

WADA Board of Director's Meeting ~ Minutes

Saturday, May 14, 2016 ~ Revolutions (FX), VA-E

- 1) **CALL TO ORDER** – Chair Laura Wilkinson called the meeting to order at 12:09 pm.
 - a) Attendance – Quorum achieved. (4 of 7 board members in attendance)
 - (1) MD: George Quinn
 - (2) VAW: Chris Moore, Mike Tucker
 - (3) Officers: Joe VanVoorhees & Pat Martin; Tournament Dir: Lance Kent; Member: Mike Brennan
 - b) Excused absences – Josh Sanderlin, Addison Hunt, Rob Sobelman
- 2) **MINUTES** – April minutes were approved via ProBoards.
- 3) **REPORTS**
 - a) Chair
 - i) Spring tournament at Rocket Bar went great, with thanks to George Quinn.
 - ii) Need to get more teams, hopefully get some back. Board discussed loss of 4 “B” teams to Dominion because play is done at 10-10:30. Need to look at Dominion format and how they get done so fast.
 - b) Executive Director Report
 - i) Awards from 16WIN – plaques are here for pickup. Division champ awards given out at Championships. Playoff and league awards giving out now. Milestone awards and pins to be given out today. Shirts are in the mail from Mojo. Changing back to Ampak. Local vendor should cut time so ready in 3wks to 1 month. Board discussed that 1 month is not acceptable and asked aspire to 2 weeks. Joe will call on arrival to meet up and keep the board posted.
 - ii) Captains Packets – have 25 printed packets, many Captains opted for online. Joe and Pat coordinating to ensure online has same info and is kept updated.
 - iii) Teams – not as many teams, approx. 30 for 16SPR. Quick turnaround from last season may be part of the reason. Geographical issue in parts of VA. Need to actively recruit teams for Fall.
 - iv) Will retire end of the summer season. Brad Stauffer is interested. Emailed Stacy Wagner to invite MoCo to return. Need volunteers and position details to post and recruit.
 - c) Secty/Treas/Web Report
 - i) Nothing unusual to report on Treasurer's report. Still concerned about bank balance.
 - ii) Everything up to date on the website with updated responsive menu added to homepage.
 - (1) Addition of checkbox to apps for Captain's packet was well received. Captain's Packet link active and visible.
 - (2) Scoresheets have been changed from portrait to landscape to accommodate additional fields requested by Joe, including player rank, win/loss columns, all star points column. Pre-populated scoresheet now includes player rank. Pdf scoresheets were updated to exactly match the pre-populated excel sheet so all scoresheets are uniform.
 - d) ADO rep – all stars is June 18th. Has a youth event also because Revolutions has a front room with no alcohol. There will be a 50/50 to send a youth to National.
- 4) **COMMITTEE REPORTS**
 - i) Rules & Bylaws –
 - (1) Need rule change about no smoke breaks between legs and only 1 bathroom break per match to help speed up play.
 - ii) Tournaments/Activities – WAO
 - (1) WAO -
 - (a) SPONSORS – Laura challenged each board member to get at least 1 sponsor.
 - (b) CHARITY – Board unanimously voted Women's Cancer as the WAO charity for 2016.
 - (c) PAYOUT – Board unanimously voted to set WAO guarantee payout at \$12,650 for 2016.
 - (d) INVENTORY – Lance has gone thru the tournament box, not short on anything.
 - (e) SOUND – Saul can't do sound. Need mixing board, cables, 2 mikes, 6 speakers. Please keep working on Saul to help. Tournament Committee needs to actively research this.
 - iii) League Play –
 - (1) POINTS ON LINE – To be presented to members at the Annual Meeting.
 - (2) WADA social night. – previously tabled to concentrate now on the WAO.

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- (3) Big and Little doubles – Laura appointed Mike Brennan in charge of Youth Activities. Mike discussed previous problems he'd encountered. Suggested partnering with Masonic Lodge to start summer youth events. Board unanimously approved. Mike to gather more information and Mason feedback by June 25th.
- (4) Judiciary – nothing new. Joe sent warning email to principle in Moose Lodge incident with cc to board members.
- iv) Technical (Robert Sobelman) – Please use ProBoards for inter-board discussions. Remember that Officers don't have access to the Board only section.

5) UNFINISHED BUSINESS

6) NEW BUSINESS

- a) Member/Season dues – Board briefly discussed that fees have not increased in at least 17 years. Idea tabled due to competing free leagues. Raising fees could be detrimental at this time. Especially not until awards are distributed in a timely manner.
- b) Corporate branding – Laura suggested standardizing colors/fonts etc so all WADA publications present a united "corporate image". **ACTION Joe:** provide Laura with new vector file of WADA logo.
- c) Extremely important to ensure shirts/prizes are received in a timely fashion.
- d) Proposal to penalize teams for non-payment of sponsor fees was rejected.

7) OPEN FORUM FOR MEMBERS – nobody came forward

8) NEXT BOARD MEETINGS

- a) June 25 at Moose, MD @ noon
- b) July 30th at O'Malley's. *pre-WAO, Chair election*

9) Meeting adjourned at 1:08pm

Respectfully submitted,

Pat Martin
Secretary/Treasurer/Webmaster
Washington Area Darts Association