

Monthly General Board Meeting
RMDA
December 13, 2017
Pete's Greek Town Cafe
2910 E Colfax Ave
Denver, CO. 80206

**In Attendance – Voting members - Terra Poplstein, Stacy Edwards, Dion Wilson, James Sands, Renee Ripol, Nikki Belknap, Josh Schuler
Non voting members - Brenda Roush, Cindy Lynde, Ken Lynde, Tom Nickerson, Miriah Holman**

Call to Order – 7:37pm

New Business -

- Who was able to recruit new committee members- Terra - Dion Wilson new B commissioner, Nikki - Miriah Holman banquet /awards, Josh - Jerry Feather, Aaron Kellough for new membership, Stacy - Robin Booras for rules committee. Renee - Steve Markham membership committee.
- FB posting restrictions- to avoid conflict of interest and negative postings from members. There is now a separate FB page Denver Metro Darts for all players to find information at as well.
- Dion Wilson new B Commissioner
- Assigning Board members for each city cup to cut down on burnout - One month prior - April meeting we will discuss logistics of getting the city cup and which commissioners are responsible for what

Protests and Petitions-

- Rochelle Hayes - Civil complaint to DORA board was updated of status - there will be a review by the Civil Rights Committee in 4 months due to backlog they will reach out to Josh with any questions
- Danielle Jurinsky - Cease & Desist Letter to RMDA - board was updated of status - she is upset that she is not considered for more RMDA sponsored events. Danielle had a conversation with Terra reporting this after the RMDA answer letter went out to Danielle's lawyer. Danielle and Terra agreed that a meeting with the voting Board should take place prior to the January Board meeting to identify her concerns so they can be addressed by the board.

Commissioners Reports

- Board Advisor
 - o T to T Guidelines with bar owners and documentation - James is bringing this issue to the board. Members that participate in T-T wanting to know why they don't get a check when they reach 300 points. There is a misconception that 300 points is when you should get your check. We will be reviewing the current information available on the web site and updating it to reflect a clear explanation of the T-T process. Issues continue with payments not coming in on time from the participating bars. They are due by the 5th of each month to Tom
 - o Create letter/packet for all of the bar owners outlining how T-T works and what their responsibilities are as bar owner participating in T-T. This will reflect that if you are more than 7 days late with your results and money to the RMDA you will receive - receive a 7

day suspension for your first offense, the 2nd offense will come with a - 1 month suspension.

- B League
- Congratulations to City cup winners Straight Trippin!
 - Incident @Cheers - Rob was verbally warned by James with a follow up conversation with Terra
 - If Steel Scrappin makes it to the city cup without winning next season, commissioners will discuss future plans with the team.
- A League
- Congratulations to City Cup winners Money Shot!
 - Match between Hit it and Quit it and Comin in Hot - Angie was called with a complaint, she went to the bar and according to the Captains there were no issues. As a commissioner, if you receive a call from anyone other than the captains, please request to talk to the captain/captains involved to make sure that your presence is needed. This was a non-issue.
- AA & Masters League
- Congratulations to AA City Cup winners The Bull Abides!
- Congratulations to Masters City Cup winners Comfort Zone!
 - Brendan Galloway movement to A Division -
 - Chad Soderman movement to A division automatic approval per rules
 - Movement of Jeff Donahue from Masters to AA - automatic review per rules. Vote to approve movement is 7-0

Terra brought up a discussion about commissioners duties. It was clarified that you do not always have to be out in the bars on the league night you are the commissioner for. You do however need to make sure that you are available to take calls or that you let James know if you will not be available so he can make sure there is coverage.

Membership Committee – Chair Josh Shuler, Tanja Farmer, Heather Frayer, James Mutchler, Brian Finken, Jimmy Jarrell, Jerry Feather, Aaron Kellough, Stave Markham

- Working with Communication Committee to send out a series of letters to new FB members.
 - Josh is proposing a pamphlet for new members-Josh will work on design with Aaron and Ken, goal is to have it available by the end of spring. Heather Frayer will start discussions with others at the Bar owners association meetings, pushing for more bars to consider darts.

Sponsoring Establishment Outreach – Chair Steve Maestas

- Tabled until next meeting

Rules Committee – Chair Stacy Edwards

- Updated rules for Captain's packets - will use current rules for the Spring season. A meeting will be set with Floyd Youngblood after the first of the year and the rules will be reviewed/updated during the spring season so a comprehensive rules packet will be available for the start of the Fall 2018 season. Approved vote 7-0

Banquet/Awards Committee – Chair Terra Poplstein, Angie Lowman, Brenda Roush, Jenn Sands, Miriah Holman

Meeting was November 25th - January 6th will be Awards banquets. To be held at Famous Door, entire bar will be reserved for the RMDA banquet and member blind draw. There will be a Taco bar for the banquet food. Terra will be meeting with Gene 12-17 and invites anyone interested in attending to be there at 2 pm. Gene is interested in getting more Dart teams to shoot out of the Famous Door in the upcoming seasons.

