

WADA Board of Directors Meeting
 Saturday, Dec 11, 2019 noon
 Revolutions, Fairfax, VA

CALL TO ORDER at 12:14pm by acting chair Rick Lewis. (Mike playing in onsite champs.)

QUORUM VERIFIED (majority of 9 voting members required = 5)

		Attended/Proxy	7 Seniority
Chair	Michael Simione	Onsite	Jan-17
DC	Rich Lewis	Yes	1 May-17
DC	Colin Deffet	Unexcused	May-18
DC alt	Ben Horton		
MD	Kris Petren	Proxy Mike	1 Sep-18
MD	Billy Powell	Yes	1 Jan-18
MD Alt	Jay Beard		
Vae	Neil Bradbury	Yes	1 Sep-18
VAe	Joe Van Voorhees	Yes	1 Jun-17
Vaw	Jason Pawlowski	Yes	1
Vaw	Lori Quinn	Proxy - Jason	1
Dir	Ronda Daly	Yes	
Asst	Brad Stauffer	Excused	
Sec	Pat Martin	Yes	
TD	George Quinn	Yes	

MINUTES - July & Sept minutes approved

REPORTS

- Executive Director – Ronda

Rule Change: Statute of Limitations	Submitted Rule Change for Statute of Limitations to order Championship shirts – 3 months after the Championship is won. Board approval was unanimous. 27. Championship Awards. A. <u>Team.</u> Team plaques will be awarded to the sponsors of each division champion, playoff winner, and league champion, and league runner-up for each season. B. <u>Individual.</u> Individual awards (<u>team shirts max of \$35 per shirt</u>) will be given to <u>members of each division championship team, and each member of a league championship team. If a league in a split division is only represented by one (1) team, that team will not receive individual awards. Teams have 3 months from the Monday after the Championship is won to place the order for their shirts. If order is not placed in that timeframe, the cost of any shirt order is then the sole responsibility of the team.</u>
Approve Rules of Etiquette	Submitted Rules of Etiquette document. Board approval was unanimous.

	ACTION: Billy to re-send document with changes for publishing on the web and in the Weekly for vote at the Captain's meeting.
Dart Connect	Our cost is \$20 per Team per season. For Singles league, cost is \$5 per person. Board discussed increasing Shooter Fees to cover the cost.

☐ Secretary/Treasurer/Webmaster – Pat

WAO Financials	<p>Pat submitted the Treasurer's Report and WAO Financials in advance via email.</p> <ul style="list-style-type: none"> ☐ Nothing unusual on the Treasurer's Report. ☐ ADO/WDF not yet paid. Ronda says soon, still working on it. ☐ Board approved (with 1 nay vote) to pay \$800 to Charity. Nay vote due to feeling that payment should only be the \$660.87 collected.
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STANDING COMMITTEE REPORTS

- ☐ Rules & Bylaws - Billy Powell. **ACTION:** Will resend revised rules/Bylaws (Officer Mileage and reference to Rules of Etiquette) for posting on the web and in the Weekly.

Officer Mileage	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
Rules of Etiquette	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.

☐ Tournaments & Activities

TPC - Joe VanVoorhees	<p>ACTION ITEM from Mar minutes: The TPC will draw up the TD contract that will also contain a complete list of responsibilities for each coTD.</p> <p>NOTE: subsequent to the meeting, Joe sent an email resigning as TPC chair.</p>
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	<p>ACTION: Need to appoint new Chair and task with drawing up the TD contract.</p>
<p>WAO - Brad/George</p>	<p>Ronda discussed a problem at the WAO. Sponsor wanted their tag boards and someone took them. Non response emails, texts, etc. action to send email suspended. Police are involved. Ronda has Suspended Jen Kimble's membership for 1 year as outlined in the ByLaws Article 3 Membership, Section 6.</p> <p>ACTION: Ronda to notify member of suspension, including the ByLaw wording. Member then has 15 days to appeal.</p> <p>-----</p> <p>Joe requested reimbursement of half of his \$343.52 HI room bill from the WAO. He worked all weekend and didn't play. Ronda to decide with Brad and George. NOTE: After the meeting they agreed to reimburse Joe \$100.</p> <p>ACTION: Pat to send check. <i>(done 12/9)</i></p> <p>-----</p> <p>Ronda presented HOLIDAY INN contract changes for 2020. 7k for food and beverage in line with Industry standard contract. \$700 cost to use Chantilly. Notify them (and gas station across the street) to refill the ATM before event.</p> <p>ACTION: Forward the contract to Joe before January board meeting. NOTE: Send to new TPC chair when appointed.</p> <p>-----</p> <p>Brad submitted the following via email prior to the meeting:</p> <p>2020 WAO flyer for review and approval. The major changes made were (1) Order of Events, (2) The removal of the LOD on Saturday night, and (3) Increased the payouts on ALL Ladies events using the payout that would have gone to the Saturday LOD. The over all payout for the Weekend remains at \$15K. If we can get this ok'd then we can get out to places like The Dart Guys (who has already started posting flyers for '20 events on FaceBook) and ADO and stuff to that nature. ACTION: Board members need to review and submit questions, changes so it can be approved in Jan.</p> <p>-----</p> <p><i>Brads email with new flyer</i> Includes WDF and BDO. Letter from BDO talked about dire straits. Cost increasing to 5% and \$2 per person. WADA will Probably withdraw BDO sanctioning request.</p> <p>-----</p> <p>Pat talked about Brad's suggested Pre Reg changes to</p>

