

Monthly General Board Meeting
RMDA
December 5,, 2018
JL Cheers
3415 S Monaco Pkwy
Denver, CO 80222

In Attendance - (voting members) - Codey Holmquist, Cyndi Schreffler, Skip Schreffler, Lisa Brasel, Angie Lowman, Danielle Jurinsky, Amy Robertson, Amanda Tindall, Jenn Roberts (remote), Mark Udin (remote)

Non-Voting Members -

Call to Order - 7:02

New Business -

- Website :
 - Status Update - Kevin is working on the second phase now. Goal is to have website released by the banquet. Add a calendar to the website as well.
 - Release Date - Should be ready by the banquet, depending on integration with DartConnect which has slowed things down a bit. Codey has access to the DartConnect portal and we also agree that Kevin will be Webmaster for DartConnect.
- Update on new storage location for trailer & pickup before January 1st--- We will store it at Longshots Bar once we pick it up. Danielle can store it for free. Amanda and Nick are going to go pick it up last week of December and move to Longshots.
- Banquet information from Danielle : Danielle is meeting with Rob from @Cheers to discuss details about the banquet on Monday December 10th. Banquet will be held January 5th, Cyndi motioned, Angie seconded it. Everyone in attendance voted unanimously in favor for it.
 - *RSVP by Friday December 28th, for food order
 - *Registration: Cyndi & Amy
 - *Food Tickets: Lisa
 - *Awards: Amanda, Skip, and Jenn
 - *Blind Draw A/B: Danielle & Angie
 - *Blind Draw AA/Masters: Danielle & Angie
 - *Set up & Teardown: James & Chris - request for volunteers
- ADO information : Danielle nominated to have Brent Schultz as RMDA ADO Rep, Amy seconded it. Everyone in attendance voted unanimously in favor for it.
- Board storage and Colorado Open supply pickup from Josh's house : Amanda is going to coordinate with Josh to pick up and take it all to Longshots basement.
- Mark Udin was voted in as Vice President

Protests/Petitions-

- n/a

Voting Matters -

Presidents Business - New Business -

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- Mark Udin was voted in as Vice President
- Commissioners realign for positions: Codey motioned to change commissioners, Amy seconded it,
 - B: Chris & Amy
 - A: Jenn & Angie
 - AA/Masters : Danielle & Amanda

Recess: 7:47

Call to Order: 7:53

- Growth - ideas for new season
 - ADO - need rep- need point person. Need schedules.
 - Banquet details
 - One big banquet next year - Calendar it out-- Summer Banquet, Do a poll at this coming banquet to get ideas for possibly doing one big banquet at a state park so people can have families join in.
- Old Business
 - Three Seasons - need to obtain additional details, working out kinks and additional dues : 14 week seasons, start the 2019 Fall season, 3 weeks off between season, 16 team playoffs, after we get fiscal year changed. --- Figure

out logistics with award..... Pushing back to January meeting to get all logistics together. Monday January 7th.

- Possible ranking system and moving players up to next level of play
 - Terra states that there is a committee, email information and interest if want to be a part of the new league matches.
 - Possibly start after spring season.
- 1 Banquet/year - 2 open forums a year, if no additional meeting would need to determine another date for meeting for open forum.

- Dart Connect - details NEED to be handled as we roll out : Each team must have a tablet in order to play in the RMDA. Starting with Masters 2019 Spring Season. Codey and Kevin are working together to get stats figured out

- Commissioners on hand for all playoff matches
- Posts need to be approved faster on RMDA page.: Posts should only be for dart related events.
 - Blind Draws: 24hours notice only one time
 - Off Season Blind Draws cannot be promoted until all city cup playoffs are final.
 - Big Tournaments will have prior access for posting.

Secretary Report -

- Awards list - who orders them? Less awards need to discuss for sure what we order: Danielle will handle the awards once we get the list of awards.
 - Plaques for city cup bar and individuals. runner-up winners get only individual plaques
 - Seasons best gets a plaque
 - MVPS: Get a jacket or a hoodie and a little trophy.
 - Callahan Cup for B
 - All Stars- Top 5

Treasurer's Report -

- General Fund Balance
 - \$22404.45
- Tournament Fund
 - \$38621.95
- Paypal Balance
 - \$5642.02
- Due to holiday, we are behind on documents. Everything has been submitted but waiting on P/L and Balance Sheet. I'll upload to website once received. .

