

General Board Meeting Agenda
January 11, 2017
Galleria Tower's
720 S. Colorado Blvd
Ste 750 North tower.
Denver, CO. 80246

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

Call to Order – 7:21pm

New Business

- RMDA Board Movements - A quorum of 8 board members was present and voted on the continuation of the following board members remaining on the board.
 - Rob Kirk – Has attended only 1 meeting and is not part of any committee. The vote was 7 in favor of removing Rob Kirk from the board.
 - Jennifer Roberts – Has only attended 4 of the last 7 meetings and was on the awards committee but didn't participate in the acquisition and distribution of the awards in the RMDA Banquet. The vote was 5 in favor of removing Jennifer Roberts from the board.
 - Barb Sifrit – Has missed 3 meetings and has not provided monthly statements as required in the job description. The vote was 8 in favor or removing Barb Sifrit from the board.

Treasurer's Report

- Checking Register and Tournament Report provided by Treasurer, no balance sheet, income statement or other financial reports were provided.

Protests and Petitions

- Nothing to report

Commissioners Reports

- B League
 - Commissioners have received concerns that some teams are not placed correctly. Suggestion is to use dart connect or other statistical means to insure that teams are placed correctly.
- A League
 - Angie Lowman movement from A League to B League was approved.
- AA & Masters League
 - Duane Trotter movement from Masters to AA League initially denied unless Masters Teams are full and if that happens then he can move to AA, however some votes changed and we are currently at a 5 YAY, 5 NAY split will need President approval. The movement has been approved he may move to AA.
 - Conor McCarthy movement from AA to A League was approved
 - Rick Bruder movement from AA to A League was approved
 - Team Here for the Beer movement from AA to A entire team move approved
 - Joel Gould movement from Masters to AA League is approved
 - Brian Bishop movement from AA to A was approved

- Soren Gall's movement from AA to A was approved
- Mark Barlock movement from AA to A was approved
- Terry Mosely, Tim Lippstrew, Dwayne Devezin and Daive McHargue movement from AA to A. Mosely denied, Lippstrew approved, Devezin denied, McHargue denied.
- Josh Eickstaedt movement to AA was approved
- Guts will be taking the season off and currently there is only 4 Master teams registered. Decision of the board is that we wait until January 19th deadline and determine the number of masters' team that are registered and then based on the numbers that have signed up a decision will be made at that time.

ADO Representative

- The next ADO NQ will be the Masters 501 Qualifier on Friday, March 3rd, at The Mirage, beginning at 11am. Through bar qualifiers so far we raised \$300 for men and \$105 for women. There is one more qualifier on Tuesday at The Mirage, and two more qualifiers on Thursdays - 1/12 at @Cheers and 1/19 at Mirage. On January 29th, Dart Women of the West will hold a women's tournament with a target of qualifying 16-24 women.

Statistician Report

- Tom Nickerson set up a link to view the teams that have registered for next season.
- Currently we have 4 Teams for B (1 is incomplete), 24 Teams for A (5 are incomplete), 10 Teams for AA (2 incomplete) and 5 Teams for Master (2 incomplete)

Tournament Committee

- Tournament Town Hall took place on 12/19/2016.
- The committee will have 24-26 standards and boards delivered to the RMDA Banquet by Friday January 6th.

Rules Committee

- The rules were approved via 6 email yes votes and will be adopted and added to the Captain's packets for the upcoming season.

Awards Committee

- Nothing to report

Sponsoring Establishment Representative

- North Shore Restaurant & Bar requesting information on how to become a sponsoring establishment – Danielle Jurinsky will contact the establishment.
- A team has requested to play at Greenfields Pool and Sports Bar; bar was certified by Terra Poplstein.
- Beer Depot was certified by Terra Poplstein, her only comment is that one board is off and will revisit the bar after corrected.
- Steve Maestas prepared a document for Bars wanting to become Sponsoring Establishments that is attached for board review and vote.
- Steve Maestas met with the owner of the Lakewood Grille because two teams wish to play out of that bar in the upcoming season. It is ready for inspection.

Presidents Business

- January 22, 2017 at 11am at Broadways will be the scheduling meeting for the upcoming season.

- Feedback from the banquet – Food and location was given positive feedback. Going forward a larger space will be needed but the hotel theme seems to be receptive.

Table Discussions until Next Meeting

- Boundaries for the RMDA league will be addressed at future meetings. At this point a 30 mile radius may be the boundary used but further research is needed before it is set.
- AAA will be addressed at a future meetings
- Membership Committee to be added as responsibilities to add and retain RMDA members and new bars. Discussions will be tabled to discuss incentives, blind draws, “invite a friend” and bring back former RMDA members. Danielle Jurinsky volunteered to start this committee.
- Sponsoring Establishment Brief needs more board members to review the document before publishing, the most current copy will be sent to the board.
- Commissioners suggest a review of teams’ stats to see if there should be movement to higher league. Suggestion is to use dart connect or other statistical means to insure that teams are placed correctly.
- Email marketing for communications for our members of upcoming tournaments, league starts etc....
- James Sands will look into Uber or Lyft to see if they will offer discounts to RMDA to provide transportation to members.
- February 8, 2016 is the next RMDA meeting location TBD

Tournament Committee Notes

01/11/17

The TC has not met since the last TC Report presented on 12/14/16. The following items are a few updates.

Next meeting – Wednesday January 18th Roo Bar at 6:30 pm

- **A/B Only (ADO Masters Round) – February 4th at Hero's**
 - Format is set as two events split by division and double elimination
 - 2 out of 3 legs on the front side and back side, TBD
 - We'll continue to seek out feedback about this format
 - Hoping that Josh and Anthony might be willing run it again.
- **Tournament Town Hall Meeting** – facilitated by Brenda
 - It was a relatively small turn-out but the meeting went well.
 - Those that were there participated in the meeting with questions, ideas and other useful feedback.
 - Once the TC goes over Brenda's notes from the meeting, we'll post them on the tournaments info page on the website.
- **Shamrock Classic – March 4-5 – Mirage Sports Bar**
 - Please promote this tournament.
 - We should have more info soon on a lower room rate at a nearby hotel.
 - Brenda is selling sponsorship.
- **Colorado Open – October 13-15, DoubleTree Hotel**
 - 2016 Colorado Open Recap meeting with the DoubleTree
 - As usual, they appreciated having our event and only had positive feedback
 - We discussed the problems with the long line/long wait for the bar and our ideas of ways to prevent it this year. (Mainly, a second, beer-only, bar and better trained staff)
 - They took our concerns seriously and are checking on the ideas above, as well as others (non-related) and will get back to us.
 - The 2017 contract is in process – will have information to bring to the TC meeting next week for feedback and/or a decision.
 - Will be sending the flyer for ADO sanctioning soon.
- **Other Upcoming Events in 2017**
 - **Summer Splash** – potentially June 3, tentatively The Famous Door
 - **Mile High ThrowDown** – potentially August 12, tentatively Longshot Lounge
 - Both above event dates/locations are tentative, waiting on information about a possible CSDL event or co-op event.
- **Other Items**
 - Still exploring the idea of creating an RMDA store on the website to sell RMDA swag which would include leftover shirts, patches, new shirts etc. Does the Board object to this idea?