

MINUTES ~ WADA Board of Directors Meeting
Thursday, November 5, 2020 7:00pm
Virtual Zoom Meeting

Call to Order @ 7:05pm by Chair Melissa McCleary

Quorum verified 5 of 8 board members in attendance

		Attending/Proxy
Chair	Melissa McCleary	Yes
DC	Rich Lewis	No
DC	Wes Valentine	No
DC alt	Ben Horton	
MD	George Quinn	Yes
MD	Michael Simone	No
MD Alt	Vacant	
Vae	Kat Frenzingler	Yes
VAe	Vacant	
Vaw	Jason Pawlowski	Yes
Vaw	Lori Quinn	Yes
Dir	Ronda Daly	Yes
Dir	Brad Stauffer	Yes
Sec	Pat Martin	Yes

REPORTS:

1. **Secy/Treas/Webmaster report** – Website is current. Need to update Treasurer’s report, will send out when available.
2. **Executive Director report**
 - **Toys for Tots:** Event is Nov 28th. Published in the Weekly and on the website. Dart guys will be onsite. Trying to do a digital steel event, \$1 pp per event, est \$100-150. To give as much as possible to toys for tots. Motion was unanimously approved that WADA will pay \$50-75 for door prizes (for the raffle) and the DartConnect fees.
 - **Tablets:** We have an opportunity thru dart players of Florida to purchase refurbished iPad 2s. Greg from DC made the connection. They purchased in bulk and are selling excess. Will be checked before sent out. Ten is \$65 each plus shipping. This would help moving team league into DartConnect. Weekly standings won’t need to be done how they are now. Just verify each match. Brad has spreadsheet of all our tablets, each has an ID label. Greg from DC made the connection.
 - o Talked about ways to recoup money, changing to rental instead of deposit. After renting for four seasons, tablet is theirs.
 - o **Motion to purchase 20** at \$60 each plus shipping was passed unanimously.
 - **League Format:** Brad and Mark are helping to look into different league formats. Speed of getting thru the night is important. They are meeting before next board meeting to talk about it. Teams don’t have to carry 8 people. Players would be happier. Can fix with a rule change also.
 - Winter Season: Need Wanna Play link more visual – Pat to do.

MINUTES ~ WADA Board of Directors Meeting
Thursday, November 5, 2020 7:00pm
Virtual Zoom Meeting

- Need to create a flyer for bars, option for team league. Ronda will do the flyer, Melissa to help and Kat.

- 3. **Tournament report** - Have solid dates and contract coming for the hotel. BDO is gone. WDF IS taking over, we have adjusted payouts already. Women's payout can be no less than 50% of the men. WDF for 2021. Flexible hotel cancellation clause. Ronda will double check that before signing. Need to talk to sponsors, what will they be able to do? Dec/Jan is essential will start to ramp that back up.
- 4. **Updates/Re-visits:** Non Profit insurance - tabled
- 5. **New Business**
 - a. Rules Committee. Kat will Chair.
 - b. Tournament/Activities Committee. George and Lori will chair.
 - c. League Play. Jason will Chair. Will be involved in changing the format.
 - d. Elections are next month. Meeting at championships plus zoom Sat Dec 12
 - e. Discussion about sponsors - Harp and Fiddle in Bethesda closed. Sapphire still open but sketchy. Big white Marriott in Tysons is closing. Wetzels doesn't have boards now.
 - a. New possibilities: Crossroads and Eight Masters has billiards with dart boards. Possibly Union Jacks.

- 6. Next Board meeting – Dec 12 @ Championships & via Zoom. Time TBD?
- 7. Meeting adjourned. Next Board meeting - TBD

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster