

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

In Attendance – Anthony Gallegos, Jill Fitzmier, James Sands, Renee Ripol, Brenda Roush, Stacy Edwards, Terra Poplstein, Dave Hale, Kevin Nease, Danielle Jurinsky

Call to Order – 7:09pm

New Business

- Creation of an elite league to be added instead of an AAA division. League would be above masters and play on a championship board rather than regular board to start with 4 team set up. Other suggestions were that using the regular board but changing the format. The reasoning was to trickle up the top teams in all leagues. Kevin will put together a document for the teams to review and provide feedback.
- Rebuilding B Division to include movement of both cup finalists mandatory move to A. Discussion about teams that get to the B or A cup twice having to move up a division. No vote was taken. Suggestions were that a memo at the start of the season to identify issues where teams should move up and the process.
- Discuss changing the membership fee to \$40, \$50 or \$60 for two seasons. This fee would include Dart Connect season pass only for league. The decision is that the numbers will be run to determine the best course of action. Currently having the ability to pay either per season or annually is too difficult to project future revenues. Terra will compare the current membership revenue with the different options and bring a recommendation to the June meeting.
- Danielle Jurinsky provided the banquet report for the July 8th banquet and updated responsibilities

Treasurer's Report

- Monthly financials were discussed and will be posted
- Taxes will be finalized in 3 weeks and the final result will be posted approx. 3 weeks after that
- Terra would like to after finalization of taxes to move a percentage of funds from reserves to an investment account. She will prepare a proposal for the next meeting.

Protests and Petitions

- Nothing to report

Commissioners Reports

- B League - Nothing to report
- A League – Nothing to report
- AA & Masters League - Lakewood Grille may have two teams in the playoff and they only have two boards. Suggestions to the teams were to add a standard with the bar paying the fee for the standard or to have the lower seed team play at another location.
- Board Advisor Stacy Edwards asked that all board members make sure discussions about reschedules and other league matters are documented in email, by the players

and/or board members. Once matters are resolved, please note this in an email to all board members "Done."

ADO Representative

- Next ADO regional national qualifier is June 4 at Steel Tips following the Summer Splash. There are 16 women qualified and it is unknown the number of men at this time. We will need volunteers to run brackets Danielle will run one bracket depending on who volunteers to run the other bracket.
- Regional Director for ADO is still open and needs to be filled.

Statistician Report

- We need dates for the fall season. Registration cutoff, season start/end, and playoff dates. Brenda will provide the information to the Statistician.

Tournament Committee

- NCDA sent a request to the board to see if we were interested in donating two free registrations to The Colorado Open
- Discussion was brought up that A/B tournaments will be either ran by RMDA or by the TC and the July 15th event be ran by the TC.
- Beginning August 1st a budget needs to be created to include running the A/B tournaments.

Rules Committee

- Meeting postponed until Mid-May or June following items will be discussed:
 - 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
 - Changes in the rules for the type and amount of awards at the end of season banquets

Awards Committee

- Nikki will provide an awards report to include amount and type of awards and a suggestion for a revision in the rules going forward in the June meeting.

Sponsoring Establishment Representative

- Steve Maestas sent some suggestions to update the Sponsoring Establishment Document
- Stacy Edwards requested commissioners to send a list of bars they certified last year and any applicable documentation.

Player Committee Business

- Stacy will get with Tom to obtain a list of past members and expired members.
- Suggestion to gain past or expired members and invite them to the banquet with a free entry into the blind draw.

Presidents Business

- Nothing to report

Table Discussions until Next Meeting

- Creating a team of members to determine other types of leagues like AAA and recreational league.
- Commissioners will connect with teams that have questionable or offensive names and provide status of that contact.
- Sponsors for the banquet will be discussed with Danielle, Anthony and Brenda
- Terra will provide by the June meeting how Treasurers will be vetted and what criteria they need to have to be on the ballot for the July 8th banquet
- Volunteers and scheduling logistics for day of banquet
- Awards Committee will provide the list of awards that will be at the upcoming banquet and the status of those awards
- June 14th proposed location Hacienda Colorado will be the next meeting

TC Meeting
05/10/17

In attendance for 04/23 meeting - Cindy Lynde, Ken Lynde, Brenda Roush, Renee Ripol

Next meeting – Wednesday, May 17, 7pm at Illegal Pete's in DTC

During the last meeting, many items were tabled, due to low attendance. The following is a compilation of what was discussed and tabled, as well as any updates.

- **A/B Only Series**

- Results from All Stars round at VFW - 23 players - 5 B, 18A
 - Lower turnout than last time was possibly the location and/or a conflicting event. However, there was plenty of room and Sheridan and the VFW were very accommodating and happy to have us there.
- Final A/B of the fiscal year – July 15th, tentatively at the Longshot.
- Future of A/B's – FY 17/18 - Responsibilities, formats, payouts, etc
 - Tabled – due to attendance and the need to know what BOD has in mind.
- Robin's suggestion to qualify both a woman and a man in each division was tabled due to attendance and unknown plans for A/B's going forward

- **2017 Summer Splash – June 3 at the Famous Door/NQ on June 4**

- Please promote
- Set up/tear down and plans for staffing, etc – tabled
- Cindy will order awards and chalker prize materials

- **Mile High ThrowDown** – August 12 at the Longshot

- Matt had checked in with Chris for the dates
 - We need to complete contract with Chris so we can move forward.
- Flyer draft – tabled for next meeting due to attendance

- **Colorado Open**

- **Sponsorship** –
 - Brenda went over proposed incentives (attached) for prospective sponsors.
 - Approved by TC via email.

- Discussion of a Colorado Open booth to include memory station that would have team sponsors on a banner.
- Secured sponsors to date – Crown Trophy and Phantom Darts
- **Other** – Red Rhino will be there to stream the finals events for us.
 - AV Set up needs a lot of space. Brenda to obtain the dimensions and image to build a backboard.
- **Other Items**
 - Update on repair of standards - Ruel is currently looking for more substantial hinges to use. The current hinges that were purchased were too flimsy.
 - Deposit for rental of standards will likely be changed from \$50 to an amount more aligned with the actual cost of standards - to be tabled for next meeting.

