

Monthly General Board Meeting  
February 6, 2019  
G'Ducks  
15420 E Hampden Ave  
Aurora CO, 80013

In attendance: Danielle Jurinsky, Jennifer Roberts, James Sands, Amanda Tindall, Angie Lowman, Amy Robertson, Mark Udin

Non-voting members: Jennifer Sands

Call to Order: 7:05pm

Protests/Petitions:

Voting Matters:

Presidents Business:

- Incident @ Lakewood Grill with Paul Rosas
  - Last and only warning
- Posting T2T and draws during RMDA events
  - What is and isn't allowed
    - Posts are allowed and its fair game at this point.
    - There is no rule so anything goes.
- Teleconference meeting
  - Need to come up with some options

Secretary Report:

Treasurer's Report:

- Balances updated reports aren't here yet. Will upload when complete
  - a. TC- 34116.52
  - b. General- 19168.05
  - c. Paypal: 7121.88
- Printer - Tracy at wells Fargo and I have been playing phone tag. No movement on this yet.
  - a. Tabled again as there is no movement in this.
- Invoices sent out for Bar Fees- will need help from James to collect this season. We received a few but not all.
- Changes to bylaws/rules- we need to get our verbiage completed and get to matches to get signatures.
  - a. Prior board members can't serve again

- b. Private inurement clause verbiage added
- Wording for the new by law will be worked on by amy and angie and proposed to the board.
  - a. We have until June 30th to get signatures.
  - b. Angie will get a list from Tom N for all current members so we know how many votes we need,,
- Taxes updates- due to shutdown the IRS is behind. Haven't seen if they accepted our app yet but it was received in December. Hoping to know any day! If approved we will file back taxes. If denied they will send us updates to fix or reapply.

#### Commissioners Reports:

- Board Advisor
  - Nothing
- B League
  - Nothing
- A League
  - Nothing
- AA/Masters League
  - Nothing

#### Tournament Committee:

- Next meeting: G'Ducks Feb 24th @6pm
  - Chalker prizes
  - Board screwing party
- Shamrock:
  - Jenn will send over list of duties
  - Sponsorships
    - Reach out to vendors and see if we can pick any more up.
    - 30 sponsorship boards available
  - We need to keep sharing and posting the flyer/sponsors available.

#### Statistician:

#### Youth Committee:

- Youth Nationals Apr 26-27 in North Carolina
  - Figure out money towards 2 kids or 1 kid
    - \$600/kid

#### Questions from the general public:

#### Tabled for next meeting:

- Info on the Printer- still at standstill
- Rec League

- Committees

Next Meeting Date:

Meeting Adjourned: 6:35pm