

Monthly General Board Meeting Agenda
RMDA
October 16, 2019
Longshot Lounge

In Attendance – Faye Wilson (AA/Masters commissioner, Webmaster), Chris Serr (B commissioner), Eric Swanson (A commissioner), Stacy Edwards (Board Advisor), Adam Deyloff (B commissioner), James Sands (President), Thomas Allison (Sponsoring Establishment representative), Dale VanCamp (A commissioner)

Absent - Cynthia DeMars Schreffler, Skip Schreffler, Mark Udin, Gena McCracken

Non voting members - Dion Wilson, Jennifer Sands

Call to Order – 7:14

Follow up Business -

- 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. This has not been implemented. Further discussion needed.
 - James reiterated that we need to do better getting the meeting minutes voted on and posted in a timely fashion. Stacy will meet with Ericka to help with organization of this. There should be no further voting templates will be posted on the board messenger chat. If there is a vote needed by the board outside of a monthly meeting it should be sent by email to the entire board.
- 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. Current committees are Financial, Tournament, Rules, Banquet, Youth. Sponsoring Establishment rep should send update on monthly activities
 - Minutes can be bullet points about discussions, needs to have a date and time of meeting. James requested that the minutes be sent to Faye to post, hopefully this will help encourage more people to be on committees.
- Meeting to discuss Rochelle's lawyer request was cancelled, what is the update on her lawyer's request.-
 - James was unhappy about cancelled meeting, states that to his knowledge no letter has been written and he will get with Ericka to get one written and sent to Rochelle's lawyer. James reports that he had a phone call from the lawyer today to ask about the progress of the decision.
 - James states that discussion regarding Rochelle's situation took place via face book messenger chat. It was decided there that the RMDA would revert to the parameters originally set out by the board for this incident. Per Dale VanCamp, Rochelle has been told this verbally and is in agreement with the decision. She will be able to be a team captain again starting the fall of 2020. Those who have not voted need to vote, a reminder email with the link to the voting template will be sent out.

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

- Colorado Open checklist reviewed/completed -see meeting minute handouts. (Meeting minutes document is available in the share drive)
 - Jennifer reported that the hotel fee's were \$1100 something as opposed to the \$955 originally thought.

- Jennifer offered the hospitality suite to the board member that raises the most money in sponsorships
- James still working with Shot Darts on sponsorship
- We have not reached the 76 room nights as of this meeting. 105 more room nights needed to fill to reach amount agreed upon in the contract. Jennifer will reach out to the hotel to see if we can get the cut off date extended.
- Discussed getting flyers out in the bars.
- Sign up sheet discussed - James needs 10 ppl to help with set up. 1 pm Friday Nov 1st. James prefers that people sign up since we are giving compensation to those that help.
- Jennifer provided times and number of people that she will need to help her as follows
 - Friday will need 3 ppl from 5:30 to 7pm. 1st station - helping people sign into the event on Dart Connect, 2nd station helping people sign into the event, 3rd person to collect money. Volunteers are Dale, Stacy, Faye, James.
 - Saturday - 8:30 -10am 3 people needed 10-1pm 2 people needed 1-4pm 1 person, 4-6 2 people needed. After the last event starts she will not need anyone at the desk. Sunday 8:30-10 2 ppl needed, 10 am only needs 1 person
 - Teardown will start around 5 pm. Start breakdown around 5 pm in the extra room.
 - Everyone on the board to commit to getting 3 board sponsors
 - Faye offered to put a spreadsheet in the drive to track people that are sponsoring
 - Eric asked for a list of sponsors from last year, he will reach out to Cyndi
 - Screwing party - 27th at noon Jennifer Sands house. Getting the boards ready for the tournament.

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

- Update on Audit Status and meeting with the CPA -
- Year End Financials status
- October Bank Balances
 - Pay Pal \$
 - Tournament fund \$
 - General fund \$
- Status of Monthly P&L Statements
- Budget 2019-2020 reviewed Budget document saved in share drive
- Review of outgoing money each month at board meeting and vote on anything that has not been previously budgeted
- Where can the board see the bank statements.
 - Only executive officers are allowed to see the bank statements

Banquet/Awards Committee – Chair Jenn Sands

- Date set for January Banquet?
 - January 11th, Dion will ask the Eagles club for a bid. Jennifer brought up having it at the Mirage
 - 1st place division winners will all get all plaques commissioners will poll teams when they are out, about the 2nd place team plaques, who wants them, who doesn't. Bar owners will get bar plaque for 2nd place

Commissioners Reports

- Board Advisor -
 - Watch for players throwing/slamming darts down on tables
- B League -
 - tussle at Steel Tips no complaints filed, still some issues with certain teams about where to sign. Rob - Electrified - rude and unapproachable with other captains
- A League -
 - Dale handed out a few 180 and 9 hit pins
 - Stats issue, with no response from Tom so Eric took care of it.
 - Stacy to follow up with Gena
- AA/Masters

Sponsoring Establishment Outreach – Chair Thomas Allison

- Email sent to bars soliciting for gift cards and board sponsorships for the upcoming Colorado Open
 - Thomas will set an initiative to get the bar owners email list updated
- Boggy Draw - complete certification done
- Winston's - Belmar area has 3 boards

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

- Not discussed this meeting

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

- Update on player portal - wiping the forum clean, everyone will need to do password resets
- Update on email functionality
 - Faye explained why we need to initiate the spark email for the board. The way that the email is set up now, there is no record of board emails that can be passed from board to board, season to season. The new set up will allow for appropriate email records for the RMDA.
- Need any sponsorship info for Open as well as ads to go on the website
- Caspio - \$348 for an annual plan - Motion to pay, 2nd all present in favor

Webmaster - Faye Wilson

- Faye to be paid \$100 a month going forward according to temporary budget

ADO - Dion Wilson

- ADO national qualifier will be this weekend at Kennedy Station after the Raccoon Round up.
- @Cheers is the next ADO qualifier

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

- October 26th is the next youth shoot - Spook Shoot at Steel Tips

Statistician Report

- T to T Winner for April is Bruce Swetic

President's Business-

James will meet with Masters player to get a plan to change the format for league
Mark fixed Dart Connect

Letter composed to send to Kevin Nease requesting that he give back a portion of the money he was paid to complete the website has not been sent. James was unable to find the letter that is in the shared drive.

Tabled for next meeting

League and Bar fees

T to T discussion, money can only be used for Tournaments

Adjourn 9:14

Next meeting Eagles November 13th.