

## General Board Meeting Agenda

12/14/2016

**In Attendance** – Kevin Nease, Nikki Belknap, Anthony Gallegos, Jill Fitzmier, Josh Shuler, Terra Poplstein, Brenda Roush, Renee Ripol, Danielle Jurinsky, James Sands

**Call to Order** – 754pm

### **New Business**

- 62 RMDA members have signed a petition to create an AAA Division. The petition is stating that it would create a more equitable distribution of skill level in the A division. The AAA division would still play on Thursday. The idea is being investigated by the board at this time.
- Banquet – Danielle has been working on it and the location is Aloft in Broomfield, rooms \$80.00 a night, food is pasta bar and full salad bar. Non-Members will be \$10 per person. There is a banquet hall, two outdoor smoking areas and an indoor pool. No commitment to fill any number of rooms or bar spend. The date will be January 7<sup>th</sup>. Setup needs to be available on Friday and there will be an ADO qualifier on Saturday morning before the banquet and a blind draw after the banquet. Monday Danielle and Josh will look at the space to determine the number of boards needed. Brenda suggested using the audio visual equipment available at the location to project the draw status.
- Terra Poplstein after the holidays will be setting up a scheduling team so that 2017 there are fewer scheduling conflicts. Brenda Roush will be setting up a Facebook page as well.
- Boundaries need to be put into the Policies and Procedures about the size of the geographical league for the RMDA league.

### **Treasurer's Report**

- No monthly summary of financial activities was provided by the Treasurer

### **Protests and Petitions**

- Steve Schaller protested addition of Chris Wessler to The Rage Squad. The decision by the board was that the rule was not broken so there was no petition.

### **Commissioners Reports**

- B League
  - Rochelle Hayes filed a grievance that Steele Tips was difficult to play at because of the smell. The Board Advisor investigated and found that the issue was resolved.
  - Voting on Sportsmanship Rochelle Hayes or Larry Larue was voted on
- A League
  - Pam Daily Movement to B League – the movement was approved
  - Lucille Chavez Movement to B League – the movement was denied
  - Anthony Gallegos never received 9 hit and ton 80 pins to hand out needs some for the next season. Josh will check supply of pins to hand them out at the banquet.
- AA & Masters League
  - Ruben Blea & Rob Kirk @Cheers decision by the board was that this was an issue between the member and the bar.
  - Shawn Coy Movement to A League - the movement was denied but at the board meeting the decision was reevaluated due to a change in a board member's vote. The member will be notified of the decision.
  - David Terada Movement to A League – the movement was approved
  - Voting on Sportsmanship Steve Rosas or Dave Hale was voted on by the board

**ADO Representative**

- ADO Qualifiers dates have all been set and so get the word out on the dates of the qualifiers to all members. A/B qualifier February 4<sup>th</sup> at Heroes.

**Statistician Report**

- All stats are confirmed for each division.

**Tournament Committee**

- Copy of the TC Minutes from the December meeting is attached. If you have questions email Cindy Lynde

**Rules Committee**

- Rule Book Revision the changes and corrections were reviewed by the board and the rules were updated. Each board member will review the changes and provide to the Rules Committee their changes before the next meeting December 28<sup>th</sup>.

**Awards Committee**

- Angie Nease is waiting for the verification of stats to determine the need and pricing of awards. If Premier cannot meet the deadline then she will reach out to Crown Trophy. They will be available for the banquet.

**Sponsoring Establishment Representative**

- Danielle received a call from Kiwis that the team that won the city cup is asking if anybody calls in asking for support that we have the next A or B tournament at that location. Jill stated that she had been at Kiwis and there are only 2 boards at the location so it would be difficult to have a tournament at that location. Danielle asked that any new commissioner that has a team looking for a sponsor to reach out to them.

**Presidents Business**

- The board is exploring covering all members for Dart Connect for the next season and has tablets available for members to use.

**Table Discussions until Next Meeting**

- Rules Committee Meeting will meet 12/28 need everyone's corrections to the rules draft by 12/27.
- Wednesday January 11<sup>th</sup> is the next meeting location TBD
- Boundaries for the RMDA league will be addressed at future meetings
- AAA will be addressed at the future meetings

## Tournament Committee Notes

12/14/16

**In attendance for 12/05 meeting:** Beth Davis, Ken Lynde, Cindy Lynde, James Sands, Brenda Roush, Terra Poplstein & Renee Ripol (unofficial scribe & not a TC member)

**Next meeting** – Wednesday January 18<sup>th</sup> Roo Bar at 6:30 pm

- **TC Financial Report (to date)** was provided to the TC.
  - If anyone has questions after review, please send Cindy an email.
- **Singles Show Down Results**
  - 17 men and 8 women - total cost was \$791.25
  - TC thoughts for adjustments in 2017
    - To lower the entry fee to \$15 and try to obtain \$1000 in sponsorship to defray the loss.
    - Terra suggested that maybe a round robin would pull in more players.
- **A/B Only (ADO Masters Round) – February 4<sup>th</sup> - Hero's**
  - Need to set format – Will take to the Tournament Town Hall Meeting to decide if:
    - Best of 3 with a back side or best of 5, single elimination
    - Split by division and not gender again?
- **Tournament Town Hall – December 19<sup>th</sup> at G'Ducks.**
  - G'Duck's is offering the whole downstairs with happy hour drinks and spaghetti dinner.
  - Brenda is facilitating this meeting and provided invitations for the TC to pass out to members.
  - This is a first attempt – it is unknown how the turnout will be, or what topics will be covered, but it will also help to mold future meetings.
- **Shamrock Classic – March 4-5 – Mirage Sports Bar**
  - Beth will look into negotiating a better price per night for the nearby hotel.
  - More info to come
- **Other Upcoming Events in 2017**
  - **Summer Splash** – potentially June 3, tentatively The Famous Door
  - **Mile High ThrowDown** – potentially August 12, tentatively Longshot Lounge
- **Items tabled from last meeting**
  - Colorado Open Shirts –
    - James will sell the shirts at the Banquet and at regular price (no discounts).
    - Would like to create an RMDA store on the website to sell RMDA swag which would include leftover shirts, patches, new shirts etc. Just want to be sure the Board is not against the idea.
  - Securing tear down volunteers for Colorado Open - James will solicit opinions from members for these ideas:
    - Free entry into the Singles Showdown.
    - Dinner and entry into a blind draw, at a 'sponsoring' dart bar – which would not be scheduled to start until after teardown was completed. We could also promote that blind draw in the program.
  - Recap meeting with Doubletree is schedule for December 28 at noon. Ken, Cindy and Brenda will attend this meeting.
- **Open Discussion**
  - Brenda suggested that for the 2017 Colorado Open, we invite a shirt vendor like Red Eye Rhino or Ultimate Team Gear to have a booth at The Open - in addition to selling our Colorado Open shirts
  - Beth is looking into Stinkin' Good Green Chili to sell as a fundraiser again.
  - Beth brought up that the CSDL may be scheduling a spring tournament for the same date as the Shamrock Classic and Terra said that the CSDL is open to different dates, as

well as collaboration to create a bigger tournament. This brought discussion of a co-op tournament between the two associations. Cindy is very interested in the collaboration idea. Brenda will contact Cat and Sherry about the spring dates and their thoughts about collaboration, etc.

- Terra suggested we seek out the person that built the CSDL standards, to inquire about cost, etc.