

AGENDA
June 14, 2017 @ 7:00pm
Hacienda Colorado
4100 E. Mexico Ave.
Denver, CO. 80222

In Attendance – James Sands, Jennifer Sands, Nikki Belknap, Jill Fitzmier, Ken Lynde, Cindy Lynde, Tom Nickerson, Stacy Edwards, Danielle Jurinsky, Renee Ripol, Brenda Roush

Call to Order – 7:12pm

New Business

- Talking with RMDA Members about finances – Brenda Roush brought up that often conversations between board members and general RMDA members about expense decisions get overly focused on one particular item and don't take in the full picture. Members might say, "I don't use XYZ benefit so my membership should be reduced." or "I would be happy to pay more in membership if you would just do ABC." The board's role includes putting together an overall plan of budget management and membership benefits. While most members do not use every benefit included with their annual dues, the idea is to put together a package that works overall for the majority of members. Currently RMDA Membership includes the following benefits:

- Coordinates league play
- Statistics tracking and reporting
- Season awards
- End of season banquets
- Free blind draws, split by divisions held at banquets
- Dart Connect Season Pass
- ADO membership
- Ability to participate in T to T events
- RMDA Website with information about T to T, blind draws and tournaments

The price of membership is not determined by any one particular item.

- Dart Connect Survey –Anthony and Brenda met about a survey regarding Dart Connect. A draft survey was distributed and discussed at the meeting. They suggest that at the Captain's meeting that the captains fill out a short survey prior to receiving their packets. It was asked that everyone review the survey and give their feedback back to Brenda before the meeting was over. Stacy suggested that a note be put on the website and email that they will be taking a little more time to fill out a survey.

Treasurer's Report

- Terra requested a vote on - the bank statements should be reviewed by someone else on the board. It was brought to my attention that another Association has had their money stolen by a treasurer that produced fake financials that didn't tie out to the bank statements. I propose that the treasurer be required to provide the Vice president (as their name is required to be on the account anyways) with the bank statements on a monthly basis. The board voted to adopt this policy provided the Vice President signs off in some way that they reviewed the bank statements.

Protests and Petitions

- Steve Schaller 1 Year probation for conduct

Commissioners Reports

- B League - A new team was requesting to start up a team and Jill Fitzmier invited them to the banquet and gives them a free entry to the blind draw.
- A League – Nothing to report
- AA & Masters League - Darren Mitchell movement from AA to A
- All Leagues – Commissioners need to meet with teams that had offensive or questionable names. Stacy went over a few of the names that need to be discussed with those applicable teams.

ADO Representative

- At the June 4th ADO National Qualifier we had 8 men and 15 women participate. Stacey Pace, Tanja Farmer and Morgan Dotson will be representing our region at the ADO ALL STAR Nationals and 501 Championship on Friday, August 4th in Stamford, Connecticut. These players will need to fly out on Thursday, August 3rd and will miss the second week of AA/Masters league. While we do not yet know if they will be playing the next season on league, the AA/Masters Commissioners should be supportive of them if they need to reschedule.
- Our next ADO National Qualifier will be Sunday, August 13th at Longshot Lounge. Advancers from this qualifier will compete at Nationals held in October with the Colorado Open. We will try to get enough men and women playing to send 5 players to that national final.
- The Mirage will be holding a Monday night singles league, Longshot will be holding a Wednesday night singles league and Thursday night Steel Tips will be holding a singles league to help qualify players.

Registration is up on the website for all locations.

Statistician Report

- Tom Nickerson provided regular season's best for each division, the teams that finished 1 & 2 with all the players on each team listed to the awards committee members
- Nikki will volunteer to work with Tom on the registration and when he gets back he will create and build a spreadsheet and update the database for the new season. Nikki is going to maintain a spreadsheet to track the new teams, confirm registration, and finish putting the team packets together to include printing out the schedules while Tom is away.
- August 5th is the deadline for getting money for T to T into the statistician. Going forward that is a hard deadline and if bars do not get the money in by that deadline they will not be allowed to run T to T at their locations.
- Tom mentioned that score sheets are being turned in incomplete in particular the outs and weeks. He is requesting that commissioners be present to review the score sheet around the end of the matches to check for errors.

Banquet Committee

- Sponsors for the banquet were discussed. Jerry Beard is setting up a 20foot area with dart supplies. Other vendors may be added at later banquets. All vendor money received for renting a space will be given to the youth league.
- Volunteers and scheduling logistics for day of banquet were discussed and times along with number of boards were confirmed.
- Status of photos and compilation of the PowerPoint Presentation - Brenda is missing some photos and is requesting assistance of members. She passed out a list of the remaining photos that are needed.
- Anthony and Brenda met to follow up on ideas around sponsorship at the banquet. Their recommendations were: have any money raised go to the RMDA Youth Program, they will sell board sponsorships at \$25 each. Anyone that is interested or has an idea for us to follow up with, please contact Anthony or Brenda as soon as possible.
- The rooms are sold out for the banquet but there are still cheap rates in the area. Reach out to Danielle Jurinsky if you need more information on rooms in the area.
- 20 standards are required with applicable equipment. Danielle will find out if parking is available the night before and reach out to Cindy to coordinate.
- Cindy would like space to set up tournament swag and it was confirmed that it will be available.
- Danielle wants to propose that people running for this election have a bio and is introduced at the banquet. It was also suggested that write-in candidates would not be announced but they could still put their name in for consideration. Deadline for nominations would be July 1st and after that date they would be considered a write-in candidate.

