

Washington Area Darts Association, Incorporated (WADA)

1 December, 2018 Meeting of the Board of Directors

Hoban's

Agenda/Minutes

1. CALL TO ORDER / VERIFICATION OF QUORUM

1. In attendance (signed in Rich, Kris, Billy, Neil, Mike, Ronda) 2:07
2. New Board Members

2. REVIEW AND APPROVAL OF MINUTES

1. In Favor –
 1. Approved with Amendment to charity amount of \$600.
2. Opposed - None

3. REPORTS

1. Chair – nothing report-wise
2. Executive Director
 1. Dropping of the boardroom team – they do intend to comeback, but wish to play in DC for both competitive and travel reasons. DC Reps approve, should be ok.
 2. Championships next weekend, confirmations by Wednesday, wild card slots will be invite only from Director after noon on Wednesday.
 1. Chair appoints Both MD directors – A League will adhere to all league standards, Directors will control captains.
 3. Lucks were successful in Fairfax, 1 day tournament, Ronda has the total report.

3. Secty/Treas/Webmaster

1. Treasurer's Report

4. ADO Rep (Doug DeRemer)

1. Regional/Area ADO rep reached out to by Ronda, for planning purposes. Ado has been doing something different this last year for points determination. Running. Let's put entrance requirements for non-qualified members on the website to boost attendance.

4. COMMITTEE REPORTS

1. Rules and Bylaws (Billy Powell)

1. Kris – concern is non-board member has no responsibilities except to Billy, especially not from the division
2. Rich – Try and do this virtually, away from board and centric on location.
3. Ronda – Create consolidated email, and committee forums.

4. Billy – reviewing for interpretation.
2. Tournaments/Activities
 1. WAO (Ronda Daly)
 1. BDO – We will not be able to be BDO sanctioned, cannot have a sanctioned American event during British Darts National sanctioning WDF – should still be able to be sanctioned.
 2. Need to enlist help, need to keep this position to grow further.
 1. Looking at BDO event requirements and trying to meet them this year.
 2. USA Darts – 500\$ for the weekend, live streaming, good exposure.
 3. Judiciary (Mike Simone)
 1. Due-out Order of Action for Judiciary Committee rulings.
 4. League Play (Neil Bradbury)
 1. Need set of powers and requirements, falls under powers of Ronda, will need all decisions of board members reviewed by board.
 5. Pro-Tem/Ad-hoc Committees
 1. Tech & Social Media (Rob/Laura) – Mike
5. OLD BUSINESS / ACTION ITEMS
 1. Chairman
 1. Standardize reporting for recruitment and create interaction form for additional duties of Board Members. Create due-out.
 2. Deferred Comps
 2. Representatives Due Outs as assigned.
6. NEW BUSINESS
 1. USSDA – as brought up by Ronda. A new organization for WADA to be a part.
 1. Ronda December for dues
 2. Luck Calendar
 - 1.
 3. Maryland – C, B, and A discussion for next season
 1. A division – LaHinch A – Tuesday
 1. Flyers with “Wanna Play” instructions

4. Washington D. C. – Teams for next season

1.

5. Virginia – VA West, finding sponsors, and Board Members.

1. If West becomes subdivision of East, how to restructure division and board...

6. Election

1. Ronda will continue as Executive Director (5-0)

2. Pat will continue as Sec/Treas/Web (5-0)

3. Mike and Ronda will Be Co-Tournament Director (4-0)

1. Contract will be rewritten for new Provisions

7. LOCATION AND DATE OF NEXT MEETING

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

2. Feb 2 The Board Room - Arlington, VA (2pm)

3. March 30 Millers or First Break or Bungalow Lake House (2pm)

4. Date and Venue

8. ADJOURNMENT (3:50 PM)

Minutes Prepared By Chairman Michael Simone

Minutes approved online by:

2/17 Bill Powell

2/18 Neil Bradbury, Colin Deffet, Rich Lewis and Michael Simone

Re: REPLY required - Dec minutes

 Joe VanVoorhees <jvanvoorhees@...>
To: 'Board'; WADA Secretary
Cc: officers@wadadarts.org
Sun 2/17/2019 4:25 PM

[Reply](#) [Reply All](#) [Forward](#) [...](#)

 Follow up. Start by Wednesday, February 20, 2019. Due by Wednesday, February 20, 2019.

I know I wasn't at the December board meeting but can we get an explanation included (like the one given at the last board meeting) on the TDs and the fact that this is a place holder.

Thank you,
Joe VanVoorhees