

RMDA Board Minutes
September 8, 2010
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Present
Naomi Duran Cindy Kong Mike Councilman Claudia Itjen Jeff Donahue
Carolyn Williams Ken Lynde Cindy Lynde Jeff Cohen Jenn Mahnken
Si Sifrit Joey Giammarino

Absent
Charlie Meininger Steve Maestas

Guests

Call to Order

- Meeting called to order at 7:12

President's Corner

- Discussed AA/Master's Commissioner status. Have a few people interested and will reach out to them to discuss
- Will send out for a vote prior to next Board Meeting
- Let's have a strong showing for the Colorado Open

Petitions

- Carolyn will send Steve an email to make sure that Shulman was notified of petition results

Grievances

- Discussed the situation at MVP's last Monday when Eric Cronk pushed one of the players from the opposing team. Motion was made for letter of reprimand to include 1 year of suspension and 3 years of probation. He is not currently playing in the RMDA, the earliest he would be eligible to play is week 8 of fall 2011. Motion was 2nd and passed. Carolyn will prepare the letter for Eric along with a letter to Stephanie and Mike (the team captains). No action will be taken against player that was pushed.

Treasurer's Report

- Reports were emailed out to Board members
- Still performing the reconciliation for July and August

Minutes

- Motion was made to approve the minutes, 2nd and passed.

Commissioner's Reports

AA/Masters

- Naomi rescinded her resignation as a AA/Master's Commissioner and the Executive Board accepted
- Discussed options for the other Commissioner position

A

- Nothing to report

B

- Claudia will be out of town for the next 3 Mondays.
- Discussed issue with chalking between Flight of the Creek and Thrown Together. Need to make sure that Chalker is finished prior to pulling darts

Board Advisor

- Nothing to report

Statistician

- 474 members
- Commissioners need to decide if they want to verify stats through week 7 after the Colorado Open
- Discussed the MVP formula. Some think that doubles should be counted equal, the assist should count as much as the win
- A motion was made to implement the new MVP formula as written with the addition of the changes to doubles effective Spring 2011, 2nd and passed

Committee Business

Awards

- Awards have been ordered for the Colorado Open

Rules

- Discussion of comments from Rules Committee
- Committee to do some additional research on subs
- Be vigilant about keeping the scoresheet
- Suggested creating an election committee to standardize the process
- Suggested creating a membership committee
- Discussed Rules Committee Director having voting status

Tournaments

- Board Sponsorships – need more sponsorships
- Naomi is the point person for vendor booths @ Colorado Open
- Screwing party is 10/02/10 to put the boards together
- Jerry Beard is going to do a booth at the Open
- Laurel is giving up on trying to collect sponsorships
- Autumn Classic is November 6th at the Famous Door – not sanctioned yet

T-2-T

- No report yet for the month

ADO

- Chella has accepted the position of ADO Representative
- Ken will begin working with her on the transition

Sponsoring Establishments

- Si returned a call to a bar who left message on stats line but hasn't been able to reach anyone

Youth

- Si reported that 2 kids went to Connecticut (Taylor and Allie)
- Allie raised money at the ThrowDown by chalking

Unfinished Business

- None

New Business

- None

Meeting adjourned at 9:38 pm

Next meeting
Scheduled for October 13, 2010
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