

Monthly General Board Meeting  
RMDA  
August 16, 2017, 2017  
Blue Bonnet Restaurant  
457 S. Broadway  
Denver, CO. 80209

**In Attendance – Renee Ripol, Stacy Edwards, Steve Maestas, Chris Seifert, Josh Schuler, Suzanne Kessinger Christopher, Cindy Lynde, Ken Lynde, Tom Nickerson, Mark Udin, Dave Hale, Terra Poplstein, Jimmy Jarrell, Angie Lowman, Brenda Roush, James Sands**

**Call to Order – 7:05 pm**

**New Business**

- Welcoming new board members – Stacy Edwards Secretary (appointed 6-3), Angie Lowman A Commissioner (appointed 9-0) & Steve Maestas Sponsoring Establishment Representative (Appointed by 2-0)
- Returning Board Members Jimmy Jarrell Youth Director (appointed 9-0), Cindy Lynde Tournament Director (appointed 9-0) and Brenda Roush ADO Representative (appointed 9-0)
- Recognizing retiring board members – Danielle Jurinsky
- Cards for board members – Chris Seifert presented 3 options – Renee and Chris will work on details between meetings.
- At the next board meeting there will be pictures taken of all of the board members to add to the website.
- Renee will reach out to Anthony Gallegos to see if he would meet with the board to perform a tutorial on using Dart connect.

**Protests and Petitions**

- None

**Commissioners Reports**

- B League
  - Rochelle Haverland's addition of players was resolved
  - Charles Rollerson 1 ½ years or 3 seasons suspension with 3 year probation for fighting
  - Letter sent out to bars regarding Charles' suspension and his comments regarding attending bar functions and being in appropriate.
  - Dave Baggs 2 years or 4 seasons suspension with a 3 year probation for fighting
  - Sally Hanss, Team captain asked if it was possible to transfer dues paid for one player she intends to drop, to another player she intends to add.  
Chris Seifert will reach out to Sally to let her know that it is ok to progress with the drop/add.
- A League
  - Gena McCracken's team had an issue with Dart Connect ceasing to work in the middle of a match. Mark Udin was called and the game in progress was restarted with manual chalking. Josh Schuler explained how to view the last recorded information on Dart Connect to Mark for future reference.
- AA & Masters League
  - Nothing to report

### **Membership Committee – Chair Josh Shuler**

**Confirmed Members: Tanja Farmer, Heather Frayer, James Mutchler, Brian Finken, Jimmy Jarrell, Suzanne Kessinger Christopher**

- Tom will coordinate with Josh to provide list of past inactive members with emails so we can reach out to them.
- Brenda will provide information on membership promotion that she has gathered from past efforts.

### **Sponsoring Establishment Outreach – Chair Steve Maestas**

**Confirmed Members: Amy Robertson and Chris Blinkinsoph**

- Tom will provide information on all bars that had ever participated in the RMDA to Steve as well as contact information for Amy Robertson
- Steve will reach out by email and phone to current bars to try and connect with bar owner to set up meetings to discuss RMDA and collect information
- Document outlining bars with size, number of boards, when last certified, interest in hosting events

### **Rules Committee – Chair Stacy Edwards**

**Confirmed members - George Heinzelman, email sent to Chris Wessler**

- We will start reviewing the rules section by section and bring reviews to the board

### **Banquet/Awards Committee – Chair Terra Poplstein**

**Confirmed members – Mark Udin, Dave Hale**

- Ken and Cindy will provide site bid form to Terra
- Brenda knows of 2 places that have expressed interest in hosting
- Renee would like date and bid requirements by next board meeting

### **Technology Committee – Chair Renee Ripol**

**Confirmed members – Angie Lowman**

- Stated that one goal was to explore integration of electronic scoring

### **Communication Committee – Chair Gena McCracken**

- Brenda will provide information and resources that were shared with the membership in the past.
- Work toward better informing/involving the members at large

