

Monthly General Board Meeting  
RMDA  
Kennedy Station  
August 14, 2019 Agenda

**In Attendance – In Attendance – Voting Members- Stacy Edwards- board advisor, Adam Deyloff- B commissioner, Mark Udin - VP, Ericka Aden - Secretary, Gena McCracken – A commissioner, Chris Serr-B commissioner, Cyndi DeMars-Schreffler- Treasure, Skip Screffler- AA master commissioner, James Sands President, Eric Swanson- A - commissioner, Faye Przepioski- AA masters commissioner, Non-Voting Members- Jennifer Sands, Lisa Alpert, Thomas Allison, Dale VanCamp**

**Call to Order – 7:04pm August 14, 2019**

**Hand over issues from 2018-2019 board per meeting minutes**

- Who is dealing with missed/need to be redone awards? Cynthia reported all award re-do's are in progress. MVP Jackets are also completed with the exception of Anthony Lopez from 1995- Lopez awarded
- Review any existing member suspensions or probations, past legal issues that the board needs to be aware of. James Sands – spoke with Rochelle Hayes lawyer he would like to speak at next meeting.
- Who is responsible for ensuring Dart Connect is paid for and ready to go for league play? The Technology committee will handle this going forward.
- Dart Connect is Mandatory for Masters- Plan is for it to become mandatory for all levels, this will be a board action item.

**President's Business**

- Nominate for Vice President- Mark Udin- Board vote - Unanimous
- Appointment of the Tournament Committee- Jennifer Sands placed as Tournament committee director. She will solicit members for the committee. Discussion about what the term will be for the TC director- Motion to have term end August 31, every year- to allow time for board transition and any preplanned activity to run smoothly and wrap up. Vote - unanimous to follow this guideline for any and all future RMDA committees.
- RMDA to add a third A Commissioners—Dale VanCamp nominated, unanimous vote accepting addition
- Facebook/ Website content limited and no discussions/debates – Only approved advertising, relevant league updates, dart information allowed. All questions/concerns should be routed to the [bod@rmda.org](mailto:bod@rmda.org) until the forum is discussed and put back into use. Questions will be answered in a 48 hour window.

**New Business**

- Bar Representative nominations-Thomas Allison nominated by Rob Kirk. A quorum of bar owner votes is needed for his placement, max timeframe to get this is by next board meeting allowing a 2 week time for the bar owners response. Erica will work on getting email addresses/dart contact person at each bar, Faye to provide bar list. Will solicit Thomas for assistance.
- Finance Committee agreed upon by unanimous vote. James Sands appointed - Adam Deyloff to Chair – Previous motion to have term end August 31, 2020- to allow time for board transition and any preplanned activity to run smoothly and wrap up. Vote - unanimous to follow this guideline for any and all future RMDA committees acknowledged.
- Transition board meeting needs to happen at the very beginning of August. Unanimous board vote to have this in place going forward
- Discuss committees needed- Tournament (Jennifer Sands) Technology (Faye Wilson) and Finance committee (Adam Deyloff)
- Reopen the forum and send ALL ACTIVE members password resets. Discussions in private, no more public drama- Faye working on player portal
- Address addendum to be added to the by-law stating that any issue that falls outside of the by-laws should be
- Gold card for Jimmy Jerrell being obtained. Per Jimmy's request, this card will be presented to him at the fall awards banquet.

**Protests and Petitions**

- Ian Climo requested movement from AA to A- approved by the Board
- Mark Udin requested movement from Masters to AA- approved by the Board

## **Board Advisor report**

- Captains Meetings were held Monday July 29<sup>th</sup> at KS, Tuesday July 30<sup>th</sup> at Balloon Inn, and Thursday August 1<sup>st</sup> at Mirage
- Captains Packets were picked up by all but the following teams – Guts, 4 dart out, Electrified v2.0, Darty Minds, Mt. Tapp, Tapp, Tapp. Skip and Chris Serr handled disbursement of remaining packets
- No Pins were available at the Captains Meetings- Who has pins? Each commissioner should have pins on them-- Faye has them at home and will give to commissioners, and ask Tom who needs them
- Commissioners to notify players of movement results-
- Stacy will create an email to send to the Commissioners for guidance-

