

MINUTES ~ WADA Board of Directors Meeting  
 Sunday, July 21, 2019  
 Flanagan's Harp & Fiddle, Bethesda, MD

I. Chair Michael Simione called the meeting to order

a. Quorum was achieved.

		<b>Attended/Proxy</b>	<b>5</b>
Chair	Michael Simione	Yes	
DC	Rich Lewis	Yes	1
DC	Colin Deffet	No	
MD	Kris Petren	ex/proxy	1
MD	Billy Powell	Yes	1
Vae	Neil Bradbury	<b>Unexcused</b>	
VAe	Joe Van Voorhees	Yes	1
Vaw	Jason Pawlowski	ex/proxy Ronda	1
Dir	Ronda Daly	Yes	
Asst	Brad Stauffer	Yes	
Sec	Pat Martin	Yes	
b. TD	George Quinn	Yes	

II. Minutes – May minutes were approved as updated.

III. Reports

a. Chair – Kris is working on the survey.

i. Due outs from last meeting include Survey & Rule changes

b. Executive Director – Ronda

i. A league issues – bad mouthing during Team Game. Add to Rules of Etiquette.

ii. **Dart Connect** – fixes problems with POL. Samsung \$69 tablet runs it. Require 1 per captain. Discussions about entrusting sponsor with 2 tables or 4 if 3 teams. Need 1-2 divisions to Beta test. “C” and another in MD & DC would be good. Need to sign out tablets at Captain’s Meeting. Pat expressed concerns about tracking and ensuring care and return.

iii. **Dart Etiquette** – Include start times and breaks, scoring, chalking at the line, foul language, sportsmanship, gamesmanship

iv. ADO – 8 qualifiers. \$25 after week 4.

c. Secretary/Treasurer/Webmaster – Pat

i. Website is up to date.

ii. Joe is not getting email. Please change his email address.

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. Steve Oberti will do them again. We are not liable for non-sold tee shirts. Adding more ladies sizes.
- 2. Ronda didn't get speakers. Mike will respond tomorrow about sound board. Brad has sponsor with 5 walkie talkies that we can use.

V. Unfinished/"Old" Business

VI. New Business

VII. Next Board meetings

- a. Sat Sept 21 @ Revolutions Springfield at 11:30am

VIII. Meeting adjourned 2:21

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster