

General Board Meeting Minutes
March 15, 2017
Galleria Tower's
720 S. Colorado Blvd
Ste. 750 North tower.
Denver, CO. 80246

In Attendance – Kevin Nease, Anthony Gallegos, Josh Shuler, Danielle Jurinsky, Dustin Holmquist, James Sands, Renee Ripol, Brenda Roush, Stacy Edwards, Terra Poplstein and Suzanne Kessinger-Christopher (RMDA Member).

Call to Order – 7:12pm

New Business

- Blast sent out to Captains regarding etiquette and an all RMDA member blast sent out to advertise Shamrock. Shamrock went out to all but the etiquette memo went out to only a few members. Renee Ripol will reach out to Ken Lynde to get it out to all.
- Sportsmanship reminder on Facebook page that Stacey Edwards prepared. Anthony Gallegos will “pretty it up” and send it to Ken to post.
- Lyft document was reviewed by the board and if approved will be posted on the RMDA website or blasted to offer transportation alternatives. There is a place on the Lyft page to sign up as a non-profit. Basically a code is given to the non-profit and sign up is given a \$25 credit that can give most members a few free rides.
- Membership Committee to be added as responsibilities to add and retain RMDA members and new bars. The next step is for this committee to meet and go over items to bring to the board. The committee will consist of Danielle Jurinsky, Stacy Edwards and Anthony Gallegos.
- Shirts for RMDA board members to wear at Cup matches and general meetings conducted annually. Tabled until after the RMDA financial audit. Dustin Holmquist will spearhead the type and cost of these shirts.
- Master’s play off needs to be discussed and how it will be handled. Stacy Edwards, James Sands and Nikki Belknap will meet and discuss how it will be handled after Tom Nickerson sends out options to the Masters members.
- Solidify who is going to A/B tournament in April. The date for that tournament is tentatively set for April 15th. Dustin Holmquist, Anthony Gallegos, Terra Poplstein and Josh Shuler will be going. The location is tentatively set for the VFW in Golden and it needs to be advertised that it is a cash only venue. Josh Shuler is volunteering to see what food offerings they will have and he will do a walk-through of the place. Terra Poplstein to see if money can be added to the tournament.
- April agenda to discuss the location of the banquet. Kevin Nease is looking into a hotel property that is downtown; parking so far would be an issue. Danielle Jurinsky and Kevin Nease will give more details as it gets closer.
- Scheduling meeting no date to be set up yet may wait until after the May Double Eagle tournament so that all area leagues can be present.
- Colorado Springs Dart League is asking if the RMDA will add \$2500 to the \$7500 tournament they are sponsoring in Cripple Creek at the Double Eagle on May 5-7. The board has decided by unanimous vote not to give the \$2500 to this event but will extend to the CSDL to join a scheduling meeting for future events to give us more time to plan and budget these events.

Treasurer's Report

- Monthly financials were provided and reviewed with the board.

Protests and Petitions

- Warning was issued to Juanita Rodriguez & Latch Gopie for conduct
- Warning was issued to Drew Schulz for conduct
- Incident between RMDA members Angela Nease and Corrine Miller was discussed and decision was made. Suzanne Kessinger-Christopher provided her commentary on the incident to the board. Kevin Nease was also recused from the decision due to personal conflict.

Commissioners Reports

- B League
 - Beer Depot Tahoe #1 dropped out remaining games will be a bye. Jerry Chavez is requesting to be added to the roster of the Beer Depot Dozers' team and drop Ty Storrey from that team, both were approved.
- A League
 - Schedules corrected for teams in Monte Carlo 6 so that there were enough boards at Hero's
 - Ed Roy movement to B was approved
 - Scott Denison wants to drop Eric Jamond #11631 from Don't Panic team
 - Questions have been brought out about the emails that were sent and why emails were sent to some members and not all members.
- AA & Masters League
 - Corrine Miller movement to A was approved
 - Todd Alarid movement to A was denied
 - Members are complaining about the space between soft tip and steel tip players the space falls within regulations so a discussion between both leagues prior to start of match may be needed.

ADO Representative

- On March 3rd, four RMDA players earned spots to the ADO Masters Nationals that will be held in Cleveland May 5th. Those players are Bob Meininger, Morgan Dotson, Jess Cecava and Valorie Olson. They will need to fly to Cleveland on Thursday, May 4th. To my knowledge, only Jess Cecava is playing league at this time. Her team might need to reschedule their match.
- Our next ADO National Qualifier is scheduled for Sunday, June 4th. Play will be held at both the Famous Door and Steel Tips. However, all players will need to check in at Famous Door by 10:30 am on June 4th.
- Details about one day qualifiers, challenge boards and Dart Women of the West tournament will be available soon.

