

General Board Meeting Agenda
February 8, 2017
Galleria Tower's
720 S. Colorado Blvd
Ste. 750 North tower.
Denver, CO. 80246

In Attendance – Terra Poplstein, Dave Hale, James Sands, Anthony Gallegos, Renee Ripol, Jill Fitzmier, Nikki Belknap, Josh Shuler, Dustin Holmquist, Stacy Edwards, Danielle Jurinsky, Brenda Roush

Call to Order – 7:04pm

New Business

- RMDA New Board Members – Welcome to the new members, Terra Poplstein, Treasurer, Stacey Edwards, Board Advisor, Dave Hale, B Commissioner , Dustin Holmquist A Commissioner
- Boundaries for the RMDA league will be addressed at future meetings. Josh went online to Google Map and a 30 mile radius would incorporate Louisville but 20 miles would be above 144th and south before Lincoln. With 20 miles takes off Boulder, Longmont and Castle Rock making it more incorporated and less travel. The new territory would start in the fall. Longitude and latitude coordinates will be provided.
- Email marketing for communications for our members of upcoming tournaments, league starts etc.... was sent out and moving forward every two weeks there will be another blast sent out to the Captains regarding the next meeting and other items. Anthony Gallegos and Josh Shuler will be responsible for the email content that will be sent out.
- James Sands will look into Uber or Lyft to see if they will offer discounts to RMDA to provide transportation to members. Uber does not have contact information where you can talk to someone and James has been emailing a contact to see what they can do for a large group like discounts. Stacy Edwards stated she uses Lyft and they have discounts for frequent travelers. James will follow up with Lyft.
- Allowing players to drop on an agreement their stats would be reevaluated for the next season, Josh stated that in the rules there is that a stipulation the board can reserve the right to allow or not allow a move. Beginning of April the rules committee will reevaluate the rule as written and reevaluate the players that moved down this season to determine if they are in the right division.
- Discuss timing of informing members of the league and board of decisions, internal decisions and external decisions. Beginning of April this will be reviewed by the Rules Committee and added to Policies and Procedures.
- Discuss questionable offensive names and how it represents the league. It was determined on a weekly basis before the next season the Secretary will review the names that are entered and questionable names will be put up for a vote by the board. A disclaimer will also be sent out prior to teams signing up that the names will be up for review before approval. Commissioners should start talking to teams now about this.
- Treasurer to become a non-voted on position from the members but voted on only by recently elected board. This is a specialized position that needs to be vetted prior to a person being selected as Treasurer. The proposal is that anyone wanting to be Treasurer would bring their resume to the first board meeting and the candidate is interviewed for the position. It is still a volunteer no pay position. The By Laws will need to be changed and in order to do it a vote will have to take place by all members. The

secretary will look into what needs to happen and get out that information to the board. Suggestions are that the vote be on paper and passed out by board members to get the votes out. Also, there should be a stipulation this position is able to have the person removed by a 2/3 vote of members and this position needs to work fiscal year to fiscal year not mid-year as it is currently. This will be included to discuss in our April meeting.

- Handling PR and responding on Facebook in the future. Discussion was a title "RMDA Board Member" as the title and using that to post comments when a topic on Facebook warrants it. The current Facebook page is a group page and may not allow this. Danielle Jurinsky is going to help with setting up the page. Another suggestion is that there is a disclaimer written regarding the guidelines of the page and that comments posted that do not meet the guidelines will be deleted.
- Reimbursing board members for season dues after the season ends and duties are fulfilled. This has been brought up after some board members showed up for one meeting and never participated in any board activities or attended the meetings. The vote was that the board member would be reimbursed after the completion of the first board meeting of the second season. There were 11 board members present and all voted YAY.
- Clarification on when a player is considered in a league level? When a decision is made or when a dart is thrown. In T to T when you petition down and you are able to petition down T to T considers you at that level also when you win a city cup you are moved up a level.

Treasurer's Report

- Sanders Accounting and Financial Services has been hired to review the books and look at current federal and state filings and business status.
- January 2017 financial statement analysis was provided to the board to review.

Protests and Petitions

- Nothing to report

Commissioners Reports

- B League
 - Rochelle Haverland wanted to know if she can add members that want to play and move the other members that do not want to play. She was informed that an email requesting the player changes would need to be emailed to the board.
- A League
 - Steve Boben movement to B was approved
 - Hero's and Steele Tips Monte Carlo 6 has 5 matches at Hero's but what was decided is that they will split the teams between the two locations so that there will be only 4 teams. Josh will make sure that the issue is resolved.
- AA & Masters League
 - Ben Hanson movement to A was denied
 - Angelo Fabiano movement to A was approved
 - Zach Taylor movement to A was approved
 - Jason Massey movement to A was denied
 - Jasmin Hadzialic movement from Master to AA was approved
 - Justin Mosely movement from Master to A denied he can move to AA but not A
 - Tom McKnight movement from Master to AA was approved

ADO Representative

- The next ADO NQ will be the Masters 501 Qualifier on Friday, March 3rd, at The Mirage, beginning at 11am.
- Brenda Roush paid the ADO Organizational Membership for the RMDA so that tournaments can now be sanctioned and flyers accessed on the ADO website.
- Brenda Roush paid the league dues to the ADO so that tournaments would be sanctioned. She is seeking reimbursement from the Treasurer.
- In the process of recruiting an ADO Regional Director, Kevin Kellogg is no longer in the position.

