

SCVDA BOARD Meeting Minutes

Date of meeting: 2/03/09 8:00pm Location: Beefy's Cabin, Sunnyvale

Attendees:

Thomas Kriese	George Van Etta	
Thom Kreusel		
Axe Furlong		
Dan Carrier		

Minutes:

Minutes from January Board Meeting & Membership Meeting pending (Dan)

Report of Officers-

- President (Thomas)
 - Award Party Event went well. Tournament also went well with a few organizational and set-up snafu's. The league is going in the right direction.

- Vice President (Thom)
 - Withheld comments until Working Committee update

- Treasurer (Axe)
 - \$6500 in bank. Awards Party cost \$1,117. Steve Sutton Tournament (2008) cost \$750.
 - Dues are due mid-season, Axe will send invoices for payment by end of season.

- Secretary (Dan)
 - 22 Teams – net + 4, 135 players on rosters 7 New Teams 2 New Pubs
 - 8 player limit per team, Dart Savvy will have to adjust roster to get down to 8
 - Only one player (Brandon Braun) not placed yet (Sub)

- Competition Secretary (George)
 - Only Jimmy Nolan and George showed up for ADO Qualifier, so event was cancelled.
 - George will give updates in future on ADO Tournaments

New Business

- Spring 2009 Season
- Membership Meeting Review
- Player/Team Rankings- Thom described system of player ranking
- Masters League Update- Des gave Master overview and update. He is still looking for additional players
- Working Committee Update (Thom)-
 - **2009 Event Planning-** SSM upcoming either on 9/10 or 10/22. Board discussed 5-year plan and format to attract players and meet SCVDA goals. Plan move from Thursday to all day Saturday with goal of 20% non-SCVDA (out of area) players by the 5th event. Also, make the tournament eligible for ADO points.
 - **Top Gun tourney** – Axe reviewed ladder format where players could move up a max of two levels through a match challenge system
 - **Logo** refresh for 25yr
 - **Additional Tournament boards at Beefy's** –for the 4/30 tournament
 - **American Legion, Santa Clara-** interested location as possible venue (Shirley Marseilles)
 - **Thom has new boards for pubs-** 20 @ \$25/each
 - **3/19 Tournament-** ADO Qualifier
 - **4/30 Tournament** – Divisional breakout tournament with champion of each division, \$5 entry fee, + prize money

New topics –

- Volunteer Positions such as Social Director, Communications Director, and others. Board to submit ideas, Thomas to develop job descriptions for rollout to membership.
- Fall Elections- Thom wants to encourage members to run for offices according to By-Laws for League Elections
- Review Action Items
 - Dan to check Rose & Crown for trophy placement and equipment check and work with Michelle and Catherine regarding team player limits
 - Thomas will follow up with feedback on logo and contact Rick of the SC Dart League
 - George will work on dates for the qualifier tournaments
 - Axe & Thom will make the American Legion visit
- Set Time/Date for Next Meeting **March 3, 2009 at Beefy's 8pm**
- Adjournment