

# 10/3/18 Board Meeting Minutes

RED: New Business

Black: Agenda

Strikethrough: Old business falling off the Agenda

In Attendance:

Voting Members: Mark Udin, Jennifer Roberts, Angie Lowman, Cynthea Schreffler, Josh Baker, Codey Holmquist, Skip Schreffler, Amy Robertson, Caitlin Boukhari, Danielle Jurinsky, James Sands

Non Voting Members: Stacy Edwards, Jess Holmquist, Jennifer Sands

Meeting call to order: 6:59pm

President-

Growth-

Monthly Growth-

- Amy followed up on emails and forwarded to the right contacts
- Danielle and Josh have worked on the rec league plan
- Mark did nothing
- Jenn did nothing
- Angie did nothing
- Cyndi talked to someone at bq's to come back and talked to someone wanting to start a team
- Skip worked with the VFW connection
- Caitlin did nothing
- Codey didn't do anything but following up with B teams from previous season
- James called Matt from VFW and they are putting a B team in next season

~~B League Changes-~~ Scratched in favor of Rec league

~~New players-~~

Rec league- (instead of changing B)

- Rec league is to help with growth and allow the couples, friends and anyone who wants to try playing darts, play together.
- Another way to get new bars on board with RMDA
- No stats
- Win/lose
- We need to talk to bars and find out if they want to keep the draw or try for rec league teams
  - James will talk to bars once we have the bugs worked out on this (2 week deadline)
- Take it to email and clean up within the next 2 weeks.
- Amy, Josh and Danielle will work on this

Josh and Danielle subcommittee Plan- see [Rec League](#) tab

Treasurer vetting Process-

Set a goal for next board meeting to get it all figured out. **Getting a book keeper on board is highest priority.**

**-Going with a 3rd party.**

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 Email.

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

- Appoint someone to clean this up and prep for adding to rules
  - Codey will step up to help

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.

Codey's Proposal- [Cody's original proposal](#)

- We need to ask entire membership about this and explain this will be to have more growth, options to play and shorter off time between seasons.
- Needs to be cleaned up and dues need to be discussed
- Goal to have done and set by fall banquet
- Danielle and Codey will work on this together so rec league and this are aligned.

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.

- purchase a couple tablets for the masters DC rollout. Was approved in the 12/12/17 meeting but never followed through with for 8 tablets.
- DC needs to be taught the correct way so stats are accurate
- We need to rehash this before Spring season
- Talk to DC about getting this going
- Discuss bars responsibility in case tablet goes missing, breaks and so on.
- Another idea thrown out was if everyone pitched in on a team, they could get a cheap tablet. (Not unlike the equipment needed in other rec activities)

Taxes/Non profit status-

New Accountant is on board. Hiring Ryan Gunsauls & O'Donnell as our accountant/bookkeeper.(\$100/month) Working on POA paperwork now to get the IRS issue handled first. Then recreate QuickBooks files  
Acct asked us to delay sending filings until we had a quick review  
Cindi and Josh working to arrange meeting to go over new tax stuff  
Filing deadline is 10/15/18

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???

- Amy proposed to do polling through our text service- \$29.00/month
  - Send info out in stats email for text service to get more members signed up.
  - Amy will reach out to tom to send out a copy of the text service flyer with stats in order to get more member enrolled.

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.  
Making a point this month to get it done in the next week.

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 3<sup>rd</sup> party accounting firm.
  - Cyndi will become treasurer, Motion was made Mark, 2<sup>nd</sup> by Lisa, Josh made a motion and Codey 2<sup>nd</sup> it to make Cyndi the acting treasurer. Vote was unanimous  
Board voted to put Cyndi & Codey on the bank accounts, unanimous vote.

