SCVDA BOARD Meeting Minutes

Date of meeting: 3/03/09 8:00pm Location: Beefy's Cabin, Sunnyvale

Attendees:

Thomas Kriese	George Van Etta	
Thom Kreusel		
John Espinola		
Dan Carrier		

Minutes:

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

Report of Officers-

- o 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.
- o Vice President (Thom)
- -Withheld comments until Working Committee update
- o Treasurer (Axe) not present
- o Secretary (Dan) gave stats update and recommended increased automation
- Competition Secretary (George) waiting for ADO Certificates (from Dan). Will run ADO Qualifier Tournament (see Brett's flyer) on 3/19/09 / 8 player minimum George to report results

New Business

- o Spring 2009 Season & Masters League
 - Masters League- 13 players signed up. \$650 collected. Payout described by George. Question came up about what if A players play in both leagues- do they pay twice?
 - Mar 19 Tournament- prepare for technology

- Working Committee Update (Thom)
 - o Rules re: Postponements & Subs
 - o Additional Tournament boards (2) at Beefy's

New topics –

- Board decision on SCVDA Logo: the Board heard options from John Espinola and decided on version that has 3 darts coming to a point with red text. George pointed out that the 3 darts in this position is important as it reflects "180" and/or a DeadEye.
- Volunteer Jobs for general members (Thomas)- reviewed list of potential jobs.
 Board to review and add as necessary.
- Pennants- Dan to look into cost and layout of SCVDA pennants for posting at pubs or selling to players
- IntraLeague Tournament (Thom)- The NCDA Board is in flux and not ready yet. Other leagues still trying to figure out how the idea would work for them. More info to follow as Thom continues his efforts in this area.
- o Review Action Items
 - ALL- review volunteer positions
 - Dan- American Legion site visit
 - Dan- Pennants
 - Dan- Rules review
 - Thomas- send Dan soft copy of Rules
 - George- ADO Tournament planning
 - John E.- Logo
 - Thom- Working Committee
- o Set Time/Date for Next Meeting April 14th 8pm @ Beefy's Cabin
- o Adjournment