

DRAFT MINUTES ~ WADA Board of Directors Meeting
Thursday, February 11, 2021 7pm
via Zoom

CALL TO ORDER @ 7:01pm by Chair Melissa McCleary

QUORUM verified 6 of 9 board members in attendance (5 required)

		Attending/Proxy	6	Seniority
Chair	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 Simione			Jan-17
MD Alt	Vacant			
Vae	Kat Frenzingler	Yes	1	Oct-20
VAe	Phil Taylor			Jan-21
Vaw	Jason Pawlowski			May-19
Vaw	Lori Quinn	Yes	1	Sep-19
Dir	Ronda Daly	Yes		
Dir	Brad Stauffer	Yes		
Sec	Pat Martin	Yes		

CHAIR:

Received confirmation that Neal received the probation letter 1/25/21. Has received no response. Details: 90 day probation for unsportsmanship like conduct detrimental to the league. Will be suspended or expelled if an other complaints are received during the 90 days.

ByLaw change will be re-written soon.

SECTY/TREAS/WEB: Jan minutes and treasurers report distributed soon.

EXECUTIVE DIRECTOR:

1. MD is finally re-opening so the league can begin 9 weeks late. Working on reschedule. B needs to makeup 5 weeks of matches. **ACTION ITEM:** Pat, please wait 1 week before sending out the sponsor invoices.
2. **Motion unanimously passed** to increase Membership Fee from \$10 to \$20 in 2022. Discussion about charging a reinstatement fee but no action taken.
3. **Motion unanimously passed** for Ronda to purchase four \$10 gift cards, total of \$40, for the new contests that she is publishing in the Weekly to encourage readership.
4. Singles League: have 69 in singles league. **Motion unanimously passed** for singles payouts are:

\$100	\$150	\$200	1 st place
\$50	\$75	\$100	2 nd place
8	16	24	players

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5. Dart Connect collects 3 dart averages to help set level for 01 and cricket. **ACTION ITEM:**
For next meeting, review info and recommend level cut offs.
6. Planning a Town Hall Meeting – use GoTo Meeting or Zoom
7. Mark Palmisano talked about a Flight School for the end of this season, before start of the next season. Around March 9th.

TOURNAMENTS: WAO: Hotel contract will be the same with updated dates. **ACTION ITEM:**
Verify cancellation policy.

NEXT MEETING – TBD

ADJOURNMENT – Meeting was adjourned at 7:56pm

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster

ADDENDUM:

Jan minutes approved online by: Melissa, Kat, George, Lori & Colin.

Feb minutes approved online by: Melissa, Kat, Lori & George