- General Fund Balance: \$29,905.42 as of 10/2
  - Hopefully meeting next week to see where we are at, if at oct 15 deadline, we will need to file extension.
  - Josh has all 6 years that needs to be filed, Attempting to get done by deadline. Certified Mail.
  - We don't know the implications but it sounds like the fines may be more than the original amount that was stated.
  - The plan is to negotiate so the fines don't kill the league.
  - All will be uploaded soon, just waiting on accountant
  - We need to work through budget
  - We need to push to get financials in order and transparent
- Tournament Fund Balance: \$42,019.99 as of 10/2
- Paypal Balance: \$3699.28
- Hiring Ryan Gunsauls & O'Donnell as our accountant/bookeeper.(\$100/month) Working on POA paperwork now to get the IRS issue handled first. Then recreate QuickBooks files
- Financials will be uploaded as soon as they become available to us.
- Redo treasurer description with exec board
- Trailer storage letter
  - Working on a new storage location

#### Board Advisor-

- ~~Skip needs to go remeasure the boards at McDonoughs~~
- Measured McDonoughs – measurement was good to the rug. Tow line was off. Skip needs to return and double check corrective actions

#### Commissioners-

- Masters teams need to be informed by commissioner to let them know about the Dart Connect Test Pilot for Spring 2019 season, Codey notified everyone.
- Danielle- provide Dues paid for city cup winning teams as a prize possibility???
- Continue talking about changing awards. Need to get ahold of budget first and make sure we are in the clear.
- Josh motioned to nominate Danielle to the AA/Masters Commissioner, 2<sup>nd</sup> by Codey and vote was unanimous
- Angie-
  - Follow up from July 2017 BOD meeting
  - commentary on conference calls for board meetings based on last months skype:
    - It was hard to hear some people, the background noise (with it being at a bar was crazy and distracting) I had to log in a couple times to see the screenshot (messages josh to let me back in) LOL... if we're going to do conf calls I think it needs to be held in a conf setting and not in a public location.
- Amy mentioned attempting to try Zoom meetings. Angie thinks we could do that for members who couldn't make it due to extenuating circumstances.
- Was talked about in previous meetings but never followed through with as members resigned and things got overwhelming for the old board.

#### 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, 1<sup>st</sup> annual \$1500 Oct 6<sup>th</sup> at the Balloon Inn – New RMDA Tournament
- Hotel Meeting next Tuesday September 11<sup>th</sup> 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) – Josh gave cash on 9/27/18
  - 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.
  - Punch bowl social interested in joining RMDA
  - James talked to guy at longshot bar
  - Matt at the VFW stood James up

#### 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

Website Proposal- Josh motioned to approve, Cyndi seconded it. Unanimously approved by the BOD. We will firm up the contract with dates.

[Website Proposal](#)

#### Open Forum for Members to address the Board-

- alicia alpert requesting status of MVP jacket per conversation with Josh Baker
- Member Concerns-  
Stacey Edwards Letter:
  1. Have the tax documents been filed yet? No, we didn't have a treasurer until last board meeting and after speaking with them they want to see the documents as they made a concern that we could see fines much higher than initially anticipated. Treasurer is working on getting a meeting set so that we can meet the 10/15 filing deadline
  2. What are the specifics of the new social media rule? <https://actionsprout.com/inside-actionsprout/managing-facebook-comments/>
    1. Rule 15.1 also applies to social media.
  3. What is the plan for teams that do not own or have an availability of a tablet for Dart Connect
    1. Per the 12/17/17 board meeting we have already have funds allocated per a board vote. We will redirect from B to Masters
  4. We have not seen financials since July
    1. Already being addressed in board meeting
  5. What is being done to live broadcast the meetings? Perhaps FB live for this Wednesday's meeting. Amy Robertson offered her Zoom at one point. Is that still an option? If not there is a \$14.99 a month option.
    1. Already being addressed in board meeting
  6. To improve membership transparency, have the meeting minutes emailed out with the stats, 1 week after the Board Meeting
    1. This is low priority for now. Members have a way to see minutes if they choose to.
  7. Should there be sanctions against more people for bullying and negativity and slander on FB?
    1. Probably
      - Verbal warnings need to be done before any other actions are taken.
      - Josh will be sending a letter to Michael Peterson.
      - Stacy asked about board members and if same rules apply.
      - A grievance needs to be filed if someone feels there is an attack
  8. Will the forum be re-instated or a new one made?
    1. Probably not. Will consider once website is rolled out.

#### Location and Time set for Next meeting

- Next meeting is Nov 7th at JL Cheers @ 7pm

Meeting Ended -8:53pm