

**WADA Board of Director's Meeting ~ Minutes**  
**Saturday, February 6, 2016 ~ Eagles Club, Gaithersburg, MD**

- 1) **CALL TO ORDER** – Chair Mona Desai called the meeting to order at 12:17 pm.
  - a) Attendance – Quorum achieved
    - (1) DC: Bill Powell, Laura Wilkinson
    - (2) MD: George Quinn
    - (3) VA East: none
    - (4) VA West: Chris Moore
    - (5) Officer: Pat Martin; Member: Max Behrens
  - b) Excused absences – Chris Lane and Joe VanVoorhees
  - c) Unexcused absence - Ben Horton, Mike Tucker
  - d) Minutes – January minutes were approved in ProBoards.
- 2) **REPORTS**
  - a) Chairman Report
    - i) OFFICER CONTRACT - Still need signed contract from Lance.
    - ii) Mona talked about board vacancies. Will be filled at next Captain's meeting.
- 3)
  - a) Executive Director Report
    - i) Final number of teams is 40.
    - ii) Joe is running singles today at Mighty Mike's.
    - iii) Mona will talk with Joe about singles event for MD. George will back her up.
    - iv) Chris Moore mentioned he'd called Joe because VA West Div 9 had All Star Pts but no highlights.
  - b) Secretary Report
    - i) Pat suggested NOT printing rosters and scoresheets for Capt packets as they are available online. Maybe do capt packet totally online? Only print for new captains? Board discussed and liked the suggestion but some members said they use the printed versions. Using Captain's meeting for All Star playoff ensures more attendance so picking up packets is not as impt a draw. **ACTION Pat:** Add checkbox to team application – does the captain want captain's info email or printed?
  - c) Treasurer Report –
    - i) Reviewed financial statements. Concerned about low bank balance. Board members should be sure to look at the 10 year financial and WAO reports that are in ProBoards. **ACTION Board Members:** review treasurer's report on ProBoards and enter any questions.
    - ii) WAO financials are complete. Still need:
      - (1) WAO Pre-registration payment of \$65 to be received from Nicole Smith is setup as an Acct Receivable.
      - (2) WAO shirt inventory is still needed but not critical for closing the WAO financials.
      - (3) Joe and Pat's mileage for 2015 is submitted and approved. Joe capped his WAO mileage at \$100.
      - (4) \$2,500 Charity check was written and sent to Joe for forwarding to the charity with a cover letter.
    - iii) Board inventory – agrees with Joe's actual.
    - iv) **Motion unanimously passed** requiring Officer Mileage to be submitted monthly by the 15<sup>th</sup> of the following month or forfeit.
  - d) Webmaster Report - Everything is up to date. Mona says it looks great.
- 4) **COMMITTEE REPORTS**
  - i) Rules & Bylaws –
    - (1) BYLAW change –
      - (a) **Motion unanimously passed** to remove c) from Article V Section 9 regarding board member attendance. To be ratified at the 16SPR captain's meetings. **ACTION Joe/Pat** – post in Wkly/web.
  - ii) Tournaments/Activities –
    - (1) WAO – Goal is to jump on WAO logistically. Committee is Lance and George. Need volunteers to set and break down.
      - (a) Mona will contact Lance. Need to start planning now.
      - (b) Distribute sponsor contract and require payment up front with signed contract. **ACTION Joe:** Provide the contract and logo web dates to the board.
      - (c) Mona is in charge of charity. Discussions that the WWP (Wounded Warrior Project) is under investigation for embezzlement. Chris Moore suggested other veteran organizations including a

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house out west that deals with emotional and other veteran issues. He volunteered to help on anything related. **ACTION Chris:** send veteran organizations info to Mona.

- (d) New hotel negotiations. Will get 8 comp room nights plus one for each 30 booked.
- (2) 80/20 tournament: There is a 2 weeks gap the end of this season. Last one was held at Eagles with a huge turnout. **Board agreed** to call it Spring Fever Tournament. Need date and venue – MD or DC location. Laura mentioned Rocket Bar wants a tournament – she will talk to Rodney. George would like to have a tournament at Moose – they would sell food (for WADA only). Kathy is the contact.

