

Monthly General Board Meeting
RMDA
February 21, 2018
Pete's Greek Town Cafe
2910 E Colfax Ave
Denver, CO. 80206

In Attendance – Voting members - Steve Maestas, Mariah Holman, Stacy Edwards, Renee Ripol, James Sands

Non voting members - Brenda Roush, Ken Lynde, Cindy Lynde

Call to Order – 7:09 pm

New Business -

- Mariah Holman new AA/Masters Commissioner
- Amanda Tindell new B Commissioner
- Terra Poplstein stepping down as Treasurer - She will stay on until April doing financials and finishing up dealing with the Tax/Non-profit issue. The board was tasked with asking around to see if there is a player that has bookkeeping or business experience that would make them a good candidate for the Treasurer position.
- Scheduling procedure needs to be outlined - Cindy and Stacy will meet and create an outline of the steps that need to be taken throughout the scheduling process to avoid the chaos and confusion that resulted in, specifically the A schedule, being off balance. Hero's was provided with the weekly A team breakdown of home teams at their bar so they can plan appropriately for the imbalance of team play. There are several weeks that there will be 4 home teams in house and other weeks that there is only 1 home team in house.
- Please place your vote when you receive an email asking you to do so. It is very time consuming to have to follow up with people that do not vote. When you place your X for yay or nay, you need to click on any other box or place on the spreadsheet so your vote will stick
- Make sure that you are reading the **whole email** and **reviewing any attachments** when asked to approve things. If you don't have time to do this then do not respond to the email.

Protests and Petitions-

- **Commissioners Reports**
- Board Advisor -
 - follow up with new commissioners to make sure that they know the rules and where to go if they have any questions regarding the rules
- B League
 - Welcome to new B commissioner Amanda Tindell
- A League
 - Carlos Reyes' team wishes to pilot scoring via Dart Connect

- AA & Masters League
 - Welcome to Mariah Holman new AA/Masters commissioner
 - Brett Leininger petition to move from Master/AA - approved
 - Dave Johnson Masters to AA movement - approved

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

- Nothing to report

Sponsoring Establishment Outreach – Chair Steve Maestas

- Updated documents outlining space/board requirements for Tournaments, Banquets, Captains meetings and any other RMDA sanctioned event
- New bar wanting to become a sponsoring establishment
- Successful bar inspections since last meeting Monaghan's (New), Halfpenny (New), Henry's, Balloon Inn, Mountain Tap, Longshot Lounge, Ironworks, Longshots Bar and Grill
- Google Docs is updated with all inspection information and pictures
- Delivered RMDA sponsor rep information to Living the Dream brewery

Rules Committee – Chair Stacy Edwards

- Will reach out to Floyd Youngblood to setup an appointment to review rules.

Banquet/Awards Committee – Chair Stacy Edwards, Brenda Roush, Jenn Sands, Mariah Holman

- Proposed banquet date July 14th - Mirage. Stacy will send a voting template out tomorrow to have everyone vote for this date and location.

Technology Committee – Chair Renee Ripol, Ken Lynde

- Review Questionnaire - Board response discussed
 - Change to directory
 - Issues with non Gmail users - all board members were requested to create a gmail account so they can receive emails from the board

Renee will send out survey/questionnaire to captains for their input/comments on the website to add to the information already collected from the board members

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

- See notes in share drive
- Shamrock Classic is in a week and a half and Cindy is in the need of raffle prizes and if anyone here that can be donated as raffle item, please ask around
- Compensation for set up is a free entry into an event, 4-6 for set up at 3 pm on Friday, 4-6 for tear down is \$20 per person. See Cindy or James if you would like to volunteer.

- Most everything is covered, a couple of hours of volunteer time needed both Saturday/Sunday
- Need people to sell 50/50 and raffle tickets
- Pre registration saves you \$14
- A/B tournaments - more to come next meeting

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

- 2 kids to Charlotte in April for Nationals.
- Ben Knight-Moreau (Holly) & Ronan Miller (Sean). Will need separate checks this year for \$600 per.
- The ADO for now is leaving it up to the Directors/Parents to take care of the funding/arrangements now. I had talked with Steve Brown and Jason Demers in Las Vegas about all. I will be overseeing the membership, application process, airfares, etc.. for all going. The ADO doesn't supply shirts at this time. We will be sending them with RMDA & Co Logo shirts to represent! I have made arrangements with Terra for checks at this time. The **Shamrock** : I've asked all involved with the Youth program to help with anything they can. The **Spring Fling** Flyer is out there also March 24th . (Spring Break Cherry Creek schools). **Old School** also!

Beyond the RMDA Committee – Chair Brenda Roush American Darts Organization

- See share drive
- DPOC event was last Saturday and everyone who attended had positive feedback regarding the event. The total cost for this first event for the RMDA was \$325 since 15 members attended the event. The next one is March 10th at The Balloon and Brenda is working to get that confirmed. She would like a commitment of each board member to find one player for the March 10th event then there would be enough players for the \$1000 guaranteed pay out without RMDA financial support. Brenda is asking for a volunteer to run the March 10th event and you will be paid \$2.50 per player that attends the event. Cindy has volunteered to run this event using Dart Connect.
- For the March 2nd ADO qualifier we will have 6-8 women depending on how much money can be raised at the Port City Open. We are expecting out of town players and 8 men from the singles league to play in the national qualifier.
- USSDA information given to Danielle Jurinsky to investigate for her upcoming league.

Statistician Report

- Delayed statistics reporting 15 - 22 March. - Cindy will be doing the stats while Tom is out having surgery. Cindy and Tom will work together to make sure that everything is handled.

Treasurer's Report

- Stacy to meet with Terra next week to get PO box key and be added as a signer on the checking account to assume paying bills until a new Treasurer is found.
- Financials will be in the drive.

- Josh, Stacy and Renee will be splitting Treasurer's duties until someone is found.
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President's Business

- Meeting adjourned 8:36
- Next meeting March 14th Pete's Greek Cafe 7 pm

Tabled for next meeting

How do we handle teams wanting to play out of a non-sponsored bar, Discussion with Floyd.
Cindy will dig up T to T letter to send to delinquent bars. More info will be collected from Tom on issue.