

Monthly General Board Meeting
RMDA
November 8, 2017
Blue Bonnet Restaurant
457 S. Broadway
Denver, CO. 80209

In Attendance – Stacy Edwards, Renee Ripol, Jimmy Jarrell, Nikki Belknap, Steve Maestes, Cindy Lynde, Ken Lynde, Chris Seifert, Brenda Roush, James Sands, Angie Lowman

Call to Order – 6:59 pm

New Business

- n/a

Protests and Petitions

- n/a

Commissioners Reports

- Board Advisor
James will remind all commissioners to send emails regarding any issues they deal with by phone
- B League
 -
- A League
 - 20 to Bull and All Wired issue. Confirmed that this was handled.
- AA & Masters League

Membership Committee – Chair Josh Shuler Confirmed Members: Tanja Farmer, Heather Frayer, James Mutchler, Brian Finken

- Discuss Westword Ad and if we want to put something there to aid in increased membership.
- Next meeting will be December 2st.
- We need information on which direction that we will be taking for advertisement

Sponsoring Establishment Outreach – Chair Steve Maestas Confirmed Members: Amy Robertson and Chris Blinkinsoph

- Changes in Sponsoring Establishment Document (Removed numbering and references to the RMDA rules as they no longer exist in the rules and added the section about setting up the oche).
- Measurement status of bars

Next Steps:

- write letter to send to each owner that I have yet to meet with
- Want to confirm that everyone is doing inspections with similar expectations for consistent implementation. Need coordination so duplicate inspections are not performed
- Continue inspections.

November 25th banquet meeting at Terra's house. Terra has invited Heather to attend the meeting to have input about the banquet hosting.

Rules Committee – Chair Stacy Edwards

- Rules being reviewed –
- Rule 5.9
- Rule 15
- Rules 1-4

Do we want to use a voting template for rule changes or bring changes up for a vote during the meeting?

Banquet/Awards Committee – Chair Terra Poplstein, Angie Lowman, Brenda Roush

Next meeting November 25th

- Brenda will compile a list of tasks to prep for the banquet
- Discuss how to find out who wants awards and who doesn't
- Alternate options for MVP jacket – not an issue, there are alternatives.
- Meet and greets on first 3 weekends in January, followed by blind draws (to be addressed by the Membership meeting)
- Communications to put together something to send to the membership for sign up deadline. When deadline is for sign ups, date of banquet
Banquet on 27th of January - Late information 11-15-17 Banquet is being changed to January 6th
Traveling trophy for the youth Brenda to donate

Technology Committee – Chair Renee Ripol

- No vote was held on purchasing tablets and holders for B League Teams that do not have them. The board will further discuss this matter at the December meeting.
 - If vote approved Angie Lowman and Renee Ripol will create a process to keep track and distribute them. Should we buy 20? (Table until December)
- Automation of T to T – Excel spreadsheet reviewed by board and accepted. Tom Nickerson will have discussions with bars/T-T managers and set date (possibly 1-1-18) to start submitting sheets electronically. Vote to accept will happen after Tom does his research with the bars/T-T managers
- New Website – We will be getting bids from members and non-members for future review by board.
- Please provide suggestions to Ken about what you would like to see on the website 1 week prior to the next meeting

Communication Committee – Chair Gena McCracken

- Dart Connect has expanded its website and has a whole page dedicated to using Dart Connect - <http://dartconnect.com/learn-more/>. As the site is quite detailed, I think we should just create a link to the site instead of creating a whole page on the RMDA site.
- I will be creating a “how to” document for delivery to Captains during the Captain’s Meeting (and maybe the Banquet?). This way the teams will have a document to reference during their league play. Hope to have this for the Board’s review by the December Board meeting.

Tournament Committee – Chair: Cindy Lynde, Members: Renee Ripol, Matt Westerberg, James Sands, Jenn Sands, Barb Sifrit, Brenda Roush, Beth Davis, Ken Lynde, Terra Poplstein

- Report is attached for review

Youth Committee – Chair Jimmie Jarrell Members Teresa Schultz, Angie Lowman

Youth committee ~ Spook shoot on 10/28 and had 20 teams. It was our largest tournament and was a giant success.

Discussion- It's been brought up to possibly have separate round robins for the Colorado Open for male/female youths as done with other tournaments.

~may require a new trophy for each event (male/female)

~this was the first year we've had 4 female youth playing to possibly consider different brackets

Jimmie will give final amount for deposit after spook shoot and snowball trophies/shirts have been ordered for the youth. Current money we have is \$638 from Co. Open events and fundraising, spook shoot tournament, additional donations.

Pins have paid for themselves, now everything is cycled back in to the youth fund.
Travelling trophy

Thank you Jimmy for doing this for the last 19 years

**Beyond the RMDA Committee – Chair Brenda Roush, Chris Seifert
American Darts Organization**

- Brenda needs to find out who is going to Cripple Creek from the DWW qualifier

Statistician Report

- Angie shared that Tom will send out all of the spring season information tomorrow.

Treasurer's Report

- Monthly financials, Terra will finalize, send them then have them posted to the website

President's Business

- Increasing volunteers for many of the current committees – communications, membership, technology, banquet, tournament
- A suggestion was made by Brenda for everyone to find one person each to volunteer for committees by our next meeting.
- Meeting Adjourned 8:20
- Next meeting - December 13th 7 pm Blue Bonnet Restaurant