

Monthly General Board Meeting Agenda
RMDA
February 19,2023
Sirens Bar & Grill

In Attendance –

Eric Swanson--President
Charles Allmond-VP
Dave Terada-AA/Masters Commissioner
Judi
Dale
Liz
Brandon
Troy

Absent –

James
Chris M
Kyle
Amanda

Non voting members –

Kristie

Call to Order – 12:45
End meeting- 2:55

Follow up Business –

Tournament—New bar owner—Longshot
Liz to work with Brenda on Jack Rabbit tournament

Charles made a motion to join ADO
Brandon 2ND
Unanimously voted

Treasurer's Report -

Cash available 20,509.91

Uncollected 1250.00

Dart Connect will be due in March

Move money out of Paypal into Wells Fargo

Dale Asked about taxes.

Dale to have to info about insurance to keep us from getting sued personally

Commissioners Reports

- Board Advisor -
 - B League –
 - A League --
 - Doubles League—Rescheduling—send email..
 - AA/Masters—Nick Chaffin award
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 - A League – Larry Shattuck drop down
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- AA/Masters 1001 Discussion—Commissioners to talk to all teams to get ideas.
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Sponsoring Establishment Outreach – Liz Bopp

Rules Committee –

- Not discussed this meeting

Technology Committee – Eric Swanson

Webmaster – Charles Allmond

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ADO – Liz Bopp

Statistician Report

President's Business-

- Printed Rule Books? Distributed and make sure to make accessible on website
- Replacement of City Cups(Budget, Style, Format)—Replace all of them

Quotes. All four cups will be replaced. A cup will be replaced.—TABLE for Next MEETING

Action item for Eric—Talk to Trophy person to get Quote

- Mid-Season Tournament-Location and Dates—April 1st tentatively Sirens

End of Season Banquet at Famous Door---End of July

Eric motion to have mid-season at Sirens and End of Season at Famous Door-Troy to 2nds

--All in favor

Kris Sams—Benefit Blind Draw—Start planning for a Blind Draw benefit

- Meeting Minutes--
- Financials
- Website—Charles motion to move over website, Dale 2nd- All in favor

- Discord Etiquette
- Kris Sams benefit Blind Draw
- Budget for iPad—Eric motion to buy 6 and Troy 2nd—President to keep---unanimous
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Vice President's Business-

- Sponsors--
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Tabled for next meeting

- City cup replacement.