Tournament Committee

- Minutes are attached from the last meeting. Nobody had any questions at the time but Cindy Lynde suggested that if anyone wanted to reach out to her one on one to contact her by email.

Rules Committee

- Meeting date set for Monday 6/19 at 6pm at Chili's on Hampden/Monaco. If any board member has items they want the rules committee to review send them to Josh Shuler before Monday evening.

Awards Committee

- Awards Committee has ordered the awards.
 - The rules committee will rewrite the awards that are given to the division.

Sponsoring Establishment Representative

- The link is working for the sponsor representative website.
- Danielle checked out a place called Half Penny Brewery and they have 3 boards set up but lighting and toe lines need to be set up. The only issue is that with a brewery there is no hard alcohol and only craft beer and they do not serve pitchers. The owner is willing to set up pricing for pints for dart players. Danielle requested commissioners reach out to members to see if this would be an issue.

Player Committee Business

- Tom Nickerson is going back 2 years and providing a list of past members that are currently not with the RMDA to extend them free entry to the banquet's blind draw.

Presidents Business

- Nothing to report

Table Discussions until Next Meeting

- Stacy Edwards suggested that if she is nominated for Board Advisor she would want to set up a date to meet with all commissioners to go over rules and processes that are assigned to the position.
- Member opinion update on bars that want to run league that do not serve hard alcohol.

TC Notes
06/14/17

In attendance for 05/17 meeting - Terra Poplstein, Matt Westerberg, James Sands, Jennifer Sands, Ken Lynde, Cindy Lynde, Renee Ripol, Brenda Roush, Barb Sifrit & Casey Erickson

Next meeting – Wednesday, June 28th, 7pm at the Blue Bonnet

- **2017 Summer Splash Results**
 - Overall, the tournament ran very smoothly, with a profit of \$991.56
 - Jen Sands did a great job running the boards with Ken, and Barb was awesome with registration and payouts. James had very few volunteers, but they were still able to get set up completed on time.
 - Doubles seemed to take longer than last year, which could be due to the format change.
 - The TC will discuss format changes
 - The consolation round - not sure that all players actually knew about it or whether it was beneficial
 - The TC will discuss whether to try again
- **A/B Only** - July 15th, at the Longshot Lounge – Please promote
 - Final A/B of the fiscal year for the TC
 - Will qualify 1 A and 1 B player for the ADO All Stars NQ
- **Mile High ThrowDown** – August 12 at the Longshot Lounge
 - ADO All Stars NQ will take place on August 13th
 - Flyer is completed and ADO sanctioning request was approved
- **Colorado Open**
 - **Sponsorship** –
 - Brenda has finalized the new sponsorship incentives booklet
 - **Vendor Booths**
 - Matt and Brenda will put together some floor plan ideas
 - We'll be looking for volunteers to help man the Colorado Open booth – which includes memory station, banner of team sponsors and merchandise/shirt sales.
 - **Finals stage**
 - Red Eye Rhino will stream the finals events for us.
 - We're looking for a volunteer to construct a backboard for the finals stage.
- **Other Items**
 - **Banquet Questions**
 - Need to know how many dart set-ups (standards, boards, scorekeeping) are needed from the TC – and what day/time they need to be delivered.
 - Would there be available space for the TC to have shirts/other RMDA merchandise set up to sell throughout the day?
 - If Jimmie would like, we could sell youth items there, as well.
 - **TC Financials**
 - In the next couple of weeks, I'll be reconciling my FY 2016/2017 workbook with the bank statements so that we can call them final.
 - I'll be presenting a preliminary proposed FY 2017/2018 budget to the TC at our next meeting

2017 Summer Splash Financial Results

Expenses:	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Payouts	2595.00	2910	315.00
Sanctioning Fees	30.00	30	0.00
ADO Singles Fees	256.00	256	0.00
Trophies	130.00	139.45	9.45
Raffle/Chalker Prizes	25.00	16.99	-8.01
Setup/Teardown Comp	84.00	30	-54.00
Total Expenses	3120.00	3382.44	262.44

Income:	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Entry Fees	3500.00	3724	224.00
Raffles	250.00	261	11.00
Venue Host Fee	389.00	389	0.00
Total Income	4139.00	4374	235.00

Summer Splash Net	<u>1019.00</u>	<u>991.56</u>	<u>-27.44</u>
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Event	<u># of</u>	<u>Entries</u>	<u>Entries</u>	<u>2016</u>	<u>2015</u>	<u>2014</u>	<u>2013</u>	<u>2012</u>	<u>2011</u>	<u>2010</u>
	<u>Entries</u>	<u>Entry \$\$</u>	<u>Needed</u>	<u>Entries</u>	<u>Entries</u>	<u>Entries</u>	<u>Entries</u>	<u>Entries</u>	<u>Entries</u>	<u>Entries</u>
Mixed Triples	25	900	14	23	25	16	25	18	16	18
Women's Singles 501	24	336	25	23	22	23	25	15	21	23
Men's Singles 501	56	784	29	51	50	39	62	38	33	32
Women's Doubles	13	312	15	13	13	12	13	7	14	12
Men's Doubles	30	720	19	30	30	21	32	18	21	22
Women's Singles Cricket	15	210	25	12	15	14	17	8	17	19
Men's Singles Cricket	33	462	29	37	34	30	36	29	25	26
Total	196	3724	156	189	189	155	210	133	147	152