

**MINUTES ~ WADA Board of Directors Meeting**  
**Saturday, April 3, 2021 4pm**  
**Revolutions (Fx) and via Zoom**

**CALL TO ORDER @ 4:06pm** by Chair Melissa McCleary

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

		Attending/Proxy	9	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 Simone	Yes	1	Jan-17
MD Alt	Vacant			
Vae	Kat Frenzinger	Yes	1	Oct-20
VAe	Phil Taylor	Yes	1	Jan-21
Vaw	Jason Pawlowski	Yes	1	May-19
Vaw	Lori Quinn	Yes	1	Sep-19
Dir	Ronda Daly	Yes		
Dir	Brad Stauffer	Yes		
Sec	Pat Martin	Yes		

**APPROVE MINUTES:** Jan & Feb minutes will be provided for approval by end of next week.

**SECTY/TREAS/WEB:** Will provide updated financials and minutes by end of next week.

Sponsor fees – All fees are paid except \$40 sponsor fee from Cue Club. **ACTION ITEM:** Jason will followup.

**EXECUTIVE DIRECTOR:**

1. **RULE CHANGE: Motion unanimously passed** to change Start Time from 8pm to 7:30pm. Rule 6B now reads: The starting time for all matches shall be 7:30pm, unless otherwise designated or agreed to by both captains. One game must be started at that time (see Rule 5.C).
2. Discussion about number of players on a team, currently min 4 max 8 to max of 6. Would help players to play more often but hurt teams who have problems getting the 4 lineup at a match. Decided to leave max at 8 for now.
3. **FORMAT CHANGE PROPOSAL:** Discussed three format changes in depth. One proposal was thrown out. The other 2 formats will be sent out for feedback. All play will be on DartConnect (so standings are automatic and immediate) by Fall season so would like to implement format change then. Long time A league captain, Keith Urano, requested A league be left unchanged. DC directors said time is an issue, requested agreement on an end time. **ACTION ITEM:** Ronda to see if end time can be accomodated in DartConnect.
4. **LEVEL CUTOFF FOR SINGLES:** Ronda requested using Dart Connect 01 and Cricket averages as basis for requiring players to play in their proper level for Singles leagues. Brad shared his Overall Average combined charts. **ACTION ITEM:** Ronda and Brad to combine their charts then send out recommendations for a Board vote. Would be

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effective for SPR21, new Players would be judged on their Ckt/01 averages in DC (Pat to add to application), with Executive Director having final authority.

5. 21SPR APPS: Have Apps up on the website by April 10<sup>th</sup>. Mixed Trips will be on Thurs. Add DC Averages to Singles App.
  
6. **RULE CHANGE: Motion unanimously passed** increasing qualification to play in Championships requirement from 3 weeks to 4 weeks. Rule 14D now reads: All players on a team roster must play in a minimum of four (4) regular season matches to be eligible to play in the division playoffs and League Championships.

**TOURNAMENTS: WAO:** Waiting on final approval from ADO.

1. Q School is gone. Need something to fill the time slot. Can't be another event because flyer is being approved so we can't change the flyer payout or times. Discussed adding back the All Star Challenge. **ACTION ITEM:** Contact Chuck & BMAC of Prince William to see if interested. What is the criteria – weekly all star points?
  
2. STAFF: Had talked about Staff for the WAO, but need to return to volunteers for this year. No drinking at the table, don't show up drunk. Two people for each of 2 stations. Need people comfy on microphone – Mike got compliments in 2019. **ACTION ITEM:** Board members need to submit what they want to play so schedule can be made.
  
3. SPONSORS: “Bigger is better this year” - Target larger companies instead of our small struggling sponsors. Need to snag one and others will follow. Discussed breweries, car dealerships, Harley and online gambling. Chantilly Room is \$100 instead of free this year. Can add to a sponsor package to temporarily rename the room. **ACTION ITEM:** Each board member needs to bring in at least 1 sponsor. Sponsor payment will be refunded or applied to next year if we must cancel. **ACTION ITEM:** Brad to check with hotel about sponsor tables. **ACTION ITEM:** Brad to email Sponsor Package to Pat for updates then out to the Board. **ACTION ITEM:** Pat to review Sponsor Package, make updates, update the online form and send back to Brad.
  
4. SHIRT PRE-SALES: **ACTION ITEM:** Ronda to work on shirt mock-up changes for this year.
  
5. NEED TO PURCHASE: Brad said we need a soundboard (approx \$75-150), cash register with locked drawer and itemized paper receipt (\$125 at Staples) and locking fire safe for hotel room (approx \$30 to \$50). No vote/approval was done. **ACTION ITEM:** Check with hotel if they have in-room safes that would work.

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6. USA DARTS: Kevin (who gave us a price break last year) has retired so it was bought by A-Z Darts. Online streaming will help sell sponsors. **Motion unanimously passed** authorizing payment of the \$200 deposit now and \$900 @ event. **ACTION ITEM:** Is \$200 deposit refundable if we have to cancel?
  - a. Double Platinum package to put sponsor logos on the USA Darts feed.

**NEXT MEETING** – TBD.

**ADJOURNMENT** – Meeting was adjourned at 5:45pm

**ADDENDUM** – On March 29<sup>th</sup>, Ronda posted the following in SLACK. “I am requesting a vote for WADA to add money to the pot of the parity luck this Saturday at Fairfax Revolution. I would like for us to add \$150 to the pot.” **Motion passed** with 5 votes on Slack.

Respectfully submitted,

***Pat Martin***

WADA Secretary/Treasurer/Webmaster

**ADDENDUM:**

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

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