

Monthly General Board Meeting
June 5, 2019
Steel Tips
15162 E Hampden Ave
Aurora, CO 80014

In attendance: Amanda Tindall, Angie Lowman, Mark Udin, Faye Rovira, Cyndi Schreffler, Skip Schreffler

Non-voting members: N/A

Call to Order: 7:18pm

Protests/Petitions:

Voting Matters:

Presidents Business: (meeting moved to Steel Tips because of noise at Famous Door)

Banquet- July 20th Famous Door

- Food and money for banquet: Changing times for awards and food do awards while eating so everyone is there and it moves faster.
- Open doors at 11am
- Food/awards by 12
 - Pulled pork, pulled beef, hot dogs, Chips, potato salad, baked beans, etc
 - Mark will price out only on sample day and lunch time
 - Faye to also get price list for food
- Draw signups as soon as walk in and draw closes at 12:30, draw to start at 1pm - ish
Maybe stagger A/B and AA/Masters start

Awards

- Once tom sends the list, Cyndi and Angie will send awards to Crown for banquet, need two weeks
- Make a template/order form for mvp jacked/hoodies, we can get players to fill out what THEY ordered.

Vice President:

Registration next season

- Cut off fall registration is 07/25/2019 by midnight
- Scheduling meeting 07/27/2019 Mandatory meeting
- Captains meeting .7/29, 07/30 and 08/01 following week is league start

Budget meeting:

July 10, 2019 with Monthly meeting

Mark/Faye are to look at the website regarding searchable stats, Deadline is now passed for Kevin to finish stats.

Codey will be going to crown tomorrow to find out about the plaques

Secretary Report: Angie acting as Secretary - Lisa resigned

Treasurer's Report:

- Balances updated on websites
 - a. TC- 20179.14
 - b. General- 7960.48
 - c. Paypal: 9088.59

- Financials received as consolidated want balance sheet for each month VP and treasurer to set up meeting with Stephanie at RGO for breakdowns
- March 4th was accepted date for the IRS, 180 day count starts for acceptance. They have to respond in July 2019.
- Paypal sucks. We don't know what is tournament and what is general account when money is paid for memberships, tournaments, sponsorships Looking to maybe create button to determine which account to go into. With Wells Fargo we can create different buttons \$10 a month
- Invoices (3rd round) will be out to James tomorrow and he needs to take care of that ASAP

Commissioners Reports:

- Board Advisor
 - Nothing
- B League
 - Grievance filed, however it was filed after the 24 hour time frame. who certified the boards for 30/70
 - Create letters of reprimand for the captain of the team that forfeited
 - suspend captain for team that forfeited in playoffs
 - Mark motioned, Skip seconded (Angie to create a letter)
 - Captain is getting warning letter for grievance filed for not dealing with player
- A League
 - Nothing

- AA/Masters League
 - City cup finals 06/06/2019 - chalkers needed

Tournament Committee:

- Need to talk with Jenn/Danielle to find out about tablets and DC for summer splash

Statistician: Updated under VP business

Youth Committee:

- Youth Darts June 22 at Steel Tips

Questions from the general public:

Tabled for next meeting:

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

Next Meeting Date: July 10th 7 pm at Steel Tips

Meeting Adjourned: 8:32