

MINUTES ~ WADA Board of Directors Meeting  
Saturday, May 18, 2019 11am  
Hooters (Fairfax, VA)

- I. Chair Michael Simione called the meeting to order at 11:15am
  - a. Quorum was achieved. DC Rich Lewis, MD Kris Petren, VA E Joe VanVoorhees, VA W Jason Palowski. Officers Ronda Daly, Brad Stauffer & Pat Martin. TD George Quinn. Mbr Mark Daly
  - b. Excused: MD Kris Petren, DC Colin Deffet
  - c. Unexcused: MD Billy Powell
- II. Minutes – April minutes were previously approved online.
- III. Reports
  - a. Chair –
  - b. Executive Director – Ronda
    - i. **Championships** - Board discussed proposal to have up to Top 4 play before Championships. It would give more play to our sponsor bars, if the matches that would normally be first or possibly second round Championship matches. Then do a one-day Championship for all 3 divisions. **ACTION:** spotlight in the Weekly, talk to Captains, invite email to Director with comments.
    - ii. Board discussed **DMV Cup** - Invite teams from DC, MD and VA to compete for the DMV Cup. WADA would provide the “Cup”; teams would consist of 4 men and 2 women; and have a \$60 entry. 100% payout. Sat would be round robin, Sun would be knockout. Proposed to happen in October. **SUGGESTIONS;** Make it the Battle of the Beltway and invite other leagues – CDVA, MOCO. Run as a 90& or set payout at Revolutions or find a hotel.
    - iii. Board brainstormed how to **get more B Teams**. Need feedback on Neil’s proposal to lower the POL total for B league (to give genuine B players the opportunity to play at their level). **ACTION:** survey to find out why they left and feedback on lowering the POL.
    - iv. Ronda wants to use **Dart Connect** – tool to provide more accurate rating and allow us to have a better breakdown for divisions. Would also address Neil’s suggestion of adjusting a player’s POL mid-season. Primarily aimed toward brand new unknown players. Or after a Captain raises an objection, an anonymous “Reviewer” is assigned to observe the player and recommend adjustment to their level. **ACTION:** Find out exact cost and if we could get a discount.
    - v. Ronda requested a Statute of Limitations to order Championship shirts – 3 months after the Championship is won. Board vote was unanimous. **ACTION:** requires a Rule change. Ronda to write up.
    - vi. Board discussed Coaching at the line. Need to clarify, make less vague than ADO. Neil also mentioned needing clarity on chalking responsibility during the team game. **ACTION ITEM:** Board agreed to have Ronda write up a Rules of

Etiquette document. Board also agreed for Billy to write a Rule change referencing the Rules of Etiquette document so in future, Ronda would propose changes to the Etiquette document that the Board could approve immediately.

- c. Secretary/Treasurer/Webmaster – Pat
    - i. Website is up to date.
    - ii. Financial statement for Apr 2019 was distributed via email.
    - iii. **ACTION ITEM from April**: Board members suggested updating contracts or Rules (as appropriate) that officers always be paid mileage in line with Fed guidelines.
  - d. ADO Rep – Doug
    - i. No report. ED appoints ADO Rep or acts as the ADO Rep.
- IV. Committee Reports
- a. Rules and Bylaws (Billy Powell)
    - i. **ACTION ITEM from Mar minutes**: Board agreed to have Ronda write up a Rules of Etiquette document. Board also agreed for Billy to write a Rule change referencing the Rules of Etiquette document so in future, Ronda would propose changes to the Etiquette document that the Board could approve immediately.
    - ii. **ACTION ITEM from Mar minutes**: Board members suggested updating contracts or Rules (as appropriate) that officers always be paid mileage in line with Fed guidelines
  - b. Tournaments/Activities
    - i. TPC - Joe VanVoorhees, Chair
      - 1. **ACTION ITEM from Mar minutes**: The TPC will draw up the TD contract that will also contain a complete list of responsibilities for each co-TD.
    - ii. WAO (Brad Stuafter/George Quinn)
      - 1. Pre-registration is active on the website.
      - 2. Need to review lessons learned from prior years and update for last year and after this year.
      - 3. Hotel is enclosing our prior smoking room. Need to address.
      - 4. Need more youth events. (Use extra boards for LOD)
      - 5. Dart Guys will provide 42 boards.
      - 6. Need sponsors & donations
- V. Unfinished/"Old" Business
- a. 50<sup>th</sup> Anniversary Coin – Suggestion was to do a pin instead of coin.
    - i. **ACTION ITEM**: Kris will work on a proposal for the next board meeting and consult with Pat as needed.
- VI. New Business
- a. Neil suggested - Rather than a team having a "home" bar, we follow a "Premier League" style where teams travel to different bars each week. **ACTION**: add to survey if team game should be deleted. Would require rule change/format change.

- VII. Next Board meetings
  - a. July 13<sup>th</sup> at a tbd MD location

VIII. Meeting adjourned

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster