

Monthly General Board Meeting
RMDA
Mirage Sports Bar
January 8, 2020

In Attendance – Alexis Coplan (Secretary), Dale VanCamp (A commissioner), Eric Swanson (A commissioner), Adam Deyloff (B commissioner), James Sands (President), Thomas Allison (Vice President), Skip Schreffler (AA/Masters commissioner), Cyndi DeMars Schreffler (Treasurer)

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

Absent –Chris Serr (B commissioner), Stacy Edwards (Board Advisor), Faye Rovira (AA/Masters commissioner),

Call to Order – 7:11 pm

New Business –

- Advertise list of new bars under certification.
- When to increase bar fees and League fees.
- 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.
- Discuss T to T funds of how to disburse.

Follow up Business -

- Vacant Vice President position filled by Thomas Allison.

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

- December Bank Balances -
 - Pay Pal –
 - moved over monthly \$ 2752.54
 - Tournament fund \$ 9226.10
 - General fund \$ 13181.78
 - T to T \$ 268.00/checks ordered

Banquet/Awards Committee – Chair Jenn Sands

- Announce polls through email as well as posting on Facebook. -

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

- Shamrock flyer complete and ready for distribution.
- Set up will be Thursday night

Commissioners Reports

- Board Advisor – Nothing to report

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 Thomas Allison, Members- Dale VanCamp,

- Meeting to be held January 15th at the Longshot

Technology Committee – Chair: Faye Wilson - Members: 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

- 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

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

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

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.
- Getting Aaron Kellough to help trouble shoot with Dart Connect errors

Meeting Adjourned – 9:38 pm

Next meeting Fresh Fish Co. on Hampden
February 12th, 7 pm