### iii) League Play –

- (1) Mona appointed Chris Moore as Chair of the League Play committee. Noted that the committee needs to meet outside the board meetings. Committee should suggest fine changes to rules, procedures etc. Mona and Bill expressed interest in the committee – will meet with Chris after today's meeting.
- (2) All Star Points (ASP) – Discussed play level for ASP, using individual rankings vs play team. Can't get ASP lower than your ranking. Shoot where you are ranked regardless of where you play.
- (a) Last season was messed up on scoresheets. Joe need to report all scores & stick to the scoresheet submission deadlines. It's a morale killer when highlights are not posted.
- (b) **Motion unanimously passed** – Accrue ASP based on the individual player's ranking (regardless of the team they are playing on). Highlights are, as always, based on the team level. In the event of clarification, rankings change season to season. Players are ranked on day one of each new season.
- (c) **ACTION Pat:** Add player level to pre-populated scoresheet. **ACTION JOE:** Pat needs WADA member numbers on the rankings and duplicates removed or marked as active/inactive.
- (3) Best decision was Joe cancelling all matches last week.
- (4) **Youth development league** – talked to Brennan about Sun mornings. He sent a rough draft. Need to start putting into effect. Final way to run soon. Start this summer in only non-smoking bars. Keep it a teaching league with awards. Tee shirts for participation instead of trophies. Chris M willing to help Brennan.
- (a) Board agreed to call it **Big and Little Doubles**.
- (b) Board agreed to charge a \$10 entry fee per doubles team (youth and adult).
- (5) **Banquet / picnic** – Banquet has been on the table for over a year now to replace picnic. Have banquet / overall captain's meeting. It's June 18<sup>th</sup> on the calendar. **ACTION Joe:** provide the board with details about Revolutions comping food.

## 5) UNFINISHED BUSINESS

- a) DC Darts – Max went to Stonewall Darts. They play the entire season at Cobalt. Astonishingly larger than us – 288 shooters this season. This is their 7<sup>th</sup> season. Have raised \$45k for charity.
- i) All teams play in the same location, one game a night – team cricket. 2-6 rotate in order. Play on 6 boards. 4 staggered start times, 45-minute time limit for each match.
- ii) Live DJ. League shirts are issued each season, identified by color. Sponsors are printed on back of the shirts. Each team chooses own charity.
- iii) Very different focus – social.
- iv) Use their friendly competition to grow WADA. We'd offer their players free membership in WADA with opportunity to play darts at a higher competitive level. 10 new players would give us 2 teams and a new sponsor bar (Nellies).
- b) Chesapeake Bay, MD – Laura reported that it's all doubles, everyone plays all. Too far away so not a competing league. They are a new league and want info. Wed night is league. Anne Arundel county, Annapolis. It's their 2<sup>nd</sup> season.

## 6) NEW BUSINESS

- a) Team roster limitations – Chris M noticed that since the new limitations went into effect, membership, motivation and teams reduced. Board members said that exemptions are always allowed for teams together for a long time. Chris believes sportsmanship first. B was always largest, now few teams. B is most competitive and largest. Look again at points cap for b.
- i) Suggested a change to have four people at the line can't exceed twelve at line instead of top four on the team. B now isolating division, with players moving to Ada to play with who they want to. Add player level to scoresheet. B is now smaller than c. Mona, wants to fine tune in VA west. Can't even find subs to play. Point is to move players not teams. Talk to players to propose changes. Ask what they think, what about problem is more than 12 that night. Opinion and thought.

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- b) Joe Moyer from Eagles talked with the board. Was very upset when championships were previously cancelled. The Apr30/May1 dates are on his calendar but he'd having problems getting his board to commit especially without a deposit guarantee. Been with WADA since 1984. Mona apologized and assured him that the Apr 30/May 1 championships would be held at Eagles. Jay insisted that he needs a written confirmation. Would need 2 week notice to do a LOD beforehand. **ACTION Mona:** Write letter for Joe to sign to send to Eagles.
  - c) LOD – Chris M remarked they are too competitive, like WADA league. Asked if LODs are run by WADA since they are so competitive.
  - d) **Social Thursdays** - Pat suggested a WADA social night (on the order of the DC darts league – learn from them.). There are casual dart players in Metro DC. Set it up for Thursday night. Have fun, use as a feeder for the rest of our league. **ACTION League Play committee:** Flush out details.
  - e) Chris will talk to Manassas Moose, maybe field a team.
  - f) Business Cards – **ACTION Joe:** How many generic cards are left?
  - g) Idea to sponsor veteran teams?
- 7) **NEXT BOARD MEETING**
- a) March 19th at Revolutions FX **ACTION Mona:** talk to Joe
  - b) Apr 9<sup>th</sup> meeting is DC.
  - c) May 14<sup>th</sup> is VA West. Mighty Mike's?
  - d) June 18<sup>th</sup> is MD. Moose?

8) **Meeting adjourned at 2:43pm**

Respectfully submitted,

Pat Martin, WADA Secretary/Treasurer/Webmaster