

General Board Meeting Agenda
July 26, 2017
Galleria Tower's
720 S. Colorado Blvd
Ste. 750 North tower.
Denver, CO. 80246

In Attendance – Josh Shuler, James Sands, Chris Seifert, Dave Hale, Terra Poplstein, Brenda Roush, Renee Ripol, Suzanne Kessinger Christopher, Anthony Gallegos, Cindy Lynde, Ken Lynde, Danielle Jurinsky, Mark Udin, Stacy Edwards, Jill Fitzmier

Call to Order – 7:12pm

New Business

- Welcoming new board members
- Recognizing retiring board members
- Cards for board members – Chris Seifert will look into the cards through Vista Print or another company and provide us feedback at the next meeting.
- Ken Lynde provided website guidelines and procedures document to the board to help with timing for items to be posted on the site.
- Review of emails and distribution was discussed and an updated internal contact list will be sent to the board.
- Meeting minutes reviewed and approved via email after each board meeting then posted to the share drive.
- Ken sent out the link to all members to insure they have access.
- Expectation of all board members was discussed to include everyone reading the rules because of the changes the past year. Lots of problems last season for misinterpretation of the rules and misquoting the rules.
- Commissioners – Duties were discussed to include signing score sheets and amount of meetings required to remain in position.
- It was decided that any email voting would remain open for 24 hours before the votes are compiled and a decision is made on the issue.

Treasurer's Report

- Monthly financials provided and reviewed by the board and are attached
- Terra Poplstein will be breaking out the cash balances differently so everyone can see where the cash is budgeted and acquired reserves to better reflect how the money is spent throughout the year
- Next month Terra Poplstein will be going over the budget and presenting it at the next board meeting.

Protests and Petitions

- None

Commissioners Reports – Josh congratulated the entire commissioner team for getting all captain's packets to every captain for this upcoming season.

- B League
 - Nothing to report
- A League

- Brought to board's attention that schedule had home and away in wrong place was corrected
 - Mark Rodriguez addressed the board regarding adding Greg Snyder to team. The board present voted and Greg's move was denied. James will convey that message to Mark.
 - Dan Mercier movement to A was an automatic approval
 - Jayson Cupp captain of Finger Bangers agreed to change name to Harley Dartinson wanted to change name to Show Me Your Tips but he has not been informed yet. Mark Udin will inform the member the team names cannot be changed after the schedule is printed
 - Approved movement to B: Rosa Murray, Becky Dotson, Anne Schutz, Bonnie Seehusen, Monica Murray, Sally Morrison
 - Discussion of Angie Nease and Corinna Miller in same Monte Carlo – Stacy Edwards spoke with Jenn Roberts and it was conveyed to Corinna Miller of the expectations of her probation. Mark Udin will also inform both members of their current probations and expectations.
- AA & Masters League
 - Of 16 teams registered there will only be 8 teams in AA playoffs (united board when discussing with members why 8)
 - Approved movements to A: Darren Mitchell, Don Lund, Troy Vincent, Keith Krauss, Phil Graham, Danicio Cox, Shawn Birdsill, Alex Reeve, Jesus Alvarez
 - Not Approved movements to A: Eric Swanson, Greg Snyder, Paul Rosas
 - Kevin Gropp – Movement still denied reviewed stats, Dave Hale will discuss with member
 - Approved movements to AA: David Waite, Abe Molina
 - Discussion Frank Molina & GDucks regarding banning from bar – Stacy discussed with team and no further discussion is needed

ADO Representative

- CJ Monaco has volunteered to be the Region 2-5 Regional Manager and is starting immediately. Region 2-5 includes all of Colorado and the southern half of Wyoming.
- For the August 13th ADO National Qualifier we are on track to send 24 women and 12-14 men from Denver. Colorado Springs expects to send 5-6 men and we will likely have 1-2 men from Casper again. When we have a final count, we will coordinate with the Longshot and James to make sure we have enough standards on Sunday.
- For the Cricket ADO National Qualifier we will start singles leagues on August 14th which will run for 7 weeks. Steel Tips, Mirage and Longshot will hold singles on Mondays. @Cheers will hold singles on Wednesdays.
- This year we will have a 5th ADO National Qualifier to work with the transition that the ADO is doing nationally. They will be holding both Cricket and 501 National Championships at the Las Vegas Open in January. CJ Monaco is looking to schedule that last National Qualifier and then we will plan 501 singles to send players.

