

WADA Board of Directors Meeting
Saturday, July 30, 2016
1:00pm
O'Malley's (VA-W)

- I. Called to Order at 1:05pm
 - a. Excused absences
 - i. Henry Harper (MD), Chris Moore (VA-W)
 - b. Unexcused absences
 - i. Monroe Snyder (VA-E)
- II. Reports
 - a. June minutes approved via ProBoards
- III. Committee Reports
 - a. NTR
- IV. Unfinished Business
 - a. Mighty Mike's has frozen account
 - i. **Action: Joe to get new check**
- V. New Business
 - a. Moose Lodge has a children's charity that we may be able to tie in a tournament
 - i. **Action: George to explore possibility of having a tournament with the charity tie-in**
 - b. DartsConnect is a popular app (brought up last year as well), and may be something WADA can use for tracking stats and also cut down on paper scoresheets
 - i. **Action: Mike Tucker to see if the app can track the things WADA wants (all-star points, highlights, etc.)**
 - c. Fall Fling at Fairfax Revolutions on Saturday, 15 October
 - i. **Action: Joe confirm reservation made by Laura**
 - ii. **Action: All to plan the day (will include All-Star Shootout from Summer season)**
- VI. Tournament Planning
 - a. No update on charity
 - b. Books to be closed on tournament within 60 days
 - i. **Action: Pat work with Joe and Lance to close everything closed out**
- VII. Upcoming Board meetings
 - a. September at Little Italy
 - i. NOTE: This meeting was cancelled in favor of tournament committee close-out. **Next meeting on Saturday, 15 October at 11:00am at Fairfax Revolutions.**