

**MINUTES ~ WADA Board of Directors Meeting
Saturday, December 12, 2020 11am
Revolutions Fairfax & via Zoom**

Call to Order @ 11:19am by Chair Melissa McCleary

Quorum verified 6 of 8 board members in attendance

Chair	Attending/Proxy	6	Seniority
Melissa McCleary	Yes	1	Jan-20
DC Rich Lewis	Yes	1	May-17
DC Colin Deffet	Yes	1	Dec-20
DC alt Ben Horton			
MD George Quinn	Yes	1	Jun-20
MD Michael Simone	Unex		Jan-17
MD Alt Vacant			
Vae Kat Frenzinger	Yes	1	Oct-20
VAe Vacant			Jan-00
Vaw Jason Pawlowski	Unex		May-19
Vaw Lori Quinn	Yes	1	Sep-19
Dir Ronda Daly	Yes	1	
Dir Brad Stauffer	Yes	1	
Sec Pat Martin	Yes	1	

APPROVE MINUTES: Sept 16th minutes were approved. Nov 5 minutes were approved with amendments.

REPORTS:

1. Executive Director report

- **Toys for Tots:** was successful. WADA paid \$72 for Dart Connect Fees.
- **21WIN Season:** Gearing up for the new season. Due to new restrictions being imposed due to the raging COVID, just provided revised verbiage to Pat for the website telling in-person players to ensure they stay in compliance with the restrictions in their area.
- **Tablets:**
 - o Should purchase cases and holders to protect the new iPads. Suggest starting with 10 of each. Found rubber cases for \$8-12 each and metal holders for \$30 each.
 - o **Motion to purchase** 10 cases for \$120 and 10 holders for \$300 was passed unanimously.
 - o **Motion to change** the \$20 tablet deposit effective 21WIN to \$25 rental per season for tablet with case. At the end of paying 4 seasons rental they will own the tablet. A holder can be rented for \$5 per season but WADA retains ownership. Motion was passed unanimously.

2. Secty/Treas/Webmaster report –

- a. Slack is up and running well. Ben, Jason & Mike need to accept their invite. Ronda will contact Mike since this is the 2nd meeting he has missed, asking him to join the Slack group.
- b. 21WIN apps are up on the website.

MINUTES ~ WADA Board of Directors Meeting
Saturday, December 12, 2020 11am
Revolutions Fairfax & via Zoom

- i. **Motion to extend half off sponsor** fees (\$40/team. Singles at \$10/player or \$40 for 6 players) for 21W passed unanimously.
- c. Reviewed the Treasurer's report. Will change the Cash In/Out format to Income Statement so Board can readily see the expenses with the November report.

STANDING COMMITTEE REPORTS:

- 1. **Tournament report** - Ronda still doesn't have the WAO contract yet.
- 2. **League Play** –
 - a. **Format:** Working to collect data to change format. Brad Googled scoresheets from other leagues. Their formats are similar but the way they do it is different. Like exchanging lineups for 2 events before starting. Speeds up the night. Perhaps do this then change to say start BY 8pm instead of at 8pm. Will have recommendations at the next meeting.
 - b. **Flyer** – still working

UNFINISHED/OLD BUSINESS

- 1. **Non-Profit Insurance** – Mike not attending again. Brad will text him to ensure he has a report for the next meeting or passes what he's learned to date to someone else.

NEW BUSINESS

- 1. **Officer Elections** – Motions to retain Ronda, Brad and Pat were passed unanimously.

NEXT MEETING – Melissa will decide a date in mid Feb and email the Board.

ADJOURNMENT – Meeting was adjourned at 11:53am

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster