## *Report of Officers-*

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### *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.

### *Report of the Treasurer-*

July 2007 \$5100

January 2008 \$5800

Award Ceremony Expenses

\$700 for food

\$215 on alcohol

\$480 tournament payouts

\$200 expenses not calculated yet

All teams from are Fall 2007 are paid in full.

Need to find supplier for award Pins.

### *Report of the Secretary-*

3 teams signed up for Spring 2008 online - all B league

Out reach to captains and members about sign ups – phone call to captains

As of 2/7 historical stats will be closed – no issues reported by membership to date.

## *Unfinished business-*

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1. Award party from 1/12 – post mortem to improve attendance
  - Word of mouth
  - Raffles – more sponsored prizes
  - Make sure people know what the award ceremony is and who is invited.
  - Target attendance at next award party on June 21: 45 (65 is our aspirational goal)
  - Make Membership Committee charter to improve award ceremony
  - Looking for a chair to organize the next ceremony party
2. Prep for Spring 2008 –
  - Team sign up, Schedule creation – Feb 2 at 1pm at Ye Old Royal Oak – - Axe, George, Doug –
  - Prepare captains packets, efaxing
  - Membership Meeting agenda
  - Awards Party June 21
3. Half time guides line for membership, captains and thorough season
4. Bylaws - Reviewed Associate Officers descriptions in Bylaws, Article VII.

### Vice President–

- (Add) Coordinate committees
- (Add) Coordinating work of committees

### Secretary

- (Add) Set up league schedules
- (Add) Responsible for making sure stats are updated on the website in a timely fashion
- Remove requirement to have a computer (it's a given)

### Competition Secretary–

- (Verified) this position will provide the direction for setting up divisions
- (Remove) Set up schedules
- Remove requirement to have a computer (it's a given)

### *ADD Page 5 Article 8 board of directors create section 5*

Bylaws should be amended such that board members of SCVDA shall not be members of the board within other Dart leagues.

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Changes to be recorded and posted to website prior to the Membership meeting on 1/31.

## *Committees*

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### **1. Rules committee –**

Members: Doug Eckold (chair), George Van Etta, Thom Kreusel, open to general membership

Objective: Deal with request for rules changes

Updates: Rules were updated and post to the web site on 12/28/2007

### **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.

**No updates**

### **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**

## *Calendar of Events:*

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1/26	Winmau Masters Tournament Qualifier -1pm – Beefy’s Cabin Sunnyvale
1/31	Membership meeting – 7:30pm – Britannia Arms Cupertino
2/2	Spring Season Scheduling – 1pm - Ye Old Royal Oak San Jose
2/7	Captains Meeting – 7:30pm – Fibbar Magee’s Sunnyvale
2/13	Camellia Classic Warm-Up Tournament – Beefy’s Cabin Sunnyvale
2/20-21	Spring Season Starts
6/21	Spring Season Awards Ceremony

## *Next Board meeting*

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Tuesday 2/26/2008 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