

MINUTES ~ WADA Board of Directors Meeting
 Saturday, Sept 21, 2019 11am
 Revolutions, Springfield, VA

- I. Chair Michael Simone called the meeting to order at 11:14am
 - a. Quorum was achieved.

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

- II. Minutes – July minutes were not presented and have not been approved
- III. Reports

- a. Executive Director – Ronda
 - i. **Sexual Harassment** has become a problem we need to address. Perhaps an online form? Anonymous submission on behalf of captain or member? Board discussed at length. Suggested wording referring to other already detailed online available harassment definitions and policies.
 1. Reminder that Board Members can suspend on sight with immediate phone call to Ronda or note on the scoresheet.
 2. Look into online Protest form and sexual harassment hotline.
 3. Billy should redo Rule change. Board members need to accept and approve draft.
 - ii. Board discussed Format Changes
 - iii. Ronda wants to use **Dart Connect** – Need 10+ tablets and detailed wish list. Format changes?
- b. 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.
- c. ADO Rep – Doug
 - i. No report.

- 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. WAO broke all number records. Board discussed format changes – loose an event on Sat, reshuffle events.
 - ii. Need to look at new/bigger location for future years.
 - iii. Approved Tny Summary (financials are not yet final). Ok to pay TDs.
- V. Unfinished/"Old" Business
 - a. Singles League (Neil) table discussion
- VI. New Business
 - a. Web Cam Darts is a competitor
 - b. Advertise December elections/contract renewal
- VII. Next Board meetings
 - a. Oct 26 or Nov 2 at DC location TBD
 - b. Dec 7 @ Revolutions for Officer vote
- VIII. Meeting adjourned at 12:42pm

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster