

MINUTES ~ WADA Board of Directors Meeting
Saturday, February 2, 2019 Noon
The Board Room (Arlington, VA)

- I. Chair Michael Simione called the meeting to order at 12:19pm
 - a. Quorum was NOT achieved.
 - i. Board members in attendance: Rich Lewis (DC) and Joe VanVoorhees (VA E). Officers: Ronda Daly, Brad Stauffer and Pat Martin.
 - ii. Excused absences – Colin Deffet (DC), William Powell (MD) and Neil Bradbury (VA E)
 - iii. Unexcused absences – Kris Petren (MD)
- II. Minutes – Michael apologized and indicated that **he will complete the Dec minutes this week** along with lists of director deliverables and do outs.
- III. Reports
 - a. Secretary/Treasurer/Webmaster – Pat
 - i. Discussion about the 4 teams with unpaid shooter fees. (Kelly England dropped off cash for his 2 teams.)
 - ii. Website is up to date. Reminder that Board Members can sign in to gain access to the Board Private Pages. List of all the Private Pages and who has what access to them can be seen after the Board Members signs in.
 - iii. Financial statement with Nov/Dec income and Balance Sheet at Dec 31st was distributed along with the final financial for the 2018 WAO. The bank balance is currently in good shape thanks to the \$5,661 income from the highly successful 2018 WAO. Pat cautioned that it's important to continue to be diligent when spending cash so we have the required funds when the 2019WAO comes around.
 - b. Executive Director – Ronda
 - i. ADO – Qualifiers are being run. National Qualifier will be March 10th in Richmond – it's a more central location than metro DC. As of now, WADA is sending 10 men and 1.5 women. Joe said that generally WADA will kick in to send the other .5 person so 2 women could be sent.
 - ii. C League Championships – Issues with the time, the first round was 5 hours. Board discussed using the DC format. **Ronda will send an email** to board members calling for a vote to change the C League Championships.
 - iii. USSDA – We have joined. Will do a challenge series in May, another in the Fall so players can earn their way to the championship.
- IV. Committee Reports
 - a. Tournaments – WAO

- i. **Flyer** – Ronda wants approval of the flyer so she can submit for ADO approval in time to put out the flyers at Tricoda.
- ii. **Guarantee** - Ronda proposed upping the total payout of the tournament to \$15,000 from \$12,650. This will jump the tournament up to the next ADO points level, and encourage higher attendance.
- iii. **Pre-Registration** – Ronda proposed increasing it by \$20 which is in line with other tournaments. Discussion about this being a big draw to get money in ahead of time. *Board agreed* except Joe said raising the cost by \$20 is a bad idea.
- iv. USA Productions will be streaming. Dart Connect will be scoring but we will need to pay this year. The tablet rental will be an additional \$350. Ronda will work on bartering to reduce our cash outlay.
- v. Singles price is up by \$1 due to WWDF.
- vi. **Youth** – Need someone to do more youth events and LOD during the day. Discussion about which separate non-alcoholic room could we used.
- vii. The Registration desk will be moved to the hallway to make room for the streaming finals board.
- viii. **Sponsors** – Ronda proposed upping sponsorships by \$50 and added the Platinum package to the Sponsor flyer. It had been offered at \$600 but wasn't on the flyer.
- ix. **Vote** – *Ronda will send an email* to board members calling for a vote by 9am Tues for approval of the WAO flyer (with guarantee increase and pre-registration increase) and approval of the sponsorship increase.
- b. Tournaments & Activities committee – want to do small local tournaments taking care not to overlap with Richmond, TADA and CDA schedules.

V. Unfinished/"Old" Business

VI. New Business

- a. POL – Joe asked if anyone has been taking advantage of subs to bypass the POL He wants to revisit POL
- b. Dart Connect – Ronda wants to move to Dart Connect for WADA. Needs to be brainstormed. But would provide a current true rating. *League Play Committee* needs to look at WARP.
 - i. *Need to show* how to use the tablets - training at Captain's meeting or a LOD after board meetings.
- c. Joe brought up the actions taken at the Dec meeting with no notice to the Board except when noted in the Weekly since no minutes were or have been provided.

- i. Board expressed concern with Michael being paid as TD. Michael said it was just a placeholder as George's contract was not being renewed. Need to look at the TD contract. **Need a separate meeting** to re-write the contract.
 - ii. Board discussed needing more help/assignments at the WAO. Joe said the volunteer list (SignUpGenius) was not well responded to.
 - d. Joe noted that Pat put our 50th Anniversary on the website. But he said we missed an opportunity with the 50th Anniversary of WADA and the upcoming 20th year of the WAO. Joe suggested a coin (like the 6bull coin) to sell all through this year and give to winners at the 2019WAO. **Pat will check** with our pin/coin vendor to get estimate for 200-500 2-sided coins (WADA 50th on one side, WAO 20th on reverse.)
 - e. Board discussed getting WAO shirts for Staff. Ronda says price is \$29 with pocket and \$35 for over 2x so our final cost would be \$40 or \$50. **Board agreed** but no vote to approve was taken.
- VII. Next Board meetings
- a. Mar 30 at 2pm at First Break. Fallback Centreville.
 - b. May 18th at 2pm. Location TBD.
- VIII. Meeting adjourned at 1:45pm

Respectfully submitted,

Pat Martin
WADA Secretary/Treasurer/Webmaster

ADDENDUM: The email vote for WAO at \$15k, WAO flyer (with pre-reg increase) and sponsorship increase was unanimously approved 5-0.

December minutes approved online.

Email vote to 1) chg meeting from Mar 30 to April 6 and 2) change C league championship rounds up to the finals, to work under DC C League rules, meaning that the first doubles will be eliminated and the winning team must obtain 16 points. Finals will be normal Championship rules, all rounds play and winner must obtain 20 points. Was unanimously approved 6-0 by R Lewis, B Powell, C Deffet, N Bradbury, K Petren & J VanVoorhees

Minutes approved online by:

Michael Simione & Rich Lewis

Neil Bradbury – with correction to show him as excused

Joe VanVoorhees – with corrections below:

IV.a.iii. Board agreed except Joe said **it's** a bad idea. Can we replace it's with **"raising the cost by \$20"** without that it looks like I don't agree with pre-reg at all!

VI.c.ii. volunteer list (SignUpGenius) was **never sent out**. The list was sent out, it was **not well responded to**.