

MINUTES ~ WADA Board of Directors Meeting
 Saturday, January 26, 2020 1pm
 Stoney's, 1433 P St. NW, Washington, DC

CALL TO ORDER at 1:26 pm by Chair Michael Simone

VERIFY QUORUM - Yes, verified, 7 attended. (majority of 9 voting members required = 5)

		Attending/Proxy	7	Seniority
Chair	Michael Simone	Yes	1	Jan-17
DC	Rich Lewis	Yes	1	May-17
DC	Wes Valentine	Yes	1	Jan-20
DC alt	Ben Horton			
MD	Kris Petren	Unexcused		Jan-00
MD	Billy Powell	Yes	1	Jan-18
MD Alt	Jay Beard			
Vae	Neil Bradbury	No		Sep-18
VAe	Melissa McCleary	Yes	1	Jan-20
Vaw	Jason Pawlowski	Yes, proxy to Ronda	1	
Vaw	Lori Quinn	Yes, proxy to Ronda	1	
Dir	Ronda Daly	Yes	1	
Asst	Brad Stauffer	Excused		
Sec	Pat Martin	Yes	1	
TD	George Quinn	Yes	1	

Kris is now off the board, due to attendance.

Neil resigned last night.

MINUTES - December minutes were approved online and are posted online.

REPORTS

- ❑ Executive Director – Ronda

Communication issues	Concerns regarding the officers' inability to reach Mike and his non communication especially during the beginning of the season. Mike will do better.
Jen Kimble	<p>Waited to send the suspension letter until after this meeting date was solid to allow the 15 days to appeal. Ronda share emails and text exchanged subsequently with Jen. The police are now involved.</p> <p>Mike reiterated that this is now a criminal not civil issue and WADA should not be involved in it.</p> <ul style="list-style-type: none"> - Until WADA receives more info and disposition from police,

	<p>Jen's suspension remains.</p> <ul style="list-style-type: none"> - Official stance (by board members should anyone ask), no comment, not allowed to discuss until complaint is complete.
Extreme Darts	<p>Approached by Extreme Darts who is taking over the Steel City Open. With it comes 16 stanchions and a finals board. They offered us the ability to use them whenever we seem fit in exchange for storing them in our storage unit.</p> <ul style="list-style-type: none"> - We would no longer need to rent from TADA. - No longer tied to FX for Champs. - Dart Guys are aware of what is going on. - Dimensions indicate they will fit in our storage unit. <p>MOTION UNANIMOUSLY APPROVED to draw up 1 year renewable contract with Extreme Darts for stanchions, to be stored in our insured, climate controlled unit.</p> <p>ACTION: Draw up an Annual Contract</p> <ul style="list-style-type: none"> - Contract is Renewable Annually - We store in our climate controlled storage unit which is insured. - ACTION: Ronda to verify insured amount. - We can use when we want with 30 days notification. - Their access is thru Brad or Ronda. - They will maintain the stanchions and finals board. <p>Need check in/out form to be signed by them & us.</p>
20WIN Season ACTIONS ==>	<p>We have only 26 teams. Usually have 40 in the winter. Need to brainstorm how to get more people playing.</p> <ul style="list-style-type: none"> - Flight school @ 7pm with a luck at 8. Team captains should show up. - Throw a big LOD in the weeks before next season to help match players and teams. Need to put up posters in bars to advertise. <p>Since all C teams are in DC, they could have a separate championship (different day). Only 9 teams. Seeded, playoffs only.</p>
Singles league	<p>12 players - 6 A and 6B.</p> <ul style="list-style-type: none"> -Will send survey to all in the middle of season. Feedback so far is to change 5 to 3 for B. Or 3 best of 5. -Everything is thru dart connect so can see every dart thrown, timing, marks hit, can check everything. - Gets everyone ready to transition league to DartConnect.
WAO - change	<p>Want to change WAO charity to Toys for Tots. Would be alot easier.</p>

Charity	<p>It's been hard to solicit items for the grab bags. Would be 50/50s only and \$5 laydowns. Afterwards could publish pictures of shopping and toys purchased so participants could see the results.</p> <p>MOTION UNANIMOUSLY APPROVED: to change the WAO charity to Toys for Tots.</p>
WAO sponsors ACTION	<p>Board members need to start looking at sponsors for the WAO. Board mentioned Edgeworks, First Break and Board Room. Possibility of renaming Chantilly Room to a sponsor name for the tournament weekend.</p> <p>Would like to add a new level between Gold and Platinum. Diamond?</p>
Qualifiers	<p>ADO qualifiers are going good. The World Series is in New York this year, not Vegas. Want to do qualifiers for people to go. It will be at Madison Square Garden, June. 5-7.</p> <p>CDC plays in Philly. Want to do qualifiers for WADA members to play in those.</p> <p>Board members mentioned players not wanting to invest \$40, but would if cost were \$10.</p>
Rules & ByLaws ACTION	<p>Rules & ByLaws have not been updated lately. Mark Daly has offered to redline outdated areas then turn over to Billy for changes. Need to compare with ADO, they made some changes that we haven't.</p>

