

Monthly General Board Meeting
RMDA
Mirage Sports Bar
December 4, 2019

In Attendance – Ericka Aden (Secretary), Stacy Edwards (Board Advisor), Faye Rovira (AA/Masters commissioner), Dale VanCamp, Eric Swanson (A commissioner), Adam Deyloff (B commissioner), James Sands (President), Thomas Allison (Sponsoring establishment rep), Skip Schreffler (AA/Masters commissioner), Cynthia DeMars Schreffler (Treasurer)

Non voting members – Dion Wilson (ADO rep), Jennifer Sands (Tournament Director, Banquet chair)

Absent – Mark Udin (Vice President) Gena McCracken (A commissioner), Chris Serr (B commissioner)

Call to Order – 7:07 pm

New Business –

- Ericka Aden put in her resignation as Secretary effective immediately, letter provided
- Letter of resignation received via email from Gena McCracken A commissioner effective immediately
- Jennifer Sands to be added to the BOD email stream
- Each committee will provide a report or meeting minutes reviewing what they have been working on for the month to the Secretary one week in advance of the board meeting. Information will be distributed with the meeting agenda for review by the board members prior to the meeting.

Follow up Business -

- Leadership – Board discussion around leadership and accountability. President Job description and responsibilities reviewed, as well as responsibilities of committee's and board members. Each committee/group needs to provide updates on meetings or communication that they have had throughout the month so all board members will be informed on board activities. James is responsible for overseeing and making sure that information is provided by all committees to the entire board.
- Facebook chat is to only be used on an as needed basis for issues that need resolution prior to the next board meeting.
- James states letter for Brett Lilly Esq is done and will be sent Friday
- Letter for Kevin Nease will be sent.

Treasurer's Report -

Preliminary budget sent to the board, this and all finances will be reviewed at the next board meeting as well as P&L's for the year

- October Bank Balances
 - Pay Pal –
 - moved over monthly \$ 1,607.59
 - Tournament fund \$ Merged with General fund
 - General fund \$ 25,512.37
 - T to T \$ 268.00/checks
 ordered

Outstanding Bar sponsorship fees 3 bars left to pay
Outstanding Board Sponsorship for Colorado Open

- RMDA now has the RMDA domain with Go Daddy
- Extention filed and approved for 2018, doing a short filing from January to July, go back to fiscal year August 1 to July 31
- P&L's for August, Sept, Oct presented voted on to be posted to website. Unanimous vote to post.
- Cynthia to send Printer contract to Faye
- Budget for Oct to be fixed so the amt showing in Banquets will be moved to reflect RGO our accounting firm
- Getting a YTD P&L
- Anything monetary that is outside the budget, needs to be voted on prior to payment

Banquet/Awards Committee – Chair Jenn Sands

- January 4th is the Fall Banquet to be held at the Eagles club, Menu to be French Dip/Meatball sandwich Fries, Salad. Us to bring desserts
- Awards will remain the same for this season. Plaques for 1st place, medals for 2nd place for all divisions. Plaques for bars. We will poll the membership to see what they want for Awards in coming seasons
- Cynthia has the awards list, will be ordering from the list provided to her. We need to have the awards minimally 3 days prior to banquet to check for any errors.
- Past awards need to be given to the commissioners to hand out as they are out and about.

Tournament Committee – Chair: Jennifer Sands, Members: Stacy Edwards, Thomas Allison

- Report on Colorado Open – only 6 night short for rooms so no fees charged, there was a shortage of \$3200.00 for food and beverage which could be attributed to not renting the hall for Thursday night or having people in the hall playing during the day on Friday.
- Dates for 2020 Colorado Open will be November 12 -15, 2020
Jennifer is ½ way through the Shamrock flyer
Mixed doubles will be removed from the tournament

Commissioners Reports

- Board Advisor – Nothing to report

Both teams in City Cup play need to have their pictures taken before the match starts
Cynthia will get with Crown to see about getting more 9 hit and 180 pins made

- B League – Question about spectators coaching teams. It is absolutely fine to be coached
- B city cup trophy is at 30/70 -- City cup play is 12-16
- A League – A city cup trophy is at Steel Tips – City cup play is 12-10 at Broadway shot spot
- AA city cup trophy is located @Cheers Thomas will pick up --AA City cup play is 12-19
- Masters city cup trophy is located at the Kennedy station --City cup play will be 12-12 at KS

Sponsoring Establishment Outreach – Chair Thomas Allison

- Boggy Draw at Riverpoint is now certified off of Hampden and Sante Fe
- Mile High Billiards 64th and Simms will be ready by Spring league and have minimally 1 team that will shoot out of there.
- New Player clinics – No confirmed dates yet, will be utilizing different venues and any bar that is certified can be used
- New player sign up on the web page – 3 players have already signed up and it has not been advertised. Faye and Thomas will be getting together to review reports to pull so no one that registered is missed.
- Get with Aaron to see if he will print an laminate some of the old RMDA laminated signs to hang in bars as advertisements

Rules Committee – Chair Mark Udin Members- Gena McCracken, Dale VanCamp

- Nothing to report Gena states that she will send what she has been working on to the board

Technology Committee – Chair: Faye Wilson - Members: Mark Udin, Eric Swanson, Thomas

Allison

- Find a communication platform that works for better overall organization of communication. Something that you can sort to find specific discussions.

- Slack or Jabber may be good option as general chat on FB is disorganized and not searchable

- Email may be the best for now.

- Thomas is working on making a new google drive as old board members own the current site

- Committees should break off into their own chats and use main chat for overall general information for now.

- Faye and committee will also find a platform that will transfer from board to board

- Faye can do polls to the membership if needed for issues that require membership input

T to T committee – Chair Stacy Edwards – Thomas Allison,

- Monthly Saturday/Sunday T to T marathon member fee of \$3 ask the bar to kick in \$1 per player.

- Need to meet with Tom to discuss how T to T is functioning and how to make sure payouts are being used for future tournament play as designed.

Webmaster - Faye Wilson

- Faye will set up a schedule and a contract for her services and provide it to James

- Faye states that she has not been paid, but has not submitted an invoice

- Jennifer would like to create a page for tournaments

ADO - Dion Wilson

- ADO qualifier @Cheers had 8 people and raised \$353

- Next Qualifiers are at Steel Tips on the 15th and then the 22nd at Kennedy Station

- Can a qualified person take their winnings and go to another qualifier somewhere else.

It was agreed that we will let people go but Dion will pay the fees for that member

Youth Committee – Chair Jimmie Jarrell Members Teresa Schultz, Angie Lowman

- 4 Youths to be sponsored for Youth Nationals Ronan, Ben, Shane and Elijah

Statistician Report – T to T

- Cynthia to provide information if Tom is absent from the meeting

- Wil Cruz was awarded trip and there is \$268 left

President's Business-

- Faye will provide James with all of the job descriptions

- James will be reaching out to board members that have missed meeting to discuss expectations of being a board member
 - James will have a meeting with a handful of Masters players to talk about changing the format for Masters
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Tabled for next meeting

- Getting a data base together on bar certification and having certs done q years or if there are changes in the dart area
 - Faye, Stacy, Thomas and Tom to meet to discuss reports, stats and T to T
 - Thomas brought up league members complaining about how late league runs.
 - Chris Wessler
 - Getting Aaron Kellough to help trouble shoot with Dart Connect errors
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Meeting Adjourned – 9:38 pm

Next meeting Pete's Greek on Colfax

January 8th 7 pm