### **Tournament Committee – Chair: Cindy Lynde,**

**Members: Renee Ripol, Matt Westerberg, James Sands, Jenn Sands, Barb Sifrit, Brenda Roush, Beth Davis, Ken Lynde, Terra Poplstein**

- Next meeting August 20th Choppers at 80 S Madison St. in Cherry Creek.
- Kerri Linehan would like to volunteer to help at the Colorado Open this year
- Please contact Cindy if you are not listed and plan to attend, the reservation will need to be updated.
- Several bars are holding A & B Only tournaments the winners will have their entries paid into all the Colorado Open events
  - Upcoming dates and locations –
  - August 19 – Longshot
  - September 9 – Mirage
  - September 16 – Steel Tips

September 23 – Longshot  
October 7 – Steel Tips

**Youth Committee – Chair Jimmie Jarrell**  
**Members Teresa Schultz, Angie Lowman, Bob Meininger Jr.**

- They will be getting new pins this year
- Finances discussed
- 2017-2018 Youth schedule provided
  - Colorado Open Oct 14<sup>th</sup> Youth Singles 501 Doubletree
  - Spook Shoot Oct 28<sup>th</sup> Youth/Adult Doubles Steel tips
  - Snowball Shoot Dec 16<sup>th</sup> Youth/Adult Doubles Steel Tips
  - Mardi Gras Shoot Feb 10<sup>th</sup> Youth/Adult Doubles Mirage
  - Shamrock Classic Mar 3<sup>rd</sup> Youth Singles 501
  - Spring Fling Shoot Mar 24<sup>th</sup> Youth/Adult Doubles Steel Tips
  - ADO Nationals Apr 13-15<sup>th</sup> Youth Singles 501 Charlotte, NC
  - Mayhem Shoot May 12<sup>th</sup> Youth/Adult Doubles Steel Tips
  - Summer Sizzler July TBD Youth/Adult Doubles Steel Tips

**Beyond the RMDA Committee – Chair Brenda Roush**  
**Confirmed members – Chris Seifert**

- Brenda Roush will be researching possible membership for the RMDA into a new organization United States Dart Alliance (USDA) ran by Chuck Hudson.
- At the August 13th ADO National Qualifier, there were 20 women and 13 men competing. The efforts of Dart Women of the West covered the additional \$440 so that three women were fully qualified for U.S. Team Nationals. They will be Valorie Olsen, Kris Sams and Brenda Roush. The top two men split the remaining \$330 needed. They are Romeo Pacheco and Morgan Dotson.  
A group of 8 players began Cricket Singles League at Longshot on August 14th. We are still recruiting players for Cheers, to begin Aug 16 and for Steel Tips and Miraqe to begin Aug 21.

**Statistician Report**

- Tom Nickerson sent out letters to the 3 T to T winners of \$400 to a tournament of their choice. The winners were Trent Davala, Jennifer Roberts and Greg Sommers.
- States there has only been one issue with score sheets so far this season

**Sponsoring Establishment Representative**

- Danielle Jurinsky reached out to Longshot on Wheatridge regarding incident with Bill Boortz and the bartender/jukebox.

**Treasurer's Report**

- Monthly financials provided and reviewed by the board
- July financials, shared drive documents, Our non-profit status update- -filing of 990s (2015-2016), Updated Secretary of State contact, creating a Reserve account', 2017-2018 budget.
- Terra wishes to create a reserve account with \$27,000 of tournament committee money and \$20,000 of the general fund money. Cindy Lynde wants it documented that the \$27,000 belongs to the tournament committee and should remain with tournament committee if this reserve account should be revoked in the future.
- The fiscal budget calls for a 'loss' of \$7,900. The loss is related to the General Fund. Although all of our spending is designed to break even so as much money can go back to the players as possible, sometimes, additional spend needs to take place in order to keep the organization moving forward with the times. The main costs that did not exist last year are as follows: \$5K for tax filings/penalties/non

profit status, \$1200 for a consultant to help us with upgrades and integration of the Access database (this money could be spent on anything related to helping with stats) and \$1,500 for website assistance/updating (although we count on Ken doing it for free, we shouldn't whether this money goes to Ken or not) Terra will add \$550 to this budget for website hosting fees that were accidentally omitted. We should do all of this because "this is just how you do business" - Terra Poplstein 2017

