

**Monthly General Board Meeting  
RMDA September 11, 2019 7PM  
at Sports Station**

**In Attendance – Voting members - Ericka Aden (Secretary), Stacy Edwards (Board Advisor), Mark Udin (VP), Dale VanCamp (A commish), James Sands (Pres), Mark Udin (VP), Cynthia DeMars Schreffler (Treasurer), Skip Schreffler (AA commish), Chris Serr (B commish), Thomas Allison (Spons Estab Rep), Faye Wilson ( AA commish), Adam Deyloff (B commish), Eric Swanson (A commish)**

**Non voting -Jenn Roberts,Jennifer Sands, Dion Wilson**

**Call to Order – 7:10**

**Sponsoring Establishment Representative - Thomas Allison officially voted into this position by bar owners**

**New  
Business-**

- Brett Lilly attorney at law is here to discuss the outcome of Rochelle Hayes' neutral captains appeal occurring on Sept 17, 2017. It was pointed out that the RMDA By-Laws article 2 section 5 states the following: Whenever the word **Neutral** is used, it shall mean a person not involved in the team, location, division, or prejudiced to the player(s)/ team(s) under discussion. This is also talked about in rule 15.5 in the RMDA rules. Per Brett Lilly 4 of the 5 selected captains were shown to not be neutral in this matter.

Brett Lilly attorney at law 6730 West 29th Avenue Wheat Ridge, CO 80214, 303.233.0973

- Discussion to have all voting done/documentated on voting templates to be stored in the drive. All voting done outside of meetings will be done by email not FaceBook messenger and Ericka will create template and complete voting within 72 hours.
- Committee meeting minutes need to be submitted to Ericka to send out with email the Wednesday prior to the meeting so pertinent questions can be added to the agenda to expedite meeting
- The board will hold a special meeting in 2 weeks to discuss lawyer Brett Lilly's request for the neutral captains decision to be vacated and for Rochelle to be reinstated.
- Also will discuss the Banquet again at the meeting in 2 weeks

**Old Business-**

- Banquets and Awards was tabled last meeting-
- Technology Committee talks tabled

**Treasurer's Report**

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- Audit Status - Majority board vote to proceed with cost of auditing/reconciling of the RMDA books from 2014-2017 so our back taxes can be filed, No reconciliation with the books, Finance committee is meeting with the CPA. Aug 1, July 31st.
- Year End Financials status - not done yet by the CPA firm
- Bank Balances EOM July/August - Pay pal 17,993.49 Tourn fund \$14,506 Gen fund \$10,004
- Status of Monthly P&L Statements - still waiting for CPA firm to get together
- Monthly Income Statements
- Budget 2019-2020 to be constructed by finance committee after the meeting with the CPA firm next week
- Will review outgoing money each month at board meeting and vote on anything that has not been previously budgeted
- Sponsor Establishment Invoices - not addressed this meeting
- Going forward everyone that is paid by the RMDA needs to be 1099'd

**Finance Committee-Chair: Adam Deyloff**

**Confirmed members – Cyndi Schreffler**

**Mark Udin**

- Tuesday 12:30 meeting with CPA
- Budgets after CPA firm

**Tournament Committee – Chair: Jennifer Sands**

**Members - Stacy Edwards Meeting August**

**26th Meeting minutes available in RMDA share drive**

- Next meeting is Sept 15th 10 am at the Kennedy Station, People committed to attending the next meeting, Dale, James, Stacy, Jennifer possibly Cyndi and Thomas

Need to put together budgets for upcoming tournaments

**Protests and Petitions-**

- None

**Board Advisor Report**

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- Does everyone have a copy of the rules? Either electronic or printed.
- 180 and 9 hit pins
- Chains for board measurements? Skip brought 4, one without a box

- All 4 given out to Eric, Adam, Dale and Faye

**Commissioners Reports-** Remember to direct members that are having issues to their respective commissioners if there are issues, also remind them that they can file a grievance if there are issues, it just has to be within 24 hours of their match.

- B League
- A League
  - o Anneka Kern from team #DO4H has been 86'd from Steel Tips as of this board meeting this situation is unresolved
  - o Amy's team may not move from Steel tips to G'ducks
- AA & Masters League
  - o Masters Stats-Missing scores from Ryan Wellmans Team - o Merica to John Graff need to reschedule their 1st week match by week 12 or it will be a forfeit

**Rules Committee – Chair: Mark Udin**

**Members – Gena McCracken, Thomas Allison**

- Committee please discuss Bar owners rights to 86 RMDA members from their establishments and how it affects the league as a whole,
- Rules revision plan and status - will discuss and get info to board
- Teams cannot move from the bar that they started league in unless there are extenuating circumstances, i.e .bar closes

**Youth Committee – Chair Jimmie Jarrell**

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

- Spook shoot in October, need to confirm if top 4 placing adults get entry into 1 event at the Colorado open
- Get Jimmy's calendar for the 2019-2020 youth season
- Get with Jimmy to understand the nature of the \$600 checks provided for the youth to go to nationals

**Technology Committee- Chair: Faye Przepioski**

**Members - Mark Udin, Eric**

**Swanson Webmaster Updates(Faye)-**

- Update on data plan usage for stat searches
- Update on player portal - wiping the forum clean, everyone will need to do password resets
- Concerns with current functionality of website brought up. Faye outlined what she is doing to simplify the site.

- Need sponsorship info for Open as well as ads on website
- Vote to make a one time payment to Faye Wilson for \$150 - voting template

**Sponsoring Establishment Outreach – Chair: Thomas Allison**

**Members**

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- Boggy Draw Brewery - Finishing up changes recommended by Thomas then he will go back out to certify them to have teams next season - 2 boards

**Sponsorship Committee- Chair: Eric Swanson**

**Members: Cyndi DeMars**

**Schreffler** Goals are to find and have

- Tournament sponsorship
- Banquet sponsors
  - Uber and Lyft contacted by Cyndi Will be building packages for different levels/areas of sponsorship - will have for next meeting

**Banquet/Awards Committee – Chair Jen**

**Sands**

**Members**

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- Jen to reach out to Beth Davis -
- Date/Venue needs to be set taking into consideration other tournaments happening in January

**Membership Committee – Chair Rochelle** to be contacted by Dale to see if she is interested in leading this.

**Members**

:

**Statistician**

**Report(Tom)-**

- T to T information to be provided by Cyndi for next meetings

**President’s Business Matt Westerberg - Current Regional ADO rep Dion Wilson recommended as Local ADO Rep**

- Kevin Nease Letter requesting \$1600 of the \$5500 paid to him reimbursed

**;Tabled discussions-**

- New Scoresheet - will discuss at future meetings

Adjourn 9:45