❑ Secretary/Treasurer/Webmaster – Pat

Website	All postings are up to date. Haven't had time to research how to update the skin to reopen the private Board Member pages.
Minutes/Agenda	Were linked in the message of the eVite for the meeting. Most members didn't see the links. Too many ads when viewed on mobile. ACTION: Pat will re-send the report links and search for a replacement.
Email	Have been using wadasecretary@gmail.com instead of secretary@wadadarts.org because it was going to junk/spam. Members acknowledged that they are now receiving the emails.
Treas Report	Will send 10yr summary financials/WAO. Success of the past 2

	<p>years WAO has replenished our bank account so no longer paying for awards with the next season's collections.</p> <p>Mike mentioned that Individual trophies are being asked about. Wait before making any changes. Don't overspend as we need money on hand for open bank.</p>
--	--

STANDING COMMITTEE REPORTS

- ❑ Rules & Bylaws - Billy Powell.

<p>Need rule change to add Online to Rule #11 Reporting Results</p> <p>Will be included when Mark redlines.</p> <p>Per Ronda ></p>	<p>Current wording is shown below:</p> <p>11. Reporting Results.</p> <p>Immediately following the match, both team captains must report the match results to WADA. Failure to report scores by noon the following day will result in the assessment of three penalty points. (Thursday night teams are requested to report their scores immediately following the match.) Teams that knowingly report incorrect scores will be assessed five (5) penalty points. Scores may be reported by phoning the WADA Message System or electronically mailing the results by the deadline.</p> <p>Was announced at the Captains' meeting that only home team needs to submit scoresheet. Penalty if not submitted.</p> <ul style="list-style-type: none"> - No problem if both teams submit. Especially to ensure marks are submitted for the Visiting team.
---	---

- ❑ Tournaments & Activities

<p>TPC -</p> <p>ACTION:</p> <p>ACTION:</p>	<p>Mike appointed new TPC Chair - Melissa McCleary</p> <p>She will organize volunteers, work with TDs</p> <p>Need volunteers for the Tournament Planning Committee for 2020. Mike suggested also recruiting non-board members for a different perspective.</p> <p>Draw up the TD contract that will also contain a complete list of responsibilities for each coTD.</p>
<p>WAO - Brad/George</p> <p>Ronda ---></p> <p>ACTION:</p>	<p>MOTION Unanimously Passed approving 2020 WAO flyer</p> <ul style="list-style-type: none"> • Changes include droppng Sat night LOD, shuffle events, Sat all 501, Sun all Cricut. Still working on spacing of sat singles. Q school still to be determined. <p>Talked about getting a cash register with keys or password. Talk with sponsors - use their old. Square register is free if all cash. Vote later.</p> <p>Ronda wants to add a new Sponsor level between gold and platinum, new. Diamond? Details to follow.</p> <p>Selective PreReg - Issue is when ATMs run out of cash. Members agreed to go ahead if Pat can easily program it.</p> <ul style="list-style-type: none"> - Players would select events then pay online in advance. No discount. - Discounted pre-reg for all events still avail.

☐ Judiciary - Mike Simone

<p>ACTION:</p>	<p>Mike will review the appeals process. Will check with Ronda and Pat for precedents.</p>
-----------------------	--

☐ League Play - Neil Bradbury

<p>ACTION:</p>	<p>Mike to revisit since he set it up - it's not currently a Standing Committee. Will revise how the committee works, detail it's</p>
-----------------------	---

	purpose and duties. Will need to appoint a new committee Chair.
--	---

UNFINISHED / OLD BUSINESS

<p>Survey</p> <p>ACTION: Each board member to email 1 question to ask to the league, (not those here)</p>	<p>> Get more B teams. Why they left and feedback on lowering the POL</p> <p>> Rather than a team having a "home" bar, we follow a "Premier League" style where teams travel to different bars each week.</p> <p>> Should team game should be deleted? Would require rule change/format change.</p> <p>> Championship format</p>
<p>Sexual harassment policy</p>	<p>ACTION; Mike to look into online Protest form and sexual harassment hotline so we don't re-invent the wheel.</p>

NEW BUSINESS

- Mike wants to have Monthly meetings, half online. Continue quarterly in person meetings on rotation to sponsors. Will test online meeting in Feb.
 - Zoom is free (with all attributes) but only for 40 minutes at a time.
 - Skype business is \$9.99/mo. Preload questions for polling. Quarterly on rotation to sponsors.
- Ronda will have wrist surgery Feb 17.

NEXT BOARD MEETING

- Sunday, March 22nd 1pm at a MD location TBD

ADJOURNMENT at 3:06pm

Submitted by,

Pat Martin, WADA Secretary

Minutes approved online by: Mike, Rich, Billy, phillies, Wes, Melissa, Lori, Ronda