

MINUTES ~ WADA Board of Directors Meeting
Saturday, June 25, 2016 12:00pm
Silver Spring Moose Lodge (Burtonsville, MD)

- I. Chair Laura Wilkinson called the meeting to order at 12:19pm
 - a. Quorum was attained. Board members in attendance: Ben Horton (DC), Josh Sanderlin (DC), Henry Harper (MD), George Quinn (MD), Addison Hunt (MD Alt), Robert Sobelman (VA-E Alt), Mike Tucker (VA-W). Officers: Joe VanVoorhees and Pat Martin, Member: Mona Desai.
 - b. Excused absences - Chris Moore (VA-W)
- II. Reports
 - a. Minutes - May minutes were approved (5 approvals) via ProBoards.
 - i. Laura requested board members to please check ProBoards frequently. Lots of info there and cuts down on email traffic.
 - b. Chairperson
 - i. Future of WADA – Currently in a bad financial position. We need to invite people to join. Need to be proactive, hold their hands, welcome them in and get them to join, be inviting. Check wanna play, put effort into it, people WANT to play. Need to lead them and not just send to the website. Be creative, help them know how to join, guide people. Go outside of a luck to find new people. Actively recruit.
 - 1. Stonewall has a big tourney Jul 15-17 at Rocket bar in DC. Player’s commitment to darts varies. Laura to send email out after meeting. They play at Nellies and Cobalt.
 - ii. Future of the Board – will be in position soon to not have to meet monthly. Suggest Bi-monthly on Thursday’s at 8pm perhaps via video conference or Fairfax as a central location. Revolutions Fairfax was mentioned as a good central location. Board members noted that it might encourage more member participation keeping the meeting at a standard location. Meet at 6pm so able to play in Luck also.
 - 1. Set next meeting for Jul 30, then Sept to go over the tournament, then move to every other month. Have a special WADA luck connected with board meetings.
 - iii. Need new fresh vector file to enlarge. Henry made one in autocad, needs to convert it to tiff or other format.
 - c. Secretary/Treasurer/Webmaster – Almost all fees are collected – and on time! Send emails to individual captains instead of weekly email to all Captains. Collections also better due to WAVE invoices that were sent out – many paid this way because it’s easy, others were reminded because of the automatic reminders. Please review the financials in ProBoards. Money remains tight.
 - d. Executive Director
 - i. Little Italy is closing in November.
 - ii. 29 teams this season. Champ format is changed a bit – details in Weekly. Cuts down on awards and trophies. Only 6 divisions. No complaints.

- iii. Shirts – quality is so much better (returned to Ampak). Got shirts in 2 weeks. All shirts and prizes distributed.
- iv. Pins – Amy and Pat to talk about file Pat needs for pin lookup on website. Weekly has all the numbers. After break, all pins will be on the table for board members to deliver.
- v. Emails with Crown, all star awards by July 30th. Will have awards Fri before Championships, Fri before Open. Capt meetings are near the Open.
- vi. New bar – Elite Golf in Manassas. Potential new sponsor.
- vii. Need ADO rep. Doesn't hurt us except with ADO regional reps.
- viii. Change tournament play committee email list to be Josh, Mona, Laura, Joe & Pat.

III. Committee Reports

a. Tournament

- i. Sponsors – Goal is everyone getting one sponsor. Want to see tagboards on every stanchion.
- ii. Sound – Laura to check again with Saul. Hope to use his equipment if he can't make it.
- iii. Charity update – Mona shared exciting news about donations she's collected. More work to be done in the last 2 months. Have contacted food places, regional hqs and managers. She will list out to be published in Weekly and on website which should really help bring more participants.
- iv. T-shirts – Addison to check with vendor about printing tee shirts onsite.

IV. Unfinished/"Old" Business

- a. Smoking breaks during matches – not an issue in MD, but a problem in VA. Was only 1 guy and it's been solved. Refer to Rules as they cover allowable breaks.
- b. "Points on the line" – to be based on warp points to 1 decimal. George to write new rule. Pat can replace player level on the prepopulated scoresheets with player warp.
- c. Corporate branding – Laura to continue to review and pursue.
- d. Shirts/prizes received in a timely fashion – going well now per Joe's report
- e. Big Little Doubles

V. New Business

- a. Format change proposal to speed play from Henry and George. Keep 24 points, use team game as 1 tie breaker then final score is 14/11. Get it out for feedback and talk at next meeting. Holes, but good starting point. Talk to players and teams.
- b. Joe retiring after WAO. A couple people have expressed interest. Joe and Amy volunteered to continue to help through the end of the year if no one could commit or wanted to shadow them to learn the process.

VI. Upcoming Board meetings

- a. July at O'Malley's in Holiday Inn at Sterling, VA. (discuss WAO & ED election)

VII. Adjourn