

MINUTES ~ WADA Emergency Board of Directors Meeting
 Tuesday, March 17, 2020 7:30pm
 Virtual Zoom Meeting

I. Executive Director Ronda Daly called the meeting to order at 7:38pm

a. Quorum was achieved.

		Attending/Proxy	5
Chair	Michael Simione	Yes	1
DC	Rich Lewis	Yes	1
DC	Wes Valentine	Yes	1
DC alt	Ben Horton		
MD	Vacant		
MD	Billy Powell	No	
MD Alt	Vacant		
Vae	Vacant		
VAe	Melissa McCleary	Yes	1
Vaw	Jason Pawlowski	No	
Vaw	Lori Quinn	Yes	1
Dir	Ronda Daly	Yes	1
Asst	Brad Stauffer	Yes	1
b. Sec	Pat Martin	Yes	1

II. Meeting was called to discuss the COVID19 pandemic and our season. MD and DC bars/restaurants have closed and VA will probably not be far behind. After discussions it was unanimously decided/agreed:

- a. 20WIN season is done.
- b. Award Division winners based on current standings (thru week 9).
- c. Meet again on April 11th to reassess and determine if there is any possibility of Championships.
- d. 20SPR season is TBD
- e. March 22nd board meeting is cancelled

III. Next Board meeting

- a. April 11th via Zoom conference

IV. Meeting adjourned at 8:10pm

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster

Minutes approved via email by Mike, Rich, Wes, Melissa & Lori