## **Commissioners Reports-**

- B League – Adam would like to hold informational dart seminars. He will work on getting information together for that.
- A League No issues but packets
- AA & Masters League No Issues reported

## **Banquet/Awards Committee – Chair Discussion tabled until next meeting**

### **Confirmed members –**

- Invoice- Request for payment- for banquet

## **Tournament Committee – Chair: Jennifer Sands**

### **Members:**

- P&L sheets for all 2018-2019 tournaments – Financial information for this year's Throwdown as well as the 2018 Throwdown passed around for board to view. Jenn was unaware that financials for all tournaments were needed, she will work on getting those,
- Discussion on where we are with future tournaments - tabled
- Jennifer- volunteers that helped with set up for the Throwdown August 10<sup>th</sup> John Graff, Naomi Cardenas, Anthony Lopez, James Sands, Skip Schreffler, Stacy Edwards, Val Olson, Lisa Alpert, Cyndi DeMars-Schreffler
- Jen passed around her computer to show the Flyer for the Colorado Open
- Amendment to this topic- This was not a unanimous vote- Mark Udin and Eric Swanson voted against the motion to lower the payout –This does not affect the decision-(Unanimous)9-2 board vote to lower the payout for the Colorado Open to \$15,000.
- Jen read an email with useful information for the Colorado Open provided by Steve Brown. Email will be provide to Ericka to post in the share drive.
- Trailer that holds tournament standards is stored at the Longshot

## **Youth Committee – Chair Jimmie Jarrell**

### **Members Teresa Schultz, Angie Lowman, Bob Meininger Jr.**

- School Days youth shoot - August 24 at the Kennedy Station

## **Beyond the RMDA information**

- Currently Matt Weterberg is local and regional representative
- Dion Wilson has expressed interest in being the local ADO representative
- ADO Qualifier August 4, 2019 at Sports Station – Winners were Naomi Duran and Ed Labarbara
- ADO Regional Shoot August 11, 2019 at Kennedy Station – Womens winners were Brenda Roush and Corrienne Richardson. Mens winners were Gary Brooks and Robert McLendon. Congratulations to all.

Discussion about RMDA financially supporting entries into the Regional shoots discussed, all financial decisions going forward should be addressed by entire board.

## Statistician Report

- Jeri Tayler and Jill Horton awarded T to T checks 8/13/2019

## Treasurer's Report – Cynthia DeMars Schreffler

- RGO- Accounting Firm – Cynthia to provide contact information to post in minutes
- Jan – June financials clumped together, no monthly break out, Mark and Cyndi working on this. July is fine. Jenn Sands had to explain the T to T financials to the firm.
- Have the financials for Aug 2018- June 2019
- Financials needed from 2014-2016.
- Accounting firm found discrepancies that do not match the tax returns. Cynthia asked the board to approve paying \$2000 to the CPA's to fix. Motion tabled as Mark, Cyndi and Jenn all stated displeasure/frustration with the firms process and providing documents during the meeting. Cyndi proposed that anyone with suggestions for other CPA firms share them. Gina states she has someone and will follow up.
- Printer Contract needs to be addressed – per Cynthia, no consult from a lawyer done yet.

