

MINUTES ~ WADA Board of Directors Meeting
Saturday, February 25, 2017 6:00pm
Revolutions (Fairfax, VA)

- I. Chair Laura Wilkinson called the meeting to order at 6:13pm
 - a. Board members in attendance: George Quinn (MD), Addison Hunt (MD Alt), Jeremy Lucier (VA-E), Mike Tucker (VA-W). Officers: Chelsea Priest and Pat Martin, Members: Joe VanVoorhees, Keith Urano, Max Behrens, Derek P, Chris Ermatinger, Doug DeRemer and Chris Lane.
 - b. Excused absences – none
 - c. Unexcused absences – Ben Horton, Michael Simione.
- II. Reports
 - a. Chairperson
 - i. Disappointed that only George tried Dart Connect. The system will solve a bunch of problems. DC will use it, MD talking. Laura will send another info email. It's free to try.
 - ii. People need to talk about Points on the Line. Half say it's too hard, others say there should be no exemptions.
 - iii. Need new fresh vector file to enlarge. Henry made one in autocad, needs to convert it to tiff or other format.
 - b. Secretary/Treasurer/Webmaster – Almost all fees are received, working on the remaining few. Website is up to date. No problems or issues to report.
 - c. Executive Director
 - i. Will add to Weekly that the pre-populated scoresheet is preferred.
 - ii. Scores@ email didn't work for a bit so some scoresheets not received. Pat was not notified but will look into the problem. Pat reminded Chelsea about the online/form based score reports that is already setup on the website but nobody is yet using. Score and sheets would not be lost and submitters receive an email confirmation as "proof".
 - iii. Had 14 participants for the rolling singles qualifier.
 - iv. Pass the word about the All Star Team to compete at the Steel City, Pittsburg tournament. WADA not paying travel but people could carpool.
 - v. Talked to Debbie Frank about returning. Won't happen. People prefer the Dominion format and play is free.
- III. Committee Reports
- IV. Unfinished/"Old" Business
 - a. "Points on the line" was discussed with attending members given the floor to voice their opinions.
 - i. Asked board to not cap A, leave A alone. Change/fix B.
 - ii. C should be beginners. B are proving aspiration.
 - iii. Who would police POL. What happens? Penalties?
 - iv. Grant NO exemptions, see if works out.
 - v. Will take a short hit and long-term gain in reputation. Stand by our rules. Be stringent with exceptions. Stop trying to continually make things

different. Used to have rules in place to address. Go back to the old rules of moving up. Set a ceiling and floor.

vi. Add decimal to WARP vs whole #.

V. New Business

a. Need to bring more planers up to teach them. Need mentors for new shooters.

VI. Upcoming Board meetings

a. May 13, Jun 24, Sep 2, Oct 14, Dec 2

VII. Adjourn

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster