

General Board Meeting Minutes
April 12, 2017
Galleria Tower's
720 S. Colorado Blvd
Ste. 750 North tower.
Denver, CO. 80246

In Attendance – Stacy Edwards, Anthony Gallegos, Nikki Belknap, James Sands, Renee Ripol, Kevin Nease, Dave Hale, Danielle Jurinsky

Call to Order – 7:12pm

New Business

- Vote on vetted Treasurer rather than changing By Laws – there were 7- 0 voting members present and the vote was passed. Duties of secretary will be changed to reflect the requirements.
- Change Treasurer position to work fiscal year to fiscal year would require a different voting date – there were 7 voting members and the vote was passed 7-0. The elected section of duties will be changed to reflect that change.
- Sponsoring Establishment posted on RMDA website
- Discuss the last time all of our sponsoring establishments were certified and put a plan in place to make sure the bars are up to speed. Stacy requested that any bars that have had an updated certification to send them to the Secretary for storage. Any bars not completed it was requested that those bars be recertified.

Treasurer's Report

- Monthly financials will be provided Friday and reviewed by the board

Protests and Petitions

- Warning was issued to Stacy Edwards and Whone Johnson for conduct
- Warning was issued to Drew Schulz for violation of Captain's responsibilities
- Probation was issued to Whone Johnson for conduct

Commissioners Reports

- B League
 - Skipping Memorial Day is good to go
 - Rochelle's team wishing to drop players, Dave Hale is going to speak to her
- A League
 - Damien Moore's team playing out of Iron Works had a power outage this past match appears the issue was resolved
- AA & Masters League
 - Masters playoff vote by those who answered wanted byes for #1 and #2 rather than second round
 - Bill Boortz's team wishing to add players after week 8 request was denied
 - Matt Davison's team wished to add a player after week 8 request was denied
 - Nikki needs Tom to give an updated list to her for the 9 hits and ton80s

ADO Representative

- Nothing to report

Statistician Report

- Nothing to report

Tournament Committee

- TC Notes are attached and were reviewed by the board
- Question brought up to the board by Robin Booras was that she would like to see a top man and a top woman in the A/B tournaments to be qualified for regional. Renee will bring it up in the next tournament committee meeting on April 23rd.

Rules Committee

- April Meeting will be Monday May 1st Chili's at Hampden and Monaco to 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
 - Change grievance language in current rule book
 - A board member that is involved in any grievance that is determined to be valid the minimum received would be a one year probation

Awards Committee

- Danielle Jurinsky and Nikki Belknap will pick up all the items from Premier to review and distribute.
- Nikki Belknap wants to use Crown for the next set up awards and will contact them
- Changing the amount and type of awards should be reviewed and revised in the rules
- Nikki is going to send out a message to Tom to ask the captains if they are missing awards and if they want them

Sponsoring Establishment Representative

- Report on the bar Westminster Brew Pub that Danielle Jurinsky and Stacy Edwards visited up north. They may want to be a bar but that they do not currently have darts set up and they do not serve any hard alcohol or food.

Player Committee Business

- Provide information on the new meeting. Anthony Gallegos, Stacy Edwards and Danielle Jurinsky will start working on a list that goes back a few years of members that are currently playing that they could send information out to them of upcoming seasons. The goal is to try to bring back previous players back to the league.
- Discussion about B Division and to review the top players in that division and distribute the higher players to other teams or move them up a division
- Bruce Swetlic was requesting his T to T check will be informed to reach out to stats

Presidents Business

- Nothing to report

Table Discussions until Next Meeting

- Nikki will provide at next board meeting a suggestion of the amount and type of awards so that the rules can be revised
- Creation of an elite league to be added instead of a AAA division to be tabled for further discussion
- Rebuilding B Division to include movement of both cup winners mandatory move to A
- Discussing the ability to change the fee to a flat fee of \$40 or \$50 for two years. This fee would include Dart Connect.
- Danielle Jurinsky will provide the banquet report at the next meeting.
- Next meeting May 10th at 7pm location to be determined

Tournament Committee Notes

04/12/17

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

No meeting since last report to BOD

- **A/B Only Series**

- The A/B Only (Masters) is this Saturday, April 15, at the Golden VFW.
 - Flyer has been posted and distributed.
- We'll have a total of 16 boards for play.
 - We can start setting up 14 standards at 10am
 - We'll need around 3 volunteers (James)
 - Brendan said he'd have the trailer there before 10am.
- I believe Anthony and/or Josh will be running it with Ken.
 - I'll bring all necessary materials
- Sheridan has not yet received an answer from the auxiliary group, but assures me that she'll make sure there is food available.
- Again, it's no longer a cash-only bar – they do take credit cards.

- **Summer Splash – \$2500+, June 3rd** at the Famous Door

- Tournament is now ADO sanctioned
- NQ will be on June 4th and split between Famous Door and Steel Tips (similar to last year)
- Nothing else new to report

- **Colorado Open** – Nothing new to report

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

- **Other**

- Repair of damaged/broken standards – Cindy and Ken's neighbor is working on getting the hinges to start repairing the broken standards.
 - As of yet, he hasn't told us how much he'll charge. My guess is that he won't take any money for it, but we'll probably find a way to compensate him for his help.