

Board Meeting Minutes

6/15/2016

Attendance: Jennifer Sands, James Sands, Tom Nickerson , Kevin Nease, Nikki Belknap, Mark Rodriguez, Barb Sifrit, Ken Lynde, Cindy Lynde, Brenda Roush

Absent: Gene Ritchie, Whone Johnson, Josh Shuler, Danielle Jurinsky

Call to Order: 7:37

Minutes from the last meeting were not sent out due to the secretary not being present at the last meeting. She was out of town.

New Business

- Banquet – July 16th
 - Bids that were received on hosting the banquet were from the Mirage and @Cheers.
 - Concerns of holding the banquet at the @Cheers were that although they meet the required square footage, it may be very uncomfortable once all the standards are in place. Each standard need 6 ft in between and go out 9 ft. We were unable to fully set the standards up last time we were there and had to complete once lunch was completed and the tables were removed. There were not as many people in attendance the year it was held there and the size of the banquet has grown since we have split the draws and increased the payout. Members also complained it was hot.
 - Concerns of holding the banquet at the Mirage were the added taxes and gratuities on top of the price of the food and drink prices of the past banquet. Other concerns were the time delay of the food being served and running out of the food before all members in attendance were able to go through the line. Some members of the board felt that with the increased growth of the banquet that the Mirage may be the only bar that will legally be able to hold the banquet due to their size capacity.
 - In a 4-3 vote, Mirage will hold the banquet. Concerns will be addressed with Heather from Mirage. The menu will be various sliders.
 - The draw will be B/A and AA/Masters. Each pot will be \$1200 and the top 8 will be paid in each.
 - The social hour of the banquet will begin at 11
 - Food will be served at noon.
 - Nominations from the floor will be taken for current open board positions.
 - Voting for the Colorado Open Shirt Design will be held as well.
 - Member will receive both ballots upon check-in.
 - An ADO challenge board will run from 11-1 and then again as a board becomes available.
- Fall 2016 Season
 - Registration deadlines are as follows:
 - Masters/AA – July 11
 - A – July 12

- B – July 14
- Captain's Meeting will be held as follows:
 - @Cheers – July 18
 - Steele Tips – July 19
 - Broadway's - July 21
- Blind draws will be held after the captain's meetings
- 1st date of play will be as follows:
 - AA/Masters – July 28
 - B – August 1st
 - A – August 2nd
- Scheduling meeting will be Sunday, July 17th.

Treasurer's Report

- Bills have been paid, money for the banquet payouts will be picked up.

Protests and Petitions

- Brent Kenschaft would like to appeal his denial of moving down to A. His last season he played he was at 73%. He would like to move down and play on Tuesdays instead of Thursdays. The decision was postponed due to not enough voting members present and they were unable to be reached.

Commissioner Reports

B – nothing

A - nothing

Masters – Brenda brought up that all Master's players are not on the same page in regards to the corking rule about pulling the darts if both players cork a bull. The rule states that both darts are pulled. She would like the Master's commissioners to emphasize this at the next captain's meetings.

ADO Representative

- On track to qualify 16 women for the next regional. They are currently trying to raise \$2000 to sponsor women.

Statistician's Report

- Went over dates for the upcoming season. See Fall 2016 season info.

Tournament Committee

- In attendance at last meeting– Cindy, Ken, Matt W, Brenda, Renee, James, Jen, Brendan
- Summer Splash –
 - Results - The tournament was a success
 - Great turnout and went relatively smooth
 - Net result - \$1145.
- 2016 Colorado Open (Oct 14-16)
 - Nationals on Oct 14

- o Sponsorship - \$800 promised so far
- o Brenda is also working on bars and a few leads.
- o Fundraising – Brenda looking into fun ‘girls’ shirts to sell
- o Co Open Shirts – James & Jen - Design contest is advertised
 - Must incorporate Co Open logo
 - No pot leaves, vulgarity, obscenities
 - Deadline for submissions is July 8th.
 - Limit two entries per person
 - We’ll decide on final four at next TC meeting.
- o Other Co Open discussion - Renee is willing to help Brendan with the food/beverage for the welcome party
- o Discussion of brewing our own beer
- o The subject of changing hotels brought forward again
 - It was discussed that, while we are very happy with our current hotel and the long-standing relationship we have, it is always a good idea to explore what else is available.
 - Cindy to provide a list of requirements of a prospective venue to Kevin (follow up to his inquiry) and rest of TC.
- Other Events
 - o Mile High Throw Down – August 13th, Longshot Lounge
 - o Proposed Singles ShowDown to go with the Cricket NQ
 - Potential dates are Nov. 19 & 20 – potential location is @Cheers
 - Cindy will solidify dates with Kevin K before talking with Rob K
 - Prize money and format would be the same as last year. \$1600 total, long-format cricket singles
 - o Discussion of ideas
 - outside of the TC - to help women pay the entry fee, in order to get more women to participate
 - Building/Defining the Tournament Committee and member responsibilities –
 - Cindy is working on tournament committee pages for the website – some info would be included on the Facebook page.
 - What will be listed on the ‘About’ page –
 - What we are and why
 - Current TC members with areas of responsibilities
 - Brenda will describe sponsorship job
 - James could describe setup/teardown job
 - Others will be grouped and described as we go
 - No response from the board, regarding the list of areas of we could use help, so these areas will hopefully be filled by volunteers from the membership. § Policies/rules/venue requirements § Sponsorship/fundraising info Next meeting o July 9 – Lowdown Brewery 11am o Renee has thoughtfully offered to run this meeting

Rules Committee

- There isn't anyone on this committee at this time.

Awards Committee

- Sportsmanship awards voted on and Jennifer and Angie will be meeting with Crown Trophy on Monday to pick out awards and give counts to Lisa.

Bar Owner Rep

- Not Present

President's Business

- If you intend on staying in your current positions, please fill out the form online.
- Adjourned 9:36pm
- Next Meeting – July 20th JL Cheers 7:30PM