

MINUTES ~ WADA Board of Directors Meeting
Saturday, May 13, 2017 12:00pm
Revolutions (Fairfax, VA)

- I. Chair Laura Wilkinson called the meeting to order at 12:10pm
 - a. Board members in attendance: Rich Lewis (DC), George Quinn (MD), Michael Simone (MD) and Brian Skapura (VA W Alt). Officers: Chelsea Priest and Pat Martin, Members: Max Behrens, Ronda Daly, Josh ? and Joe VanVoorhees.
 - b. Excused absences – Rob Sobelman (VA E Alt) and Mike Tucker (VA W)
 - c. Unexcused absences – Jeremy Lucier.
- II. Minutes – from Feb were approved
- III. Reports
 - a. Chairperson
 - i. The main discussions today are Points on the Line and Steel City Open.
 - b. Secretary/Treasurer/Webmaster – Busy dealing with beginning of season admin. Am now emailing a Welcome message in response to the application with the Roster pasted in advising that is their final roster unless changes are received. This eliminates the need for Captains to submit a separate Roster Form. Website is up to date. Treasurer’s report not complete but nothing out of the ordinary to report.
 - i. Online score reporting is available and has been used once. Need to promote it on the web and in the Weekly. Also promote using the pre-populated scoresheets.
 - c. Executive Director - Chelsea
 - i. Championships were at Mighty Mikes. There was consternation because no Mighty Mikes teams played during the season. Proposal to change location, ie no championship if no team. It was noted that the location schedule is set 1 year in advance. **Brian and George will write out and present a Bylaw change** to be presented at the June meeting.
 1. Then the Board must vote on the proposed change which is then posted on the website and in the Weekly for 21 days (for member feedback) before the Board can vote to adopt the change which is then subject to ratification at the next Captain’s meeting.
 - ii. Spring League looks like it will end up with 26 teams.
- IV. Committee Reports
 - a. Tournaments - Will talk about WAO at the June meeting
- V. Unfinished/“Old” Business
 - a. Steel City Open – It’s a good way to reach out to great players. Need ways to qualify an All Star team, hold qualifying events.
 - b. “Points on the line” was discussed. Motion passed 3-2 to go forward with implementing for the 17Fall Season.
 - i. **Need Rule Change written out** with details including ratings and penalties to be presented at the June board meeting.
 - ii. Then the Board must vote on the proposed change which is then posted on the website and in the Weekly for 21 days (for member feedback) before the Board can vote to adopt the change.

VI. New Business

- a. New ED – Chelsea is moving to Texas in July. Ronda Daly and one other are interested in resuming the duties. Chelsea would like to begin training someone now. Ronda spoke to the Board responding to questions. In closed session, the Board discussed and **unanimously voted appointing Ronda Daly as new Managing Director.**
- b. ED is the “face of WADA”. Needs to be proactive and talk to owners/mgrs to retain and promote the league.
- c. Discussion about Dominion league. They wanted a social league with no ratings. Social and fun.
- d. First Break is considering an in-house doubles league. It would be Thursday night, \$10 per player plus \$200 from bar with 100% payout. **Joe will work out a formal proposal and solution with Revolutions.**
- e. Motion was unanimously passed to allow the Chair to appoint replacement Directors to fill vacated spots when there is no Alternate to step up.
 - i. **Need Bylaw Change written out** to be presented at the June meeting.
 - ii. Then the Board must vote on the proposed change which is then posted on the website and in the Weekly for 21 days (for member feedback) before the Board can vote to adopt the change which is then subject to ratification at the next Captain’s meeting.

VII. Upcoming Board meetings

- a. Jun 24, Sep 2, Oct 14, Dec 2

VIII. Adjourn

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster

Approved via email by:

Mike Tucker – with correction

Laura Wilkinson

George Quinn

Richard Lewis