

Monthly General Board Meeting Minutes  
RMDA  
November 13, 2019

**In Attendance – James Sands (President), Dale Van Camp (A commish), Mark Udin (VP), Faye Wilson (AA/Masters commissioner), Adam Deyloff (B commissioner), Thomas Allison (Bar Owner rep), Stacy Edwards (Board Advisor)**

**Non voting members -Jennifer Sands (Tournament Director), Dion Wilson (Ado rep), Jimmy Jarrell (Youth Director)**

**Absent – Cyndi DeMars Schreffler, Skip Schreffler, Ericka Aden, Eric Swanson**

**Call to Order – 7:22**

**Follow up Business -**

- Letter sent to Rochelle’s lawyer? – Letter in not complete. James states that he and Ericka will be working together to finalize it and get it sent to Mr. Lilly.
- Letter sent or given to Kevin Nease requesting a refund for a portion of the money he was paid for the website? Ericka will print for James to sign so it can be sent
- James to report on meeting with Masters players on plan to change the format for league – this will happen mid-December with possible implementation Fall of 2020.
- Where are instructions on fixing Dart connect issues? Jennifer Sands will reach out to David and Greg at Dart Connect to see if they have a tutorial for fixing league reporting issues, or is them helping with fixing things part of our yearly fees. – Stacy will reach out to Tom to see if he would be interested in being the Dart Connect person for the RMDA.
- Raising League and Bar fees - \$40, \$60, \$60 fees discussed to be started Fall 2020
- T to T discussion, money can only be used for Tournaments – Chair Stacy, Jimmy J, Dale, James

**Treasurer’s Report - All tabled except for Budget discussion as Cyndi not present**

Budget 2019-2020 Budget document saved in share drive – Motion to approve budget as written passed

- Update on Audit Status and meeting with the CPA -
- Year End Financials status
- October Bank Balances
  - Pay Pal \$ 1,222.70
  - Tournament fund \$ 11,971.39
  - General fund \$ 2,830.16
- Status of Monthly P&L Statements - not available at this time
- Review of outgoing money each month at board meeting and vote on anything that has not been previously budgeted - Cindy needs to send this to Ericka to put on the agenda each month
- Send Faye the contract for the printer

### **Banquet/Awards Committee – Chair Jenn Sands Members - Stacy**

- January 11th will be the Fall Banquet
- Find a place for the Banquet – Eagles not available for the 11<sup>th</sup>, Mirage will be contacted to see if they have availability
- There will be no change in eligibility for awards. Jenn and Stacy will discuss cost savings.

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

- Report on Colorado Open – There was good feed back for this year's tournament
- Financials total cost for this years tournament 29,040.69 financial details are saved in the share drive.
- Need for ongoing outreach to possible sponsors
- Flyer needs to be done for next years Open before mid December
- Shamrock flyer needs to be done and payouts reviewed

### **Commissioners Reports**

- Board Advisor – nothing to report
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- B League - Rochelle's team had a review of signing the sheet with James
  - Adam Deyloff would like to start having dart clinics at different bars, will research this further
- A League -
  - 11-5-19 Flooding at the Long Shot closed the bar, effected captains contacted matches moved to Mirage
- AA/Masters -

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

- Met with Mile high billiards- 64<sup>th</sup> and Simms to get them set up for league

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

- Nothing to report

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

- Meeting to be set up with Tom to discuss loading stats to website and Masters stats

### **Webmaster - Faye Wilson**

- \$136 dollars for a 2 year plan for our own web platform which should solve the website crashing issue
- Send Faye a TEXT messages directly to her if you need something done with in the day. She will not be keeping up with requests made on messenger.
- She will create a spread sheet that will be housed in the share site where people can put requests for her as webmaster

### **Contract for Faye – service level contract needed**

### **ADO - Dion Wilson**

- The following qualifier dates have been set
- Cheers 1<sup>st</sup> of December
- December 8<sup>th</sup> Kennedy station
- 15<sup>th</sup> December Steel Tips

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

- Jimmy provided financials for the Youth.
- Also, confirmed that the RMDA has committed to giving him \$1500 for the youth.

### **Statistician Report**

- Nothing to report

### **President's Business-**

- Nothing this meeting

### **Tabled for next meeting**