- SOS/Tax
 - Fiscal year end changed to Jan to Dec at some point. Changing it back to Aug to July to file documents. Will work on changing it again in July and lining it up with the 3 seasons per year and going Jan to Dec in 2020.
 - SOS is active. We will have rights to Rocky Mountain Dart Association come Dec 11th. I will be working on securing that name and running everything else as a DBA underneath it.

- From 1024 has been submitted on 11/29. I'm waiting for final edits from accounting firm and will submit by Dec 15 deadline.
- Need language to go somewhere to add "ALL prior exec members whose actions were detrimental to the organization or the existence of the organization in the eyes of the IRS should not be elected to serve on the board in the future."
- Need language to add personal inurement into our bylaws. Rules committee?? (Can 1099 anyone who has personally benefited)- needs to be in the by-laws, need a number count of actual current member count.
- All bank accounts are handled. Have stamp ordered for the accountant. They will begin cutting checks first of the year.
- Accounting is ALL out of our hands. RGO will be doing all of our reconciliations. They will be cutting checks for us as well. We ordered a stamp for 2 signatures for all checks. The treasurer role is to present a P/L and balance sheet only. Working on plan for bank withdrawals.
 - Question posed : Can a dollar amount be defined for the membership that is paying for the attorney, accounting firm, or any other outside hired sources? General membership would like to see what funds are allocated to these fees.
 - Answer to question - working on fee structure. I can't pin that down until we know how far we have to go back and with what. I will get the members numbers as soon I as get them.
 - Button to pay instead of paypal.
- Printer is being negotiated. I have some room with Wells Fargo.

Commissioners Reports

- **Board Advisor-**
 - Looking for new bars. Commissioners are good. Sports Station needs to be measured. Also need to talk to half penny about the lights. Celebrity lanes as a possible location. Everyone is willing to go bar hopping to recruit new bars!
- **B League -**
 - Chris Serr is new Commissioner
 - Amy Robertson
- **A League -**
 - Angie Lowman is new A commissioner to replace Mark Udin
 - Skip to move down to A- approved
- **AA/Masters League -**
 - Amanda Tindall is new AA/Master Commissioner

Tournament Committee -

- Shamrock
 - 2019 Nationals have been approved -main priority is the flyer for the 2019 Colorado Open
 - Shamrock is being held at the Doubletree Stapleton for free. Also the 2019 open is being held at the same location for free.
- Results from the Open: Previous winners from tournaments need to be added to the new website.

Youth Committee -

- Snowball youth shoot is 12/22/2018, working on trophies now
- Each year is different for additional things such as pins/shirts/ etc for youth
- Looking to expand youth shoots to Northern kiddos
- Coming up with different ideas for shoots, etc.
- New bars to do youth shoots out of such as Kennedy Station--adding new bars to existing schedule
- Possibly looking into getting kids sponsors or program sponsors for program
- Funds are usually used to send two kids to nationals and then trophies. Some seasons have more fundraisers such as shirts/pins, etc. May reach out for assistance or help purchasing but things are going good the way they are, will table for future discussion if needed after talking through with Jimmie/T and Bob.

Questions from General Public

Tabled for next meeting-

- Rec Division (instead of changing B) Rec Division is to help with growth and allow the couples, friends and anyone who wants to try playing darts, play together.
 - May 2016 minutes - Table discussions from previous meeting states:. Creating team of members to discuss other options for leagues and such. Has been in process for several years. Feedback has been good, be able to play with friends/family and people that normally wouldn't play league. Simple division with cash payout instead of trophies, plaques, etc.
 - The money entered into the league will be used to keep new members or how that will work with current tax status, etc. Working out the kinks within the next few weeks.
 - Question posed Can you play with other "division" even though your already in a division?
 - Question posed: what are the dues? Will you have to pay both dues for each division of play?
 - Question posed; Is this something you've been working on since 2016, there is no plan is place?
 - Question posed: Can we give it to the bar owners and have an option through the RMDA league for league. Is league more organized? It would be promoted within the RMDA.
 - Codey, Amy and Danielle will work on the fine tuning of rules in the next couple weeks.
 - 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 division teams
 - James will talk to bars once we have the bugs worked out.
- Raise Dues??

- Prepare quotes for pins, shirts, etc. for presentation at next board meeting for youth staff

Next Meeting Date- Monday January 7, 2019 @ Longshots Bar

Meeting Adjourned - 9:16