

# SCVDA BOARD Meeting Minutes

Date of meeting: 1/8/09 7:30pm Location: Beefy's Cabin, Sunnyvale

## *Attendees:*

Thomas Kriese	
George Van Etta	
Thom Kreusel	
Dan Carrier	

## *Minutes:*

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## *Report of Officers-*

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- President (Thomas)- Masters League still in planning. 4-5 teams likely. Recommend planning meeting held by Des including participants to review format details. Thomas will contact Des to further the organization of the new league.
- VP (Thom)- Committee related updated to follow
- Secretary (Dan)- Update on new players. Dan will send Captains list of new players for possible sign-up on teams who need players.
- Treasurer (Axe)- \$6,500 in bank. Ye Old Royal Oak has not paid but all other pubs are current.
- George- We need to do ADO Certifications. Dan will work on a template.

## *New Business*

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- Fall 2008 Awards Party – Send out reminders 1/14; 1/24; 1/29; 2/12; 1/31 (incl. Masters Qualifier on 1/31/09) George will run tournament. On the 1/14 email, Dan will request donations for raffle prizes and ask for volunteers. Thomas will order 5 dart boards.
- Spring 2009 Season - Russell Van Tassell made comments on rule changes

- Working Committee Update
  - Fall 2008 Season Awards Planning, Dan to send reminder of the Jan 24<sup>th</sup> event to Membership base on 12/1, with a follow up on 12/15 and again on Jan 12, 2009. Axe is planning food and food budget.
  - TOP GUN “all star team” planning
  - LOGO- Thomas working with John Espinola’s colleague for \$200 and with Brett Bakers “pro-bono” contact on the new logo.

## *New topics –*

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- SCVDA Wednesday Masters League: needs to be members of SCVDA and up to date on dues. Question remains is how much to charge?
- Volunteer job’s for Members: Dan will put together a list for presentment at the January 2009 Board Meeting of potential jobs League Members can sign up for to assist the Board in running of the League and events.
- Action Items:
  - Thomas to send Dan details for ADO Masters Qualifier & contact Des
  - Thomas to buy 5 dart boards for Awards Party Tournament
  - Thomas to follow up with Russell re: rule changes
  - Dan to send out 1/12 email
  - Dan to work on ADO Certificate
  - George to decide when to hold next ADO Qualifier
  - Thom to send out email re: Jan 15<sup>th</sup> Working Committee meeting
- Set Time/Date for Next Meeting : February 3, 2009 at Beefy’s
- Adjournment