

WADA Board of Director's Meeting ~ Minutes

Saturday, January 16, 2016 ~ Mighty Mikes, Sterling, VA

1) CALL TO ORDER – Chair Mona Desai called the meeting to order at 12:15 pm.

- a) Attendance – Quorum achieved
 - (1) DC: Bill Powell, Laura Wilkinson
 - (2) MD: George Quinn, Ben Horton
 - (3) VA East: Chris Lane & Alternate Rob Sobelman
 - (4) VA West: none
 - (5) Officers: Joe VanVoorhees & Pat Martin; Member: Max Behrens
- b) Excused absences – Addison Hunt, Mike Tucker and Lance Kent
- c) Minutes – December minutes were approved in ProBoards.

2) REPORTS

- a) Chairman of the Board
 - i) DIRECTOR CHANGES - Scott Groves has resigned. Joe will hold impromptu capt meeting to elect 2nd rep or wait until 15Spr. Rob is staying on as Alternate. ACTION JOE; Give list of new reps to Pat. ACTION PAT: send email list of new reps and captains to Rob for ProBoards.
 - ii) OFFICER CONTRACTS - Signed and delivered. Mileage reimbursement 54 cents effective Jan 1st.
- b) Executive Director Report
 - i) Addison's WADA bumper stickers were well received. Joe distributed samples at the meeting.
 - ii) Will post Schedule to the web, links are already up. Pat needs ASAP for pre-populated scoresheets. Expect to end up with 41-42 teams.
 - iii) SINGLES LEAGUE flyer distributed in Capt. packets. ACTION Pat: Add flyer link & online payment. Will also run additional qualifiers again keeping women in a separate pot. Mona to run in MD.
 - iv) All Star Qualifiers is today after the meeting. Have received lots of suggestions. People are still unclear about their ranking.
 - v) SHIRTS – haven't arrived. Joe will follow up and wants to talk to Addison's shirt vendor.
 - vi) AWARDS – have 3 boxes of last season awards to be distributed. Need to redo one set.
 - (1) Will use individual award to create trophy for All Stars. Motion unanimously approved authorizing Joe to purchase All Star trophies – max 12 individuals, 3 bigger ones for finals in each level.
 - (2) Need to approve budget for MOY. Suggested nice shirt because it advertises WADA. Use a new vendor. Motion was unanimously approved authorizing Joe to purchase shirt as MOY award.
 - vii) BOARDS - Have 4 boards left in inventory on sale for \$40 each.
- c) Secretary Report
 - i) Revised Prelim roster deleting street address and adding Sponsor Invoice at the bottom. Sponsor invoices will be emailed with cc to Captains. Statements will be US mailed.
- d) Treasurer Report –
 - i) Reviewed financial statements. Discussion re cash vs accrual basis accounting. Board member requested notation re current bank balance. ACTION Pat: add prior month next to current month on Balance sheet.
 - ii) WAO financials are not yet complete. Still need:
 - (1) WAO Pre-registration payment of \$125 from Nicole Smith. Pat sent email invoice to her.
 - (2) WAO shirt inventory count and money for any additional sales. Shirt count needed.
 - (3) Motion was unanimously approved requiring Joe to submit all 2015 mileage by Jan 31st or forfeit reimbursement.
 - (4) Board said the \$2,500 Charity check covers 2014/15 WAO. Pat will write the check when checks arrive in the mail and send to Joe for forwarding to the charity with a cover letter.
 - iii) Board inventory – agrees with Joe's actual.
- e) Webmaster Report - Everything is up to date.

3) COMMITTEE REPORTS

- i) Rules & Bylaws –
 - (1) Mona appointed Bill Powell as Chair.
 - (2) BYLAW changes –
 - (a) Were passed at the Captain's meetings – online section and 4.8 bylaw/rules amendments. ACTION Pat: update online Bylaws documents.
 - (b) Article V Section 9 regarding board member attendance. Reviewed and agreed on the changes. ACTION Mona - send new redline for posting.

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- ii) Tournaments/Activities –
 - (1) Joe talked about 80/20 event this Spring after championships, weekend after Mother's Day. All regions at one time after Spring caps meeting.

- iii) League Play –
 - (1) Mona leaving Committee Chair vacant at present.
 - (2) Apr 30 and May 1st championships are set at Eagles per Mona.
 - (3) Youth development league – run Sat mornings. **ACTION Mona**: put blurb about how to run it. Need to add Mike Brennan directly to that discussion. Focus during the summer when kids are not in school activities and traffic is better.

- iv) Technical (Robert Sobelman) –

4) UNFINISHED BUSINESS

- a) DC Darts – Laura still paying email tag with Stonewall darts. Nellies liked hosting our board meeting.
- b) ADO rep – Nothing back from John Everett. Need to line up singles again. Joe handles ADO until it becomes too much, and then will appoint a rep after touching base with Everett.

5) NEW BUSINESS

- a) Wounded Warrior Project as Charity for upcoming WAO. Can go directly to their website to submit contribution. Discussed adding voluntary \$1 to shooter fee for WWP beginning in Spring. **ACTION Pat**: look into logistics.
- b) New dart league is in 2nd season now. **ACTION Mona**: send Joe contact info.
- c) RANKINGS – don't change during the season. All Star rankings are based on just-completed season. Joe will be proposing change in the rankings system to adopt 1-7. Introduce and get out there sooner rather than later.

6) NEXT BOARD MEETING

- a) February 6th at Eagles. (Super Bowl is Feb 7th)
- b) Mar 12th is Regionals at Mighty Mike's, changed meeting to March 19th.
- c) Apr 9th meeting is DC. May 14th is Mighty Mike's.

7) Meeting adjourned at 1:44pm

Respectfully submitted,

Pat Martin, WADA Secretary/Treasurer/Webmaster