

WADA Board of Director's Meeting ~ Minutes **Saturday, March 19, 2016 ~ First Break, VA West**

- 1) **CALL TO ORDER** – Chair Mona Desai called the meeting to order at 12:26 pm.
 - a) Attendance – Quorum NOT achieved. Can discuss but cannot vote.
 - (1) DC: Bill Powell, Laura Wilkinson
 - (2) MD: George Quinn
 - (3) VAe: None
 - (4) VAW: None
 - (5) Officers: Joe VanVoorhees & Pat Martin; Tournament Director: Lance Kent
 - b) Excused absences – Ben Horton, Chris Lane, Chris Moore, Mike Tucker.

- 2) **MINUTES** – February minutes still need 1 more approval. Were approved via ProBoards by George, Mona and Laura and approved at the meeting by Bill.

- 3) **REPORTS**
 - a) Chairman of the Board
 - i) Mike Tucker resigned. Gave Mona \$20 for his fees that she gave to Joe.
 - ii) Joe intends to resign. With new job, longer commute cannot devote proper attention to Dir. Will stay to end of season and transition on temp basis with new Director. And will help at WAO. Mona and Joe met last night, he might be able to carry thru SPR and FALL seasons with Amy's help. **ACTION:** Need to put out that WADA is seeking a new ED and ADO rep. BMAC was recommended but there has been no contact to see if he's interested.
 - iii) Need replacements for VA East and VA West vacancies. Laura asked why problems filling the positions since they are the most vocal – should be willing to serve to make WADA better. Would like to fill vacancies now, don't wait for Spring. Joe contacted East asking for volunteers, waiting for response.
 - b) Executive Director Report
 - i) KANBAN – Demonstrated Kanban for tracking to do items. Currently Joe, Pat and Mona/Chair have access. Visual tracking. There are many providers so can look for one with unlimited access rather than sharing access but this is a start. Can port all cards to another site when/if ready.
 - ii) CHAMPIONSHIPS – Will move to Revolutions FX for 16WIN as Eagles again bumped us because of double booking. Present Fall and Summer to them, Aug 20-21. **ACTION;** Talk to Jay and Troy. Board requires letter from Jay to WADA confirming dates and that it is set.
 - iii) BOARDS: Revolutions will buy boards from Championships. Want to buy for all their locations. Want to overbuy. Dart guys buy boards but more than we pay. We are OUT of the board business.
 - iv) Met with Dart Guys. They want to be our supplier for ALL events. They will sell boards at Championships and WAO. We are OUT of the board business.
 - v) ANNUAL MEETING: See attached for Annual Members meeting plans, May 14. Combine everything into one big event, anchor point. Give Revolutions an estimate of 80 people **ACTION Joe:** Check with Roadside Inn across the street for rooms.
 - vi) SPRING FEVER TOURNAMENT:
 - (1) Rocket bar has six boards, for spring fever tournament. They are across street from Verizon center so need to watch event calendar. Had in mind a one day event. What about a super luck. They don't want to run it.
 - (2) Moose bringing Mega Luck per George. Week before Moose International April 16-17, a Friday night. Want to hold an 80/20. Have permanent stanchions.
 - vii) SHIRTS – McMahons shirts still out there. Other shirt orders left to do, created Kanban cards. **ACTION:** Need a new shirt vendor. **ACTION Joe:** Order MOY shirt for Little Mattie. **ACTION Joe;** Talk with Addison about shirts.
 - viii) OFFICIAL WADA SCOREBOARD: Joe showed sample on screen. Joe talked to Signs by tomorrow 24x16 quote \$40 per board if order 50. One per team per sponsor is they three of last four season. **ACTION: Joe** to send Pat estimate. **ACTION: Joe** Add QR code.
 - c) Secretary Report
 - i) Franconia Moose has not paid. No Roster, shooters fees nor sponsor fee.
 - d) Treasurer Report –
 - i) Reviewed report, nothing extraordinary.
 - e) Webmaster Report - Everything is up to date.

- 4) **COMMITTEE REPORTS**
 - i) Rules & Bylaws –

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- (1) Chris Moore was to ask VAWest about line cap and get semi proposal together. Board members said they'd like it if it were automated. Perhaps start in SPR or FALL. Table to next board meeting.
ACTION Chris.
 - (2) Joe will print Rules & ByLaws for distribution at the Annual Meeting. Pat updated the copies on the website prior to the Feb board meeting.
 - (3) George suggesting using subs even with full team to promote people coming back into playing. Board members discussed concluding that opens up a slippery slope again that we'd fought to close.
- ii) Tournaments/Activities –
- (1) WAO –
 - (a) Joe says hotel contract is back to same as year before, with fewer room nights required. Lance agreed that the hotel contract is good. Joe has addressed all prior major problems.
 - (b) Lance, has tournament box, except Joe has the drill. **ACTIONS;** Need to review tag boards. Bring all to annual meeting. Last year was learning experience, need to do things in advance. This may be his last year as TD. Board suggesting more Delegation. Mona said Saul will do the sound again. Lance to borrow guitar amps from his son. First part of April start organizing, print sheets, get notebook ready.
 - (c) Give Lance a month's notice if need help for any other tournaments or 80/20.
 - (d) Need to determine new sponsor. Mentioned Americas Adopt a Solder, Bev for cancer.
 - iii) League Play – Ed Cook is considering returning. Needs to decide before Captains meeting elections.
 - (1) WADA social night. Run like a super luck. Do the day we do board meetings. Needs to be more formulated, need to concentrate now on the WAO.
 - (2) Big and Little doubles – Mona has a semi-draft. Will prepare final draft for next meeting. Start Spr/Summer season at Revolution Fx.
 - iv) Judiciary – Discussed Moose Lodge incident 2/10/16 re Mona and Kim Duvall. Board agreed to 1 year probation and have Laura write a letter to Kim.
 - v) Technical (Robert Sobelman) – Laura to check if Chris Moore has accessed ProBoards.
- 5) **UNFINISHED BUSINESS**
- a) DC Darts – Max joined Stonewall darts but is uncomfortable putting up flyers. Ok to add super luck flyers.
- 6) **NEW BUSINESS**
- a) ADO qualifiers – Jun 18 next qualifier in Richmond. Aug is next national qualifier. In Fairfax Region 5-4 Scott Frasier is the rep and decides location.
- 7) **NEXT BOARD MEETING**
- a) April 9th at Nellies.
 - b) May 14th – Revolutions FX, June 18 in MD (Moose?), July 16 in DC?, Aug at O'Malley's.
- 8) **Meeting adjourned at 3:18pm**

Respectfully submitted,

Pat Martin, WADA Secretary/Treasurer/Webmaster