

July General Board Meeting
RMDA
July 2019
Steel Tips

In Attendance – Voting members - Codey Holmquist, Cyndi Schreffler, Skip Schreffler, Amanda Tindall, Angie Lowman, Faye Riviera, Chris Serr, James Sands, Tom Nickerson

Non voting members -

Call to Order – 7:07pm

President's Business

- **Board Nominees as current are:**
 - Lisa Alpert -
 - James Sands - Nominated
- Push for additional nominations - Put job descriptions and requirements on website/RMDA page, ask Tom to send out emails to all email addresses on file.
- When people are nominated by others, need to reach out to nominees to verify they are interested in serving on the board
- Most Nominees state what they are qualified for and what they can bring to the position
- Faye is running for Commissioner

- **Banquet:**
 - 50 have already RSVP'd
 - Codey to follow up with Gene to ensure he has everything needed
 - Gene requested 12 additional boards
 - James has trailer keys
 - Need Volunteers to set up/tear down standards
 - Need to get trailer for boards/standards
 - Cody said he will just haul boards instead of trailer
 - Can leave boards/standards at the bar if needed since Codey will not be there for draw
 - 10:00am set up
 - Whos helping where:
 - Jenn Sands to help with Draw? Faye will run draw as well
 - Use electronic bracket?
 - Possibly digital steel?
 - Amanda to help with awards/handouts, will also pick up awards from Crown
 - MVP Jackets may be ready, possibly delayed due
 - Amanda to help take money for Food/Draw for non members
 - Codey/James/Mark/Chris to help set up

- **ADO:**
 - Raise money for qualifications
 - 9 darts - Highest score wins after set period, \$5 entry
 - If enough interest can do one for both Male/Female
 - Matt to set up qualifiers, haven't seen anything at this time.

- **Fall Season 2019:**
 - Captains meetings for Fall Season 2019
 - Kennedy Station - July 29th
 - Mirage - July 30th
 - Balloon Inn- August 1
 - Deadline for team registration is 12am July 24, 2019
 - Scheduling meeting at Steel Tips on July 25, 2019
 - Tom needs more time for schedules/printing packets etc.
 - James to help with schedules

Break 7:36pm

Called to order 7:47pm

Treasurer Report

- Balances
 - GF -\$7960.48
 - TC-\$20179.14
 - Paypal -\$919.33
- New term begins in July.
- STILL hate paypal. Want to do button on website for transactions instead. Waiting for the website to be completed to look into that. Will save money on fees
- Still fighting with Printer. Premiere called and he's trying to get us out of contract with Wells Fargo. He wants us to refinance with another company and him get us a printer that will work. He will buy out our contract. Have left numerous messages to go over details.
- **Website/finances:**
 - Kevin sent final invoice and it was paid (not knowing website wasn't complete)
 - Need to send a letter to Kevin
 - 1 month pay to Faye Roviera to continue improving website
 - Complete website to be done by the start of Fall Season (2nd week in August)
 - this includes:
 - Stats look up
 - RMDA number search
 - Sponsorship information
 - Need to determine pkgs/prices
 - Phantom Darts paid \$500 with nothing on page yet - Faye to put their logo on bottom due to sponsorship and determine next steps
 - New Board to determine if webmaster should continue to be a paid position
 - Mark motioned/Codey Second : Current to allow \$350.00 payment now for time worked/Another \$350 for completion of website
 - Need to go after Kevin for Final amount paid/request portion of money to be returned upon review of what was expected/what was not done to completion
 - **Vice President:** None to Report

- **AA/Master Commissioner** : None to Report
- **A Commissioner** : None to report
- **B Commissioner** : None to report
- New Budget for this next year
- **Youth News:**
 - June 22 tournament was a success - 21 teams with more girls than boys participating
 - Next Tournament is August 24 at Kennedy Station - Back to School shoot

Meeting adjourned: 8:03pm