

**Board Meeting  
June 9, 2010  
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**Present:** Carolyn Williams, Jenn Mahnken, Joe Edwards, Jeff Donahue, Steve Maestas, Naomi Cardenas, Dan Davis, Claudia Itjen, Travis Rhuby, Chris Huber, Cindy Lynde, Cindy Kong

**Absent:** Mike Councilman, Si Sifrit

**Guests:** Richard, Shauna Brassfield, Alan Sauer, Stefan Tucny, and Kurt Hliboki

**Call to order:** 7:11 p.m.

**Minutes:**

- Motion was made to approve the minutes from the May meeting, 2<sup>nd</sup>, and approved

**Rules:**

- Board discussed the new movement matrix and additional changes were suggested
- Joe will make the discussed changes
- Motion was made to accept the movement matrix with the discussed changes and include in the Rules effective for the fall 2010 season, 2<sup>nd</sup>, passed

**Petitions:**

- Alan Sauer, Dan Davis, and Buddy Grier from Masters to AA
- Board discussed, applied the new movement matrix, and petitions were approved
- Ron Steele from AA to A and Henry Poole AA to A
- Board discussed, applied the new movement matrix, and petitions were approved
- Todd Butler from A to B
- Board discussed, applied the new movement matrix, and petition was approved

**New Business:**

- The Board welcomed the players and supporters from team Flight of the Corkers. They attended the meeting to discuss an incident that occurred on June 7<sup>th</sup> during playoffs at the Sand Creek Lounge. According to the team, an altercation broke out after the chalker during a match called the game when in fact the game had not yet been won. A spectator for the other team had issues with the game and began arguing with one of their players. The argument turned physical and the spectator came into physical contact with one of the players from Flight of the Corkers. Commissioners were called, the police were called but the spectator left and no one at the bar would identify who it was. A commissioner showed up and moved the match to a neutral bar for completion. The team is upset because prior to the match people knew the spectator and then after the incident no one seemed to know who he was. The player involved in the physical altercation is filing a police report and the team was asking for assistance in identifying the spectator.

**Grievances:**

- The Board has received 4 grievances and 2 statements against Monika Nickerson
- Board decided to view them as 1 offense because she has not received any prior grievances against her and she has never been formally notified of any actions against her by the Board
- A motion was made for the following:
  - Probation for 2 years (4 seasons) effective immediately and includes all RMDA sanctioned events. If at any time during the probationary period any valid grievance is received by the Board, Monika will be suspended for 2 years (4 seasons) from the RMDA. In addition, if Monika has an ineligible or unwarranted forfeit of any kind she will be suspended from tournament play for 1 year. Carolyn will issue a formal letter of reprimand to be mailed to her.
- Motion was 2<sup>nd</sup> and passed by the Board

**Treasurer's Report:**

- Was emailed to the Board

**Commissioner's Reports:**

AA/Masters

- Two teams in Reno 2 tied for 2<sup>nd</sup> place – both teams will get placques

A

- Nothing to report

B

- Nothing to report
- Board Advisor
- Nothing to report

Statistician:

- Final standings have been published
- Some roster packets have gone up in bars
- Have received 3 rosters so far
- Board members, please encourage teams to get their rosters and payment in early
- Looking for incentives for teams that submit and pay early

Committee Business:

T-2-T

- Chris Beno and Joe Salamenco won the trips

Tournaments

- Snow or Shine made \$921.81
- Longshot has purchased some gift certificates for the Throwdown
- Naomi will call for the check from Cinco de Mayo
- June 22<sup>nd</sup> is the next committee meeting at the Ranch House Café

ADO

- Would like to see something in the rules regarding ADO events and the City Cup matches
- 1 person dropped out of the ADO Singles league.

Bar Sponsor

- Nothing to report

President's Corner

- Please try to make it to as many City Cup matches as possible
- Don't forget to register your intentions to run if you wish to run for your position or another position
- Banquet is at the Longshot on July 10<sup>th</sup>

Adjourned: 11:01 p.m.

Next meeting: July 14, 2010  
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