

MINUTES ~ WADA Board of Directors Meeting
 Wednesday, March 25, 2020 6:30pm
 Virtual Zoom Meeting

I. Executive Director Ronda Daly called the meeting to order at 6:37pm

a. Quorum was achieved.

			Attending/Proxy		4
Chair	Michael Simone	Yes		1	
DC	Rich Lewis	Yes		1	
DC	Wes Valentine	No			
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 Championships in light of MD Governor extending the closings and forbidding gatherings of greater than 10 persons thru April 23rd. After discussions it was unanimously decided/agreed:

- a. 20WIN Championships are cancelled.
- b. 20SPR Applications will be activated on the website with start date and cutoff date marked as TBD.
- c. Some sponsors might not make it out of this situation and those that do may be in trouble. **Motion unanimously passed** to reduce 20SPR Sponsor Fees to half. Also, the board is willing to work with sponsors with deeper problems on a 1 to 1 basis.
- d. April 11th board meeting is cancelled.

III. **Singles** season was discussed at length to determine the most equitable solution for players and WADA since there is no precedent. After discussions it was unanimously decided/agreed:

- a. Singles season is ended.
- b. Since a championship cannot be held:
 - i. Winners of A and B will be determined based on the current standings and receive their singles entries at the WAO.
 - ii. No shirts will be awarded.

- IV. An end of season Weekly should be prepared to wrap up the season.
- V. Board members should keep in touch with sponsors as we come out of this crisis.
- VI. Board members discussed holding a large LOD with \$5 entry and WADA adding a TDB amount into the pot as a grand re-opening when things are open again.
- VII. Next Board meeting - TBD
- VIII. Meeting adjourned at 7:02pm

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster

Minutes approved via email by: Mike, Lori, Rich, and Melissa. Minutes were also approved, with notation they agreed with all discussions/decisions, by: Wes, Billy and Jason.