

9/5/18 Board Meeting Minutes

In Attendance:

Voting Members: Josh Baker, Codey Holmquist, Lisa Brasel, Cyndi Schreffler, Skip Schreffler, Amy Robertson, Mark Udin, Jenn Roberts, angie lowman (telecommute)

Non Voting Members: Danielle Jurinsky, Jenn Sands

Meeting call to order: 7:10pm

Presidents-

Growth-

Josh made it a point to hold all of us accountable with getting new members or new bars into the league. Codey has 2 new teams for next season, great job Codey! Skip has been marketing through his work with the bank and possibly a new bar. Amy talked to 2 new people who want to start up some teams. Lisa is going to start promoting more at her work at Scooters. Mark has done nothing, but willing to do better. Help market new bars by promoting darts to the community and target a younger crowd.

B league Changes-

New players. Josh's idea is making it handicapped. Danielle is interested in doing a rec league to be able to let players of all talent to play together.

Mark is making a motion to bring ideas for fixing the "B" League or possibly rec league, Cyndi seconded the motion. We will discuss at the next board meeting.

Treasurer vetting Process-

Set a goal for next board meeting to get it all figured out

Social Media Policy-

Board Members- -We will still allow comments but will not tolerate negativity. All comments will be addressed to Codey.

Direct the members to the Forum on the RMDA website.

League Members-

-Zero tolerance for negativity/cyber bullying.

-Repeated abuse, needs to be addressed, will follow under league disciplinary policy, strictly about the RMDA Facebook page, Article 15.1.1 of Rules

Raising Dues-

Table this, we need to fix the league lengths and possibly rec league before we discuss dues. Codey commented by shorter seasons, shorter breaks, more seasons a year, shorter playoffs, and possibly only holding 1 banquet a year. Codey is going to draw up a proposal for next meeting to do a 3 seasons a year, with shorter lengths.

Dart Connect for Masters in Spring 2019-

Josh would like to use masters for a test pilot on Dart Connect and stats. Skip motions that masters is the test pilot for Dart Connect for spring 2019, Codey second it and every voting member voted yes to having it go into effect.

Hot items-

1.) Conflict of interest document--- board does not believe there is a conflict that bar owners are acting board members

Break Time : 8:12-8:22

2.) reappoint all positions -

Danielle & Jenn- Tournament Committee

Jimmie Jarrell- Youth Director

Tom Nickerson- Stats

Online Voting/polls and Data mining – Angie and Amy are going to work on polls, goal of having it online by the next banquet

Survey Monkey

Vice President-

Confirm that he was added to both checking accounts – couldn't make it to the bank so they are going to do it at another date.

Secretary-

- ~~Need to add Lisa to the accounts until we have the position of treasurer filled~~

Treasurer-

- Need to change the job description, to reflect to change the job description of the treasurer to serve as a liaison between the board and a licensed 3rd party accounting firm.
 - Cyndi will become treasurer, Motion was made Mark, 2nd by Lisa, -Josh made a motion and Codey 2nd it to make Cyndi the acting treasurer. Vote was unanimous
Board voted to put Cyndi & Codey on the bank accounts, unanimous vote.

Board Advisor-

- Skip needs to go remeasure the boards at McDonoughs

Commissioners-

- Masters teams need to be informed by commissioner to let them know about the Dart Connect Test Pilot for Spring 2019 season
- Josh motioned to nominate Danielle to the AA/Masters Commissioner, 2nd by Codey and vote was unanimous

Tournament Committee-

- -A/B qualifiers coming up to get them to regionals
- September 23, regional qualifier will be held at Longshots, Codey will run it.

- Candy Corn Classic, 1st annual \$1500 Oct 6th at the Balloon Inn – New RMDA Tournament
- Hotel Meeting next Tuesday September 11th for Colorado Open

ADO-

- Last qualifier for nationals on 9/30 at longshots
Josh to reach out to BJ about cheers events
 - FoCo group and @cheers are combining for another men's entry. National Qualifier to be held on 9/16.
- Current money
 - Tracy K. \$10
 - Codey h. \$40
 - JC \$110 (going to Amarillo)
 - Naomi- \$110

Bar rep-

- Josh Nominated James Sands
 - Skip contacted Gene Ritchie from the Famous Door, Leslie Strong from the Sand Creek, and Danielle Jurinsky from Steel Tips, Longshots and Kennedy Station to approve James as bar sponsor. All of them voted yes. James Sands is now the new bar sponsor.

Rules Committee-

- To revise treasurer job description by next board meeting.
- Write out policy for board members to receive free year of dues after 1 year of service on board

Location and Time set for Next meeting

- Next meeting is Oct 3rd at JL Cheers @ 7

Meeting Ended at 9:14pm