Statistician Report

- There will be only 6 Masters' teams for the upcoming season.
- Need a day between scheduling meeting and the captain's meetings for Tom to prepare. It should be at least 3-4 days.

Tournament Committee

- Cindy Lynde attached the tournament committee meeting minutes for review. If you have questions contact her.
- Danielle Jurinsky received a call from Gene Ritchie regarding the summer splash. On the Sunday of the tournament standards have to be down by 1pm or if the event can move to Steele Tips.
- Anthony Gallegos wants the time starts to be evaluated of the A/B tournaments at the next TC Meeting.
- Running A/B tournaments will be a joint effort going forward between the RMDA board and the Tournament Committee. The RMDA board needs a volunteer to be a liaison between the two.

Rules Committee

- Sponsoring Establishment Brief has been updated with suggestions from the board and is currently being reviewed by Josh Shuler. Danielle Jurinsky volunteered to be part of the review team for this document.

Awards Committee

- Rochelle Haverland has offered to assist with the next banquet committee and has also suggested The Eagles Club as a possible location.
- Jennifer Sands would like to volunteer to do awards for the upcoming season. Nikki will spearhead the awards committee and determine her team.

Sponsoring Establishment Representative

- Nikki approved The Lakewood Grille for inspection but needs an approval form.
- Hero's added more boards to allow all the teams that signed up at that location a chance to play at their home bar. Terra met with Nick and verified the new boards met the space requirements.

Presidents Business

- Nothing to report

Table Discussions until Next Meeting

- 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.

- Shirts for RMDA board members to wear at Cup matches and general meetings conducted annually.
- Master’s play off needs to be discussed and how it will be handled.
- Solidify who is going to A/B tournament in April.
- April agenda to discuss the location of the banquet.
- May scheduling meeting to be discussed

Tournament Committee Notes

02/08/17

In attendance for 01/18 meeting: Ken Lynde, Cindy Lynde, James Sands, Jen Sands Brenda Roush, Matt Westerberg, Casey Erickson

Next meeting – Wednesday February 25th at the Roo Bar at 11am

- **Tournament Town Hall Meeting**
 - Brenda brought the minutes from the Tournament Town Hall meeting
 - The TC discussed the major points
 - Many of the suggestions are being considered/tested out in near future tournaments
- **A/B Only (ADO Masters Round) at Hero's – Results**
 - Great turnout, 44 players – 9 B, 35 A
 - Thanks to Anthony and Ken for running it
 - Next A/B only tentatively scheduled for April 15, location TBD
- **Shamrock Classic – March 4-5 – Mirage Sports Bar – Please Promote!**
 - Sponsorship - Brenda has secured \$700 in sponsorship so far
 - Raffle Prizes - Beth has agreed to be the point person for raffles
 - We have 6 items so far - Jen is making 3.
 - Could use 6-10 more, if you'd like to donate
 - Set up and Tear Down – See James if you want to/can volunteer
 - 6 standards set up for NQ on Friday morning
 - Remainder to be set up on Saturday morning
 - Tear Down should be around 4-5pm on Sunday
 - One of the suggestions at the Town Hall meeting, from Ed LaBarbera and Burke Mosely, was to run 'side-events' during the day, to keep people busy when they're between events.
 - Cindy will confirm that Ed and Burke are still willing to run these.
 - Still working on scheduling the staff for both days.
 - New procedure – when matches are called, players will pick up –only- their match ticket.
 - The purpose is to be able determine if we need to second call a player to a board
 - If you will be attending the Shamrock, please help us facilitate this
- **Summer Splash – \$2500+, June 3rd, tentatively The Famous Door**
 - Considering testing a consolation round for the Cricket Singles
 - Those that lose in the first round will move to another bracket
 - Would payout top 4 finishers in the consolation round.
 - If it works, and depending on the time-factor, we may consider using it for 501 singles, to keep players busy between events.
 - Once more of the details are worked out, Cindy will submit flyer for ADO sanctioning.
- **Colorado Open – October 13-15, DoubleTree Hotel**
 - The flyer has been sent for ADO sanctioning
 - DoubleTree contract for 2017
 - The TC discussed the changes and voted to move forward with signing
 - We'll be offering a \$5/night discount for those that book their rooms by Sept 1.
 - Pre-registration will still be \$100 for all events.
- **Other Items**
 - Matt W is taking on helping with handling Vendors at the Colorado Open
 - James is taking on communications with the bars for our smaller tournaments
 - Mile High ThrowDown – potentially August 12, tentatively Longshot Lounge