

Monthly General Board Meeting
RMDA
July 22, 2018
Blue Bonnet
457 S. Broadway, Denver, CO

In Attendance – Voting members - Renee Ripol, Terra Poplstein, Stacy Edwards, James Sands, Thomas Allison

Non voting members - Jennifer Roberts, Mark Udin, Liz Gardner, Angie Lowman, Tom Nickerson, Brenda Roush, Amy Robertson , Ken Lynde, Cindy Lynde

Call to Order – 1:41 pm

New Business -

- Welcome new board members
 - Go over duties and current committees - Stacy to send an email to all board members with everyone's preferred contact information
 - Discuss ongoing projects current board is completing
 - Decide on board goals for 2018-2019.
- Update contact list with new members/verify all have access to share drive, update website with board members - Renee will update letterhead
- Rochelle Hay's discrimination decision - Report finding's received from the state, stating that there is no basis for her claim. She has 90 days to appeal to the state.

Protests and Petitions-

- Nothing to report
- **Commissioners Reports**
- Board Advisor -
- Announce in the captains meeting that your commissioner only needs to be contacted for issues at the time of the infraction if
 - after both captains have worked to resolve the issue using the rules and they cannot come to an agreement.
 - If there is a fight or something that is violent in nature you need to call the police or get the bar involved.
 - If your commissioner does not answer, leave them a message regarding the incident and what your resolution was. If you absolutely need to talk to someone try the co-commissioner, then the Board advisor. If still no answer you can reach out to the Treasurer, Secretary, VP, or President
- B League
 - There are still B players out there that want to play that do not have a team so if you hear of someone looking for player help them find a team

- There are 10 total teams in B only 8 will make the playoffs
- Renee will be appointing a B commissioner for board vote on August 1.
- A League
 - Paul Plumley approved to move from A to B
 - Terry Kunz approved to remain in A (city cup winner)
 - Marty Vialpando approved to remain in A (city cup winner)
 - Only the top 32 teams will make the playoffs in A
- AA & Masters League
 - Damion Moore approved to move from AA to A
 - Seth McDuffee approved to move from AA to A
 - Dan Davis approved to move from AA to A
 - Troy Miller approved to move from Masters to AA
 - 16 team will make the playoffs in AA
 - All 6 teams in Masters will go to the playoffs
 - Pole individual AA players to see who is okay with traveling and who is not. Results to be shared and implemented with next seasons scheduling

Membership Committee – Chair Liz Gardner, Jimmy Jarrell, Jerry Feather, Aaron Kellough,

- Nothing to report
- Membership committee to look into ways we can help RMDA members with “hardships” that they may experience.

Sponsoring Establishment Outreach – Chair Steve Maestas

- Renee will send email out to bars to see if any of the owners are interested in the position. Steve Maestas expressed interest, candidates will be presented for vote on August 1 st
- Status of re-inspection of 30/70 Sports Bar and Grill - approved for league
- Status on The Monkey Bar
- FuNgUyZ sent an email to Tom wanting to re-establish with the RMDA
- Discuss getting Bar owners more involved in advertising for league- banners in bars, especially when leagues are getting ready for sign up.

Rules Committee – Chair Stacy Edwards, Amy Robertson

- Amy wants to discuss consistency with the rules and reprimands.
- Information was provided on the current spreadsheet in share drive that tracks all reprimands starting in March of 2017 forward. There is no information regarding reprimands in 2016 in the sharepoint database.

Banquet/Awards Committee – Chair Stacy Edwards, Brenda Roush

- Spring 2018 Banquet and Elections were held on July 14th at Mirage Sports Bar. Contract with Mirage was fully executed. Feedback on food and space available was very positive. Final invoice for awards was ? with \$315 donated to the youth fund. \$2800 was paid out in the blind draw.
- There was miscommunication regarding awards that were being donated to youth fund. Having three people involved in this process created problems.

- The Banquet committee suggests that moving forward bar awards are given for 1st and second place in each league group, but individual awards are only given to the first place team. The most common award not desired by players were the second place awards from their group. The runner up awards from City Cup were still desired.
- New board to vote on giving second place plaques for each division with the exception of B

Technology Committee – Chair Renee Ripol, Ken Lynde

- Website Design Request for Bids status
- Everyone needs to respond to Ken’s emails so he knows that the new board members are receiving all emails, there are 3 BOD, Voting members, commissioners.

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

- Meeting was July 18th - minutes in Google Drive
- See Cindy for explanation on tournament financials.
- August 11th is the next tournament - the Mile High Throwdown at the Famous Door
- There will be a town hall tournament committee meeting scheduled sometime after the Throw Down for people that want to make suggestions about tournaments. These meetings are held at sponsoring establishments that are not large enough to handle other RMDA events

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

- Trying to work on increasing youth membership throughout the Denver Metro area so they can hold events in different areas of the city

Beyond the RMDA Committee – Chair Brenda Roush American Darts Organization

- The next ADO National Qualifier will be held on August 12th at Steel Tips and the Famous Door beginning at 11am. Winners on that day will advance to nationals in Denver on November 2nd. Local qualifiers are being held at The Mirage and The Longshot.
- The fourth Dart Players of Colorado event was held on July 15th at Mulligan’s in Fort Collins. Sixteen players participated. The fifth event will be held on September 8th at The Playing Field in Colorado Springs.
- Dart Women of the West has taken a short break to decide whether to continue holding all day women’s tournaments or look at a singles league model.
- The next USSA nationals will be held in October at Ghost on the Coast.

Statistician Report

- Captain’s Meetings
 - Steel Tips: Monday, July 23rd 7pm Renee, Angie, Stacy
 - Mirage: Tuesday, July 24th 7pm Stacy, Renee will not be in attendance, Jenn, Liz
 - Balloon Inn: Thursday, July 26th 7 pm Renee, Stacy
- T to T Winners Dan Davis and Ron Karides
- Registration Update (9 B, 38 A, 21 AA, and 6 Masters) 74 teams total

- Comfort Zone moved to Kiwi's

Treasurer's Report

- Reconciliation of tournament fund
- Status of RMDA with State - will need to file back taxes from 2010 when Non-profit is re-instated
- June Financials - Please review and bring questions to the next board meeting
- 2018 & 2019 Budget- General fund is constantly losing money due to the decrease in # of teams/members, budgeted items briefly reviewed - Statistician salary, copier contract, website upgrade, reserved monies for penalties owed for unfiled taxes since 2010. For full disclosure of Budget items see sharepoint site.
- TC does not lose money, General fund does

President's Business

- Discuss Appointments of Tournament Committee Director, ADO Representative and Youth Director
- August 8, 2018 next board meeting
- Volunteer to investigate and set up teleconferencing, go over expectations - Amy and Angie will do investigation and bring information to August meeting
- August 1st, Renee will send out an email Tournament committee - Cynde Lynde, (current), nominated again by Jenn Roberts, Youth Director - Jimmy Jerrell (current) , ADO representative - Brenda Roush (current) would like to find someone for this position so she can run for the regional role.

TABLED FOR NEXT MEETING

- Bring suggestions to the board meetings of things that you would like the board to work on or implement in the upcoming season