

WADA Board of Director's Meeting ~ Minutes **Saturday, April 9, 2016 ~ Nellie's, DC**

- 1) **CALL TO ORDER** – Acting Chair Laura Wilkinson called the meeting to order at 12:04 pm.
 - a) Attendance – Quorum achieved.
 - (1) DC: Josh Sanderlin
 - (2) MD: Ben Horton, George Quinn, Alt Addison Hunt
 - (3) VAe: None
 - (4) VAW: Chris Moore, Mike Tucker
 - (5) Officers: Joe VanVoorhees & Pat Martin; Member: Max Behrens
 - b) Excused absences – Lance Kent
- 2) **MINUTES** – February minutes were approved on ProBoards. March minutes were approved via ProBoards by George and Laura. Mona and Bill resigned before approving. But minutes will be posted online because it was an informal meeting anyway as no quorum was achieved.
- 3) **REPORTS**
 - a) Chairman of the Board
 - i) Laura is Acting Chair based on seniority. She will do her utmost to keep the board meetings to 90 minutes or less. Everyone is here because they care. We'll work together to make a new direction for the board, thinking positively, working together to get stuff done.
 - b) Executive Director Report
 - i) League is in full affect. All rosters and payments are in.
 - ii) DISTRIBUTED PRINTOUTS –
 - (1) Wanna Play on hard stock for posting at bars – and will be avail online.
 - (2) Current WAO flyer – still needs approval. Changes from pre-reg to pre-pay not yet made. For internal use, not yet for distribution.
 - (3) WAO sponsor package info – will be online. VERY important to get sponsorships sold.
 - (4) List of upcoming events – to review and let Joe know of any additional events so we don't step on toes.
 - (5) Plans for championships and annual meeting
 - iii) WIN CHAMPIONSHIPS – Might need setup help on Friday. Will advise because Dart Guy might help and do a lot. We are out of the board business, Dart Guys will sell boards.
 - iv) ANNUAL MEETING: Board approved Joe's request to have authority to plan the final schedule for the day.
 - v) SHIRTS – All shirts are ordered and expected by Championships. Delay was on Joe due to time constraints. In future will have order form at Championships for completion.
 - c) Secretary Report
 - i) All teams are paid.
 - d) Treasurer Report –
 - i) Reviewed report, nothing extraordinary. Discussed with board need to increase shooters, teams, WAO sponsorships and an 80/20 tournament to re-grow the treasury.
 - e) Webmaster Report – Website has been down for 2 days. Posted a support ticket and have been chatting online with host provider – the server we're on is down, they are working to correct. No ETA.
- 4) **COMMITTEE REPORTS**
 - i) Rules & Bylaws –
 - (1) Laura appointed George as Chair.
 - ii) Tournaments/Activities – WAO
 - (1) WAO -
 - (a) Again discussed sponsor. **ACTION**: Double-check hotel contract. Need 501.c.3 charity? **ACTION**: Check with Mighty Mike's for cervical cancer 501.c.3 charity they would recommend. Perhaps also have a separate 50/50 for Bev..
 - iii) League Play –
 - (1) Laura appointed Chris Moore as Chair

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- (2) POINTS ON LINE – Board discussed proposal to change points cap of top 4 players, to points cap at the line. This allows teams to stay together for camaraderie and friendship. **ACTION:** Board members consult with members in region and come up with proposal. Then all regions discuss together to present final proposal at the Annual Meeting. Laura will work with Chris to present at Annual Meeting.
- (3) WADA social night. – previously tabled to concentrate now on the WAO.
- (4) Big and Little doubles – **ACTION:** Joe to ask Mike Brennan to take full control and make him Youth Director for WADA. Need to write out proposal. Bring to Annual Meeting.

iv) Judiciary –

- (1) Laura appointed **Josh as Chair**.
- (2) Moose Lodge incident 2/10/16 – Laura read the timeline and applicable points. Joe commented on the Rules and ByLaws. Board members were reminded that they have the authority to suspend on the spot. **ACTION:** Joe to issue a warning email that a member felt threatened and this is not allowed. Refer to WADA's Good Sportsmanship Rule. Send draft to board before sending.
- (3) Josh offered to streamline the rules so everyone easily knows the process and recommendations.

v) Technical (Robert Sobelman) –

5) UNFINISHED BUSINESS

- a) SPRING TOURNAMENT – no action. Rocket Bar will host a super luck beginning at 2pm on April 23rd. Some details to still work out to be resolved by Wed so flyers can be made and distributed. Rocket wants to help grow darts in DC.

6) NEW BUSINESS

- a) It was noted that a recently resigned board member would return to the Board if certain conditions were met. The Board agreed that they are welcome to run for Director positions at the next Board elections at the Annual Meeting.
- b) PLAYER MORALE is tied to shirts, Weeklys and points. Need to get out the pins and ensure the Weekly is updated. Joe will have all the pins and milestones updated for the Annual Meeting. Will need help of Directors to distribute to anyone not attending. Weekly contains all information on file, please provide any missing scoresheets.
- c) Henry on George's team wants to be ADO rep. **ACTION:** Joe talk with Henry.
- d) Motion was unanimously passed declining Tucker's prior resignation.
- e) Motion was unanimously passed electing Laura as Temp Chair until next regular Chair election (Aug).
- f) Laura thanked everyone for a great meeting. We will get business done the best for WADA. It's a new dawn.

7) NEXT BOARD MEETING

- a) May 14th – Revolutions FX *Annual Member Meeting*
- b) June 25 in MD (Moose?)
- c) July 16 in VA West
- d) Aug at O'Malley's. *pre-WAO, Chair election*

8) Meeting adjourned at 1:41pm

Respectfully submitted,

Pat Martin
Secretary/Treasurer/Webmaster
Washington Area Darts Association