

MINUTES ~ WADA Board of Directors Meeting
Saturday, May 5, 2018 12:00pm
Revolutions (Fairfax, VA)

- I. Chair Laura Wilkinson called the meeting to order at 12:12pm
 - a. Board members in attendance: Rich Lewis (DC), Michael Simone (MD), Joe VanVoorhees (VA E) and Jason Pawlowski (VA W). Officers: Ronda Daly, Brad Stauffer and Pat Martin, Tournament Director: George Quinn.
 - b. Excused absences – William Powell (MD)
 - c. Unexcused absences – James Moffett (VA E)
- II. Minutes – none
- III. Reports
 - a. Chairperson
 - i. Laura announced that she would not be seeking re-election as Chair in August. She requested to stay Chair thru the 2018 WAO. **Motion was unanimously passed** to retain Laura as Chair thru the 2018 Open.
 - ii. Please take a handful of the newly printed generic business cards and put on every dartboard. Ronda will keep the balance of the cards.
 - b. Executive Director – Ronda
 - i. 18WIN trophies will be ready May 11th to distribute at the Captain's Meeting.
 - ii. DC expressed concern over undefeated team with low winning % so not the Division winner. **Board agreed** to monitor over the summer and address in the Fall.
 - iii. Some shooters are asking about the WARP. Pat reminded that it's based on the last 6 seasons so older rankings drop out. **Board agreed** to reassess the POL line for B/BB.
 - iv. Michael said that Harp and Flanagan's were interested in possibly having an A Team and was granted a week to clear up details. Separately they are also interested in possibly hosting Championships – but that is tabled for now.
 - v. DC bar, Hobans, wants to run a Singles League but needs someone to run it.
 - vi. We have new vendor for All Star shirts with costs beginning at \$28 w/o pocket, \$29 w/pocket. First Break and Revolution will be putting in money for the shirts and any remaining balance will be paid by the players.
 - c. Secretary/Treasurer/Webmaster – Pat
 - i. Busy dealing with beginning of season admin including sending application confirmations to team captains.
 - ii. Website is up to date and includes WAO flyer, link to room booking and Sponsor form (in pdf and online).
 - iii. Pat reported that the cash balance is low especially since the 17SPR and 17FALL awards were paid in January and 18WIN awards are ordered. Although overhead costs are as low as possible, Crown's trophy prices continue to increase. Shooters fees have not increased in at least 20 years. The number of shooters is down but the number of divisions has not decreased so instead of 5-6 teams per division there are 3-4 teams which is

not enough to support the division awards. In 2017, we lost \$5.83 per shooter.

1. *Motion was unanimously passed* to increase shooter fees to \$25 effective 18FALL.
2. *Motion was unanimously passed* to remove the 10% early payment discount for Sponsor fees effective 18FALL.
1. *Motion was unanimously passed* to change season awards effective 18SPR to the following: Champions will receive individual shirts and Division Champs will receive bar plaques. If teams or individuals want additional plaques or trophies, they may contact the Executive Director to order for them at their own cost.

IV. Committee Reports

a. Tournaments – WAO

- i. **Sponsors** – Laura asked each board member to secure at least one sponsor. She listed ideas about who to contact for sponsorships. Laura will provide a letter (by May 12) to secure sponsors to include additional check-off for donation to the Charity.
 1. Crown will be a Gold sponsor. They will pay us net after trophies for event winners.
 2. First Break and Revolution will be Gold sponsors again. James has reached out to Cue Club and Carpool.
 3. Jason’s Bull Run Accounting will be a Gold sponsor.
 4. Discussion about any problems with getting brewery sponsors. Agreed that there would be no problem.
- ii. **Charity** – Ronda asked for board members to secure items to raffle. Operation Homefront will reach out to its volunteers to try and have someone there to run the raffles so we do not have to do it.
- iii. **Dropbox** – George doesn’t have access. Joe, please work with Ronda to be sure she and Pat have admin access and know how to grant access to George.
- iv. **Sound** – George has the 3 WADA-owned speakers. Pat to be sure inventory is recorded. Additional sound logistics were discussed.
- v. **Pre-registration** - will be up on the website this week. Board discussed including a pre-payment for annual shooter’s fees but suggestion was dropped.

V. Unfinished/“Old” Business

VI. New Business

- a. Board member presented Captain’s question about wanting All Star Points and Awards recorded during playoffs. *Board agreed* that they should only be awarded during the regular season.
- b. Discussion about Extreme who runs a Singles League the same night as our A league.

VII. Next Board meeting set for Aug 4th.

- a. *George will set up* a Tournament Play Committee meeting.

VIII. Meeting adjourned at 1:34pm

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster

Minutes approved online by:

5/10 Joe VanVoorhees

Ronda Daly

5/13 Laura Wilkinson

Richard Lewis

5/14 Michael Simione