Statistician Report

- All schedules posted for upcoming season

Tournament Committee

- Latest meeting minutes were reviewed by board and are attached
- Tournament budgets were reviewed for the FY 2017/2018

- Any questions regarding tournaments that you do not know the answer please refer the question to the tournament committee members this includes financial questions.
- Shamrock Classic will be increasing their payout from \$6500 currently to \$10000 in 2018

Rules Committee

- Next 90 Days rules committee will review/rewrite the following items:
 - Clarification on movement and communication
 - Dart Connect (electronic scorekeeping)
 - Define wording around who captain is responsible for at league matches

Awards Committee

- Changes in awards to be given was added to rules and discussed at Captain's Meetings
- Discussed player's awards regarding last B season for the Callahan Cup award as Elizabeth Gardner should have received it. Jennifer Sands will contact Crown to have it created and Josh will present it to the member
- Discussed rectifying awards that players were waiting on in the past but have yet to receive. Charlie Meininger has not received his jacket, A City Cup from Fall 2016 needs to be corrected. Codey Holmquist has an award that needs correcting. Suggested that best practice going forward is when the Awards Committee prints the list of awards to have applicable commissioners review it and also print a list on the website.

Sponsoring Establishment Representative

- Danielle Jurinsky never heard back from either brewery regarding commitment to have teams play at their location.

Player Committee Business

- Email was sent out to all players that have not played in the past two years and there were some past members as a result of this email who attended the banquet and captain's meetings.

Presidents Business

- Renee Ripol will send out an email to the board for appointment for Secretary, Tournament Director, Youth Director and ADO Representative on August 1st for approval of appointments. We still need at least one more A Commissioner and it was suggested the board solicit volunteers.
- Next board meeting will be August 16th and the proposed location will be Blue Bonnet
- Dart Connect survey results were discussed information will be used to change scorekeeping rules and also possible purchasing of tablets

Table Discussions until Next Meeting

- Recertification of all bars and the boards and playing areas
- Finding a volunteer that will compile informative dart related issues that can be added weekly to the stats results.
- The board agreed that committee chairs/directors need to attend board meetings because they are funded. Next meeting the board will decide the number of meetings that committee chairs/directors will be required to attend.

HIGHLIGHTS OF DART CONNECT SURVEY

	FREQUENCY OF USE			REASONS DART CONNECT WAS NOT USED				
	< 25%	25%-50%	50%-75%	> 75%	No Tablet	Prefer Manual	Other Team	Problem with DC
5 Masters	60%	20%	20%	0	1	4	0	0
9 AA	0	22%	11%	67%	5	2	1	3
24 A	33%	4%	38%	25%	13	4	3	5
4 B	25%	25%		50%	2	2	0	0
18 ?	17%	17%	22%	44%	5	4	0	8
60 Total	25%	13%	25%	37%	26	16	4	16

What do you like about Dart Connect?

- Ease of use 28
- Accuracy 13
- Everything 9
- Can double check scoresheet 6
- Can keep score even with poor math 5
- Personal access to stats 5
- Match goes faster 4

What do you dislike about Dart Connect?

- Nothing 16
- User knowledge 10
- Some tablets too small 7
- Reduces players ability to score manually 5
- Technical issues with DC 5
- Don't have a tablet 5
- Personally not familiar enough 3
- Broadcasting match 3
- Human errors 3

COMBINED FEEDBACK FROM QUESTIONS

13 Captains said we should recruit more members

- Dart Connect**
- Push Mandatory 4
- Pay for subscription
- Provide tablets
- Help bars get tablets
- Guideline for tablet size
- Help teams that don't like DC
- Understand that some don't like DC
- Sportsmanship**
- Hold everyone accountable
- Zero tolerance for violence

Divisons of Play

- Add AAA
- Correct Grouping of local teams
- Have list of players looking for
- No more downward movement
- Consider splitting A into two division
- Equal playing levels
- League above Masters
- Options for multi levels together
- Lift Masters cap

Board Behavior

- 4 Consistency in rules
- Don't be fucktards
- 2 Just be you
- Board needs to follow rules
- General Support**
- Being patient and available
- Education for new teams
- Email communication
- Giving pointers
- Accepting of new players

Other

- I like the updates on the website, more updates would be great
- Closer eye on stats
- Teams taking too much time between sets
- Better options for banquet
- Banquets more centrally located
- Senior League, events for members with low RMDA #s
- Play options for 18-20 year olds
- Options that don't end so late at night
- Options for levels to play on more than one night
- Get more members involved
- More tournaments based on level of play
- Quicker stats
- Free membership
- Buy shots, free beer

TC Notes
07/26/17

07/02 meeting attendance - Terra Poplstein, Cindy Lynde, Ken Lynde, Brenda Roush, Renee Ripol, James Sands
Next meeting – August 20th 10:00am, at Wild Eggs at 300 E. Alameda Ave. If you'd like to attend, please let Cindy know so she can include you in the reservations.