Terra and Brenda did a Cost benefit analysis, they would like to bring a vote to raise payouts for the banquet blind draw to \$1400 for both A/B and AA/Masters since we are using a sponsoring establishment for this banquet. Approved 7-0

Plaques for Banquet - email sent to general membership asking if they want their plaques or would like to donate the cost to the youth. 16 people are donating awards this season. There is a plan to discuss awards and suggested changes made by members.

New award for Chris Wessler for 13 low dart Cricket game Spring 2017 - Jennifer Sands will add to this year's awards.

- Terra will-
Create/review parameters documents for holding an RMDA sanctioned tournaments, captains meetings, banquets and any other space requirements for RMDA events.

Technology Committee – Chair Renee Ripol

- Vote by board to approve the purchase of 20 tablets (80.00 + tax) and 20 tablet holders (25.00 + tax) to be ordered in December so that the entire B League will use Dart Connect for the next league matches. - vote for purchase of tablets Tabled. Terra recommended we wait to have all B teams on Dart Connect until Fall season for multiple reasons - man power is low, paperwork not in place, legal document needs to be in place for checking out a tablet, any loss, breakage, etc., will ask Floyd Youngblood review created documentation for B league use in the share drive.
- Determination made that we will use specific teams in B, A, AA, Masters to test streaming, data transfer etc. during the Spring season so we will be ready to have the B division utilize Dart Connect in the Fall of 2018.

Communication Committee – Chair Gena McCracken

Tabled for January 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

- see minutes in share drive - Next meeting in January
- there is a link under tournaments that outlines what is required for a tournament

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

Youth Snowball shoot this Saturday 12-16-17. 10:30am sign up.

Beyond the RMDA Committee – Chair Brenda Roush American Darts Organization

- Vote on Dart Players of Colorado Proposal (see included proposal) -
- 1st 2 events - February 17, March 10 will be guaranteed by the RMDA voted on and passed 7-0
- Discussion on guaranteeing the remaining 4 events to take place at the March meeting.

Statistician Report

- Tom started building the captain's packets for the Spring Season. All flyers or other documents (like current rules) need to be to him by January 28, 2017.
- Vote on 2018 schedule, cut off dates for rosters, scheduling meeting dates and captain's meetings dates
 - o The season starts on Monday, 5 February 2017
- Captains Meetings:
 - o o Monday, 29 January 2018 Longshot Lounge, 7:00 pm
 - o o Tuesday, 30 January 2018 Balloon Inn, 7:00 pm
 - o o Thursday, 1 February 2018 Hero's, 7:00 pm
 - o Scheduling Meeting Thursday, 25 January 2018, 6:30pm at Broadways
 - o Registration closes on Wednesday, 24 January 2018 at Midnight
- Potential for 9 masters teams, Kevin Kellogg has developed an algorithm to determine who would be seeded 9th. The identified 9th seeded team would be required to play in AA

Treasurer's Report

- All paperwork needed to rectify our tax and nonprofit status will be filed Q1 2018
- CPA resurfaced -conflict of interest form needs to be filled out, signed and kept in share drive
- Vote on form approved 7-0 vote
- Form signed and placed into the share drive

President's Business

- Process for handling movements and timeline - We need to do a better job when we receive movement requests. Commissioners that receive a request for movement must contact the statistician within 48 hours to begin the review process.
- Board insurance - Terra will investigate procuring individual and group liability for members of the voting board. This provides protection for the board members and also will protect the members money if there should ever be a law suit. Terra requesting approval to investigate getting insurance. Approved 7-0
- Obtain volunteer(s) to create a process for sponsoring establishments & RMDA events -
- Mark Udin and Chris Seifert resignation
- Keep talking to and recruiting people for the board. We can always use commissioners and people for committees.
- Thank you to Ken Lynde for taking care of the Web all this time.
- Next meeting - January 10th, 2018
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Tabled for next meeting

- Direction for Spring dart league advertising
- Terra will put together and bring to the next meeting outlines for letters for all of the events
- Sponsoring establishment information update
- Creation of A/B Events Team
- Will discuss/vote on purchase of tablets at the January meeting.
- Review questionnaire to be sent to board regarding the current RMDA website.