

Washington Area Darts Association, Incorporated (WADA)
Minutes - October 20th, 2018 Meeting of the Board of Directors
Flanagan's Harp and Fiddle – Bethesda, MD

I. Meeting Call and Introductions

i. William Powell, Ronda and Mark Daly, Joe Van Voorhees, George Quinn,
and Richard Lewis present at 12:17 PM to start the meeting.

ii. Excused absences: Kris Petren and Neil Bradbury. Unexcused: Colin Deffet

b. New Board Members

II. Reports

a. Tournament Recap and Next Year Discussion

i. George – Tournament was Generally a success, dart connect ran very
smoothly, no real major issues.

ii. Ronda – first issue, speaker placement, players could not hear
announcements including registration closes. USA Darts productions
estimate from Kevin M. live streaming still due to us for next year before we
sign the contract. Making sure we have a room for them for a finals staging
area. A lot of lighting complaints Ronda has addressed with the dart guys.
Players would like a single sign-up for all day's events at the outset.
Registration system was an issue as far as long lines. Laurie and Sharon will
be consulted as far as registration issues. Pre-Registration issues could be
handled better because it effects how money is counted.

- iii. Tournament mindset needs to be addressed, as far as workers. Mark and Ronda want to discuss the order of events, in order to help end of day and board flow. Continue to use Dart Connect.
- iv. Room rate will go to 75\$ a night. We will be a BDO category D and are trying to be WDF next year.
- v. 2-4 \$ per person, and up the payouts especially for women's.
- vi. Sponsors were decent, but we need to have more board and committee help.
- vii. Look at tournament creation,
- viii. Ronda has reached out to both Charlotte and Cleveland as areas for all-star tournaments.
- ix. Recruiting for Board members, and giving power to be able to recruit and facilitate sponsorship.

III. Committees and Board Members

a. Discussion of Board Members duties and Responsibilities

- i. Billy, conflict of interest could act as director in rule interpretations, could free up the director. George states it's a bad idea, referencing a bad idea as far as arguments.
- ii. Richard and Joe both discuss having the two local reps agree on a rule interpretation and then ratified by the board.

b. Committees to reform or initialize.

- i. Rules and Bylaws. Billy Powell will chair. Mike Simione will be present on all committees.

- ii. Mike will chair the Judiciary committee with all voting board members to become automatic members of the judiciary committee. Ronda will be present as final say.
- iii. Tournaments and Activities Chair – Tournament Director will be a member of the tournaments and activities committee and will be a co-author on all due outs. Ronda will chair tournaments and activities committee.
- iv. Neil will handle League Play committee chair.
 - 1. Points on the Line, Kris Petren will be on the league play committee. Richard Lewis will be on the league committee.
 - 2. League Play will encompass all All Star points and open tournaments as they pertain to in-league competition.
 - 3. This Committee will have a board member, (senior possibly) as the main committee for all issues pertaining to league play.

IV. New Business

- a. USSDA – as brought up by Ronda. A new organization for WADA to be a part.
- b. Luck Calendar on the website up to date? Luck consistency is an issue.
- c. Maryland – LaHinch Tavern, organizing A, and getting another night (Tues or Mon) set up.
- d. Washington D. C.
- e. Virginia – VA West, finding sponsors.

V. Upcoming Board Meetings

- a. Discuss 45-60 day windows and when will work best, as well as which WADA sponsor will have next location

b. Locations and Dates.

i. December 1st, 2018 – Hoban’s in Washington DC.

ii. February 2nd, 2019 – The Boardroom in Arlington, VA

VI. Final Approvals

a. verified check to “Operation Homefront” for \$537. (Additional may need to be re-verified as another amount was mentioned by Ronda)

b. board approved the WAO Financials and payment of \$1,777 to George Quinn as Tournament Director.

VII. Adjourn

Minutes Prepared by Chairman Michael Simone