- **About the Tournament Committee (TC)**

- On the RMDA website, there is a link for Tournaments, which contains an info page, and a page for each of our tournaments. More information is to be added, but currently it does have a lot of information useful to the TC, Board, membership and bars.
 - On the info page, there's a link for the Policies and Procedures. Most of the content so far is related to how we plan a tournament. We will add more about how tournaments are run, as well as more about the TC members and their responsibilities.
 - Please take the time to read through this page, and if you have questions, just let me know.
 - One of the reasons the TC has worked so well all these years is the use of these practices and it is important to the TC that the RMDA Board members, and the membership, are aware of our purpose and procedures, to avoid misconceptions and misinformation.
- New (or even old) Ideas, Questions, Comments, Concerns - Are always welcome and often solicited!
 - It is important that they are channeled so as to reach me – to ensure accurate answers and to enable me to share the feedback with the TC for discussion and decision.
 - Brenda is working to schedule another Tournament Town Hall meeting in August. This meeting helps to answer questions and concerns and to solicit ideas and feedback.

- **Tournament Financials**

- The 2016/2017 TC financials are attached. (not final/reconciled)
- The 2017/2018 TC budget, has been accepted by the TC and is also attached.
- History/Explanation of the 'Tournament Reserve' fund
 - This fund was put in place as a way to create a permanent balance of funds for RMDA-run tournaments that is separate from the General Fund. The minimum balance at the end of each fiscal year should be at/around \$40,000.
 - We realize that some in the general membership might perceive this as extra money that should be added to event payouts, and they may bring their questions and comments to you. The explanation is that it is a Reserve, with the purpose of ensuring our ability to plan and run tournaments – guarantee the payouts/handle the expenses – without complications.
 - If anyone has questions or wants more details about the tournament reserve fund, budget, etc., I'm happy to go over it with them, just have them call or email me.

- **2017 Summer Splash Recap**

- Format for doubles (choice on third leg) added around an hour to get through the event
 - We plan to leave it the same for future tournaments, but start Cricket Singles later to allow for more time.
- The consolation round did not seem successful. For now, we're scrapping it, but we may try it again for another tournament at a later date.

- **A/B Only** - July 15th, at the Longshot Lounge

- 7 B players and 10 A players
- Qualified two players for the US Team National Qualifier

- **Mile High ThrowDown** – August 12 at the Longshot Lounge, ADO US Team NQ August 13

- Flyer has been updated to list the doubles format, and a later start time for Men's Cricket Singles
- Set up and Tear Down – please see James if you can help with either or both.
- Staff for registration and control – Ken, Cindy, Jen & Barb
- Brenda will be selling sponsorship for DWoW, with the ads displayed at the tournament.
- Please promote this tournament by passing out flyers and sharing the Facebook event

- **Colorado Open**
 - **Sponsorship** –
 - Brenda went over the sponsors she is going to solicit for The Colorado Open.
 - The potential final amount of these is \$8,250.
 - She will update us in the next meeting of the ones she has obtained.
 - Discussion was brought up to resume paying commissions to those who would obtain sponsorship for the Colorado Open.
 - The process and the commission paid out are posted on the RMDA site for anyone that would like to work at this. They just need to sign up with Cindy.
 - **Promotions** - Brenda will start the FB postings to gain exposure for The Colorado Open
 - **2017 Shirts**
 - We are holding another design contest for the shirts.
 - End date is August 10th so that the winning design can be decided by vote at the ThrowDown.
 - The details and rules are posted on the RMDA site and on Facebook. Winner's prize is free entries into The Colorado Open.
 - Order Quantity and prices the same as last year, but we'll be adding some with pockets.
 - It was agreed that a dedicated sales staff at a booth will increase sales
 - **Finals stage**
 - Red Eye Rhino will stream the finals events for us.
 - Brenda is working on getting a backdrop built for the finals stage.
 - **Other Items**
 - Recycling bottles from the ballroom – We'll check with the DoubleTree to see they can provide separate containers for glass. If they can't, we'll look into companies such as Ecocycle.
 - Cindy submitted the bid to host the 2018 ADO US Team Nationals with the 2018 Colorado Open. We should have an answer by mid-August .
- **Other Upcoming Events**
 - **Singles ShowDown** - Tentative date and location - February 3rd, @Cheers
 - Long-format 501 singles, total prize money \$1600
 - Terra and Cindy volunteered to run the event.
 - **2018 Shamrock Classic – March 2-4**
 - We're very excited to announce that the TC decided to raise the total payout to \$10,000
 - Proposed \$10k payout schedule and projected P&L was reviewed and accepted
 - While there has been much discussion about moving the Shamrock to a hotel, the TC decided it was more beneficial to keep it at the Mirage.
 - Brenda and Cindy met with Heather to discuss changes that would be needed, and other concerns we thought players might have. Such as: drink specials, negotiating a lower hotel room price, transportation to and from hotel
- **Other**
 - Standards
 - We have 10-15 standards that need to be repaired. Ken is working with Lewis to get the supplies needed and will be looking for volunteers to help.
 - We will be raising the deposit required to rent a standard to \$100 per piece. The actual rental price, of \$10 daily per standard will stay the same.
 - We are planning to get an additional 10 standards made, ideally before the Colorado Open.