

General Board Meeting Agenda

11/16/2016

In Attendance

Meeting was an online meeting with expectations that all board members provide status via email.

Call to Order

4:38PM via email notification from President Kevin Nease

New Business

- Nothing reported

Treasurer's Report

- No monthly summary was provided for this meeting
- Barb Sifrit would like a meeting to discuss a more timely payment schedule for T2T

Protests and Petitions

- Nothing to report

Commissioners Reports

- B – Nothing to report
- A – Nothing to report
- AA & Masters – Nothing to report

ADO Representative

- We have 16 women and 4 men qualified for the November 20th ADO National Qualifier

Statistician Report

- Nothing to report

Tournament Committee

- Attached are the most recent tournament committee meeting notes for review.

Rules Committee

- It was brought to the Kevin Nease's attention by an RMDA member Mark Rodriguez via email that the rule about adding a player has not been updated. Kevin informed the member that the change to the rule will be updated before the next season.
- Awards Committee
 - Nothing reported
- Bar Owner Rep
 - Nothing reported

Presidents Business

- Kevin Nease and Danielle Jurinsky will be checking out a few places in the next few weeks for the upcoming banquet. The banquet is scheduled for January 14, 2017.
- Other important dates:

Tournament Committee Notes

11/09/16

In Attendance at 10/29 Meeting: Cindy Lynde, Ken Lynde, Brenda Roush, Renee Ripol, Terra Poplstein, Brendan Galloway, Beth Davis, Justin Galloway

Next meeting – Monday December 5th at 6:45pm at Roo Bar 3480 Park Avenue West, Denver CO 80216

- **New TC Members**

- The TC welcomes Beth Davis, Terra Poplstein, and Barb Sifrit as the newest members of the TC.

- **Recap/Review of 2016 Colorado Open –**

- Across the board, the 2016 Colorado Open was a major success! My deepest appreciation to all who had a part in that success!
- Preliminary financial results – as of 11/08 **+\$1942.66.**
 - Expenses and income are still coming in, which is why it's 'preliminary'.
- Some changes discussed for the 2017 Colorado Open:
 - Schedule adjustments -
 - On Saturday, mixed triples and men's and women's doubles will start a ½ hour earlier to help decrease the overlap between the end of doubles and start of singles.
 - In accordance with BDO rules, the format for 501 singles will be best of 5 until the top 64 round, then best of 7. We don't believe we can start singles any earlier, but we do expect it to end later.
 - Registration for all events will close ½ hour before start (instead of 15 minutes)
 - The Friday Draw Doubles will start at 7:30pm (registration closing at 7pm)
 - Side suggestion was to print the round robin rules on the back of the sheets.
 - Pre-registration – We're going to look into whether the hotel can issue gift cards for the bar. If so, we'll offer a \$20 (or \$25) bar gift card for online pre-registration (instead of the \$20 discount)
 - Ballroom Bar and credit for alcohol sales at hotel bar
 - We'll be brainstorming with the DoubleTree, ways to help shorten the line – like adding a beer only bar, etc.
 - Brendan suggested that an arm band be worn so no matter where alcohol or food is purchased, we get credit for it
 - Shirts – the consensus was that having a 'vendor' space to sell shirts and other merchandise would increase sales and make it more manageable.
 - Short discussion of the need for a plan to secure more help for tear down. There were too few to help, creating much more work for already tired volunteers. Discussion was tabled until James could take part.

- **Singles Showdown – November 19th, @Cheers – please promote!**

- We will have at least 19 boards, including 14 standards.
 - Plan for set up help – James?

- **A/B Only** – February 4th is the tentative date and Hero's is the potential location.

- We'd like to enlist the help of the B and A commissioners to get feedback from the players:
 - Whether it should be best of 3 with a back side or best of 5, single elimination-
 - Whether it should be split by division again, and not gender, just like in league play.
- We would like to finalize this by next TC meeting.

- **Other Business – Brenda is forming a Sponsorship Committee.**

- Sponsorship meeting will start meeting in January. Discussions are flexibility in ad spaces and pricing of the ads, which was mentioned in this meeting and will have more detail in the first meeting. Terra and Anthony have agreed to help with sponsorship for the next Open.

- 1/19 Cutoff Dates for Team Signups
- Scheduling 1/20 – 1/22 (Same dates as Las Vegas Open)
- Captain Meetings 1/23, 1/24, 1/26
- AA/Masters League Starting 2/2
- B League Starting 2/6
- A League Starting 2/7

- **Table Discussions until Next Meeting**
 - Nothing reported