- Terra motioned to create a reserve account, motion was seconded – motion was passed (11-0)
- Josh motioned to accept the budget as presented with the \$550 addition, bringing the projected loss to \$8,450. Motion was seconded - motion was passed (11-0)

### **President's Business**

- Proposed voting process for Grievances/Protests – discussion tabled as there are options for voting that are present on the share point site that need to be enacted, the process reviewed and fine tuned.
- New Voting Member Email – this email only includes voting members of the board
- Dues – Clarification to all RMDA board members
  - League dues are now refunded to board members at the end of the Spring season instead of upon joining the board in the Fall season
- Next meeting September 13, 2017 Blue Bonnet 7 pm

Meeting adjourned 8:45pm

**TC Notes**  
**08/16/17**

**07/02 meeting attendance** - Terra Poplstein, Cindy Lynde, Ken Lynde, Brenda Roush, Renee Ripol, James Sands  
**Next meeting** - August 20<sup>th</sup> 11:00am, at Chopper's at 80 S. Madison St., in Cherry Creek (location & time change).

If you'd like to attend, please let Cindy know so she can include you in the reservations.

**We have not met since last BOD meeting – the following are updates or items that have occurred since then.**

- **2017 Mile High ThrowDown Results –**
  - Overall, the tournament ran very smoothly, with a preliminary profit of \$284.01
    - Turnout was smaller than last year
    - Jen Sands is now a 'pro' at running the pocket boards
  - We will recap during our next meeting, discussing any items that may need adjustment.
  - There was one sportsmanship issue - the details are attached.
    - This is not a grievance or protest; it is only being shared with the Board so that it will be on file (not necessarily detailed in the minutes) as something that occurred during an RMDA event. The TC does not want action taken by the Board.
  
- **2017 Colorado Open – October 12-15**
  - **Sponsorship –**
    - Current sponsorship total - \$500
      - If you'd like to sponsor –or- can help collect sponsorship, please contact Brenda
  - **Promotions** - Brenda will start the FB postings to gain exposure for The Colorado Open
  - **Staff Volunteers Needed**
    - Areas where the TC will need extra help during the weekend are the registration desk and manning the Co Open Memory booth. Shifts could be anywhere from 3 to 8 hours, depending on what each volunteer would like to work/would be available for.
    - If you – or someone you know - are available during the weekend and would like to be involved with the Colorado Open, please contact Cindy.
  - **A/B Only Colorado Open Qualifiers**
    - Brenda worked with the Mirage, Longshot and Steel Tips to put together 6 singles tournaments to help A and B players earn their entries into all of the Colorado Open events.
      - The first was on August 5 at the Mirage. It brought out 13 A & B players and awarded two of them - Matt Westerberg and Brandon Bopp – with entries into the Colorado Open.
    - The flyer, listing dates and locations for all of these events, is posted on the web and will be available at the meeting. Please promote these events, by taking some flyers to distribute to players.
  - **2018 Colorado Open – dates TBD**
    - Our bid to host the 2018 ADO US Team Nationals with the 2018 Colorado Open was accepted! That makes 3 years in a row to host the Nationals.
  
- **Other Upcoming Events on the Calendar**
  - **Singles ShowDown** - Tentative date and location - February 3<sup>rd</sup>, @Cheers
    - Long-format 501 singles, total prize money \$1600
  - **2018 \$10,000 Shamrock Classic** – March 2-4. Mirage Sports Bar