

Monthly General Board Meeting
RMDA
June 13, 2018
Littleton, CO

In Attendance – Voting members - Dion Wilson, Terra Poplstein, James Sands, Renee Ripol

Non voting members - Tom Nickerson, Brenda Roush, Cindy Lynde, Ken Lynde

Call to Order – 7:08pm

New Business -

- Address bar closing during league/playoff and how to handle moving the match, there was not complete clarity when the home team is not able to host the match what should be done. We decided that this should be in Policies & Procedures.

Protests and Petitions-

- **Commissioners Reports**
- Board Advisor -
 - Discussion about registration status, bar locations and updates to members these questions have been asked. Tom said that the captains are getting emails when they register. Renee will send out an email to the board on how to convey that to members.
- B League
 - Bull-oon Outs won B Division championships.
 - Cindy will contact Russ to pick up trophy
- A League
 - June 26th the finals will be at Mountain Tap against Testoterogen and Darty Minds - Terra, Renee, Brenda and Amanda will be at the finals
 - Terra is going to track down the cup
- AA & Masters League
 - Comfort Zone was the winner of Masters beating TacoCat
 - Cindy will provide a plate for the cup since it is full
 - Premature Sarcasm won their finals match against Shenanigans
 - Ken will get the AA trophy
 - Thomas O'Keefe movement to A status vote was yes
 - Naomi Cardenas movement to A status vote was yes
 - Rick Cartensen movement to A status vote was yes
 - Renee will let all movements know of status

Membership Committee – Chair Open, Tanja Bencic, Heather Frayer, James Mutchler, Brian Finken, Jimmy Jarrell, Jerry Feather, Aaron Kellough, Steve Markham

- Nothing to report

Sponsoring Establishment Outreach – Chair Steve Maestas

- Status of re-inspection of 30/70 Sports Bar and Grill lighting is minimal and scoreboards are insufficient in size requirements

Rules Committee – Chair Stacy Edwards

- Nothing to report

Banquet/Awards Committee – Chair Stacy Edwards, Brenda Roush, Jenn Sands, Mariah Holman

- Cindy will bring B cup, Ken will check on AA cup, James will bring Master cup
- Award winners are confirmed and Cindy will type it up for Crown Trophy
- Order of awards to be placed Monday by Cindy and Terra will choose pieces
- MVP jackets - Brenda will contact the winners to arrange for jackets to get to Premier
- Renee will do the PowerPoint presentation after Cindy compiles the list
- Winners will be posted on the website with questions to attend, if they want to donate trophy cost and to check their name for accuracy
- Renee will print out the pictures for the 1st place and 2nd once she knows the sizes
- Need a plan for leftover awards to be picked up after the banquet and bring them to the next board meeting - Terra volunteered
- Renee will announce awards at banquet
- Terra will bring \$2800 to banquet plus 200.00 for set up and tear down
- Determined that 7 standards will be needed - Brenda will speak with Chris Ser about volunteering to set up, Cindy will get the standards and supplies to the banquet
- Terra will tentatively take blind draw sign ups
- Ken will post call for nominations, Brenda will see if Danielle has the boxes
- Tom will print out ballots, Ken will send to Tom
- Renee will bring pens
- Renee and Terra will count the ballots
- Scheduling meeting July 21st at Noon at Terra's house
- Captain's meeting Monday July 23 Steel Tips, Balloon Inn on Tuesday July 24 and Mirage Thursday July 26

Technology Committee – Chair Renee Ripol, Ken Lynde

- Website Design Request for Bids to be reviewed and approved for posting - Renee will send this out to the board again for review

Tournament Committee – Chair: Cindy Lynde, Members: Renee Ripol, Matt Westerberg, James Sands, Jenn Sands, Barb Sifrit, Brenda Roush, Beth Davis, Ken Lynde

- Minutes are attached for review and the last page is a call for volunteers. Please look through the list and see if there is something you want to do.

Youth Committee – Chair Jimmie Jarrell Members Teresa Schultz, Angie Lowman

- Nothing to report

Beyond the RMDA Committee – Chair Brenda Roush American Darts Organization

- Matt Westerberg and Brenda Roush will meet July 29th around Mile High Throwdown and Colorado Open for ADO qualifiers to determine what the qualifier will be.

Statistician Report

- Registration Document and Form for upcoming season approved for distribution
- T to T Winners Bob Meininger and Jerry Eastham
- Status of stats verification completed and are final
- Location of team captains meetings have been set Balloon Inn, Mirage and Steel Tips

Treasurer's Report

- Money went out in May for June 2nd Summer Splash finally received the bar fee so it looks like a loss but the money is in the next month
- Financials were reviewed
- Cindy and Terra will reconcile tournament fund
- Have not heard back from Rockie on status of RMDA with State

President's Business

- July 21, 2018 next board meeting will be with the scheduling meeting