Statistician Report

- Forms need to be ordered for T to T Scoresheets

Tournament Committee

- Cindy Lynde has attached the tournament committee meeting minutes for review along with the financials from the Shamrock Tournament.
- Cindy Lynde is interested in getting the TC and BOD together to talk about tournaments.

Rules Committee

- Tabled for next meeting due to time constraints

Awards Committee

- Nothing to report

Sponsoring Establishment Representative

- Nothing to report

Presidents Business

- Nothing to report

Table Discussions until Next Meeting

- Vote on Vetted Treasurer rather than changing By Laws Tabled for next meeting
- Treasurer position to be changed to work fiscal year to fiscal year not mid-year as it is currently. Tabled for next meeting
- 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.
- April Meeting of the Rules Committee will review and revise the following items:
 - 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.
 - Dropping player's stats to be reviewed at end of season, A/B scenarios addressed by Tom Nickerson in an email dated Jan 29th
 - timing of informing members of the league and board of decisions, internal decisions and external decisions (possibly to be added to P&P manual)
 - Offensive names and policies regarding them going forward to address current offensive team names.
 - Fights and other altercations after RMDA matches

Tournament Committee Notes

03/15/17

In attendance for 02/25 meeting: Cindy Lynde, Ken Lynde, Brenda Roush, Matt Westerberg, Renee Ripol, Anthony Gallegos

Next meeting – Sunday, April 23rd at the Roo Bar at 11am

- **Shamrock Classic** -
 - The weekend went very well – was a success!
 - Brenda secured \$900 in sponsorship and Beth collected more than 20 items to raffle.
 - Jen and Terra had their first experience running the boards with Ken – and did an amazing job.
 - Preliminary results – +\$903.98 - P&L is attached. Please let me know if there are any questions.
 - Huge thanks to all that helped to make the Shamrock happen!

- **A/B Only Series**
 - Some player feedback - Some comments were that it took too long to play between matches. More board members should be involved to promote to A/B players and/or possibly chalk matches. Having staggering starts for A & B so that B is closer to being done before A league starts.
 - We discussed the possible changes to format, as well as who (the TC or the Board) will take responsibility or how the responsibility will be shared.
 - Originally, the intent was that these tournaments would be run in the smaller bars that cannot host the larger tournaments. But, because the participation in the A/B tournaments has been larger than was originally projected, and the number of members in A and B, it's been determined that the venue must be larger than the previous locations, allowing for more boards.
 - For now, it was suggested that the TC should schedule, make flyers, promote/market the remaining two A/B's left for the year, (All Stars and US Team rounds) - and 1 or 2 Board members run them, with help from Ken (if needed).
 - Then, to satisfy the original intent, the RMDA (Board) could run at least two A/B only blind draws with the added prize money to come down from the general fund.
 - This would give more time to determine how to handle the A/B's, moving forward.
 - In the meantime, the TC and the Board should have more discussion, regarding the breakdown of responsibilities, etc – to be sure that we're all envisioning the same outcome.
 - The next A/B is tentatively scheduled for April 15 – location should be 'west', and again, with more room. It was decided that the location would be the Golden VFW, pending their interest. Cindy is working on scheduling with them – and then developing the flyer.

- **Summer Splash – \$2500+, June 3rd** at the Famous Door
 - Flyer has been sent for ADO sanctioning
 - NQ will be on June 4th and split between Famous Door and Steel Tips (similar to last year)
 - New! We have added a consolation round for the Cricket Singles, for each men and women.
 - We're using the Cricket singles to test this out, as it's the last event of the day, so the length of time it might take isn't critical.
 - If it works the way we hope, we can do this in future tournaments for the 501 singles, as a way to keep players occupied between events
 - Basic rules – If a player loses in their first round of play (bye-round or full-round), they are eligible for the consolation round.

- Once the first full round is completed, tickets for all eligible players will be drawn into the consolation bracket.
 - The format is the same, 2 out of 3.
 - Top 4 places will be paid out, but no ADO points are awarded.
- The TC will work out the procedural aspects of keeping track of those eligible, etc.

- **Colorado Open** - Now ADO sanctioned
 - Flyer is posted on RMDA site, with links to book room and to pre-register, and Facebook Event has been created.
 - We'll be posting an updated flyer, as Crown Trophy has again agreed to give us a deeper discount on the awards as sponsorship.
 - Brenda has already started on collecting sponsorship!

- **Mile High ThrowDown** – August 12, tentatively at the Longshot.

- **Other**
 - Repair of damaged/broken standards – Cindy is looking into having a neighbor volunteer to repair them and also maybe be a resource for spare parts and building more standards.

- **Open Discussion**
 - Anthony drafted an overall email about the Shamrock to include volunteers, description of event, and swag for sale, which was distributed to RMDA members prior to the start of the tournament.