	<p>alleviate the problem with the ATMs running out of cash. Form would allow players to pick and choose what they prereg for. Discount would only apply to prereg for all events.</p> <p>Ronda mentioned potential problems with not having enough cash for the payout envelopes since the registration cash is used. Would need to increase amount of WAO Bank cash. ACTION: Need to discuss further before changing form?</p>
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❑ Judiciary - Mike Simone No report.

❑ League Play - Neil Bradbury

Singles League - Ronda Daly (*from email*)

<p>Format - Will be 5 sets of best of 5. This is a minimum of 15 legs and a maximum of 25 legs. Two sets will be 501, two cricket, and 1 of 301. Home player will start the first leg in the odd sets and will alternate, if it goes to a fifth leg the players will cork with the option being the home player. In the even sets it will be the away players start with all of the same rules applying. Order will be 501, Cricket, 301, 501, Cricket. This league will be run through Dart Connect.</p> <p>Tablets - Some players may need to use one of WADA's tablets for the season. ACTION: Ronda will label all Tablets and charging cables. Ronda to draft an agreement for signature when a tablet is checked out. (It will be online and include the serial number and that 1 extra charging cable per season will be provided by WADA.) \$20 refundable deposit to be required, balance of cost (write the amount) due IF tablet and charging cable are not returned. Include timetable when it must be returned.</p>	<p>No objections from the Board</p> <p>Unanimous approval vote re table usage</p>
<p>Divisions - there will be an A and a B league offered (WARP will be used to identify , to be played on Wednesdays with a start time of 7:30. A regular schedule (i.e. 4 team,etc) will be followed so there would be built in make up weeks.</p>	<p>No objections from the Board</p>
<p>Awards - There will be a one day seeded tournament (on a different day from team Championships) and the winner will get a fully custom jersey, and their singles events paid for at the WAO. Board approved unanimously.</p>	<p>Unanimous approval vote</p>
<p>Shooters fees - \$25 per player, Dart Connect is a one time \$5 fee per player.</p> <p>Board discussed adding DartConnect to the shooters fees. Board voted Unanimous fees are \$30. ACTION: Add notation to signup and promotional</p>	<p>Unanimous approval vote</p>

Sponsor fees - \$20 per person (This is 1/4 of the team sponsor fee). Board discussed a possible Wednesday problem at sponsors.	Unanimous approval vote
Officer pay - 1/4 of the amount given for a team. (For ED this would be \$2.50 per person per month, Secty/Treas/Web would be \$1.50 per person per mth.) <i>CORRECTION: current officer pay is per SEASON not per MONTH so singles payment will also be per SEASON.</i>	Unanimous approval

UNFINISHED / OLD BUSINESS

Championship format - from May minutes	spotlight in the Weekly, talk to Captains, invite email to Director with comments Board didn't discuss. Add to Survey.
Survey	> Get more B teams. Survey to find out why they left and feedback on lowering the POL > 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. Per 12/7 email from Kris: I'll be putting together the survey for captains/players to be distributed during the time between the seasons. I will have the first draft for review this coming week. The main topics that I will focus on is the time of matches and the format but if there are any additional topics / items you'd like to see included please send them my way.
Sexual harassment	Look into online Protest form and sexual harassment hotline. ACTION: Mike was to do.

NEW BUSINESS

- ❑ Ronda - Has chased scoresheets all season and wants to make the home team responsible for submitting both. Board suggested changing to require the Home team to take pic at the match of both scoresheets and submit. Per **Board agreement**, Ronda will announce at the Captains Meeting. This season, it will be Mandatory for one person from each team to attend the Captains Meeting. **ACTION:** Pat to update Team Apps.

- ❑ Officer Elections/Contract Renewal. There being no applications, the Board voted unanimously to retain the Current officers (Ronda, Pat, George/Brad) at the current pay (plus the Singles league addition) with mileage paid at the current federal guidelines.

NEXT BOARD MEETING

- ❑ Jan 25th at 1pm at a DC location tbd. **ACTION:** DC members to contact Mike with location.
- ❑ Mike wants to have Monthly meetings, half online. **ACTION:** Need proposals for online service.

ADJOURNMENT. 1:30pm

Respectfully submitted,

Pat Martin, WADA Secretary

Email approval by: Neil, Rich, Billy, Jason P and Joe

Also approved by Lori who was not in attendance and by Ronda