## Not discussed this meeting

- March 4th accepted date for IRS, 180 day count. Did they respond in July?
- Unpaid bar invoices dealt with?
- Issue identifying difference between membership funds, tournament funds or SE funds resolved? Quickbooks set up (from March board meeting)
- Handling of financial requests from the membership
- Letters from IRS regarding standing- also noted in Treasures report

## Webmaster Updates- Itemized list of tasks accomplished, and monies received.

- Webmaster to create nominations page, and voting page/polls
- Question- has the issue of too many people on the site, and causing a crash been addressed?
- Stats and dates -have been updated in the system still a little more tweaking to do
- Faye asking for \$36 a month for increase in data limit to make searchable states more streamline there will be a 2 month test drive – Board vote is unanimous for two months trail for the amount of \$72,

FurtherTech Committee talks tabled until September

Next Meeting will be at the Blue Bonnet September 11, @ 7pm  
Ajourned at 8:50pm

## Tabled discussions

Rules Committee – Chair – Mark Udin

**Confirmed members** – Gena McCracken

- Clarification of 8 teams in Masters Rule-
- In Board of Directors chat there was discussion about a team moving up to Masters from AA to even out the playing teams to 8, there are 7 masters teams currently- no teams moved to the 8<sup>th</sup> slot
- Review term of Tournament committee/Sponsoring Establishment rep and all board committees. Current term is Fiscal year.

**Banquet/Awards Committee – Chair** Discussion tabled until next meeting

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## **Tournament Committee – Chair: Jennifer Sands**

- Contract for Shamrock, ADO, BDO- Tabled to committee

## **Board Chat from Facebook Messenger Beginning 7/23/2019 to Present-**

### **All matters that were addressed in the chat that pertain to the timeline and decisions made/voted on,**

- Emails for Board Members collected
- Discussion on Tournament Committee- at that time Lisa Albert elected and agreed upon as president, and during this time made decisions and suggestions that were dissolved and will be reconsidered- in discussion Eric asked if the role can be extended to 8/31 for tournament purposes.
- (of note- Majority of Board on August 1 voted that Jennifer Sands and Stacy Edwards to Co- Chair the Tournament Committee- Votes found on the Board Chat of same day)
- August 1, 2019- 9:08pm Cyndi Demars Schreffler disputed Lisa Alpert as President- discussion ensued
- August 2, 2019- beginning at 8:11am- Mark Udin as the Vice President- to act as president as by-laws were interpreted determined that a Special Election held for the members of the RMDA- it was noted that new nominees were to be properly vetted, and accepted
- Nominees opened on-line  
James Sands  
Lisa Alpert
- Discussion about who was eligible to vote in the Special Election- all paying members during the 2019 Spring Season as well as 2019 Fall Season
- August 2, 2019- 9:18am Discussion held over regarding the Special Election- Faye Przepioski mentioned agreement to move forward with Special Election- no vote held- Mutual by non- dispute- this was a movement that was carried through without dispute of the board members
- Agreement to send notification via email to inform members of special election
- Agreement to post on Facebook page
- Mark Udin to post on RMDA.org
- Eric Swanson- Tested the nomination page used Mickey Mouse as test name- notified page not found- was removed when page was live, and it was brought to the attention of the Webmaster
- Comments and questions were fielded to the RMDA forum- with the intent to cut down on spreading negativity, and disparaging comments. This was discontinued as threats and other anonymous comments continued to not be productive in light of the election.
- Legal opinion of by-laws were sought and presented to the Board as per Lisa Alper's request.- This document has been saved
- August 4, 2019-Letter written by Ericka Aden to members Regarding Special Elections- August 7,2019-revised and sent by Faye Przepioski
- August 5, 2019- Special Election Committee formed- Faye as Chair-
- Paper ballots, and On-line election to be held as method to vote
- Mark motioned for Special Election Committee-
- Stats test on RMDA.org
- Financials Requested- This was on the RMDA page-
- August 6, 2019-Vote extended to 5pm August 10, 2019 for Special Election
- Documents from Terra have been requested
- Motion for Faye to be paid for services rendered- motion carried by majority of the Board
- As note- Stacy Edwards has sought unbiased legal counsel to advise in the interpretation of by-laws- this was a personal endeavor- this was a personal decision and not a move in any way to raise legal action toward the board, but with concern to interpretation of the by-laws- this an informational statement to the RMDA Board of Directors- as she is a member of the Board as Board Advisor- and no further action will be taken regarding this matter.