

MINUTES ~ WADA Board of Directors Meeting
Saturday, June 19, 2021 11:30am
First Break and via Zoom

CALL TO ORDER @ 11:54am by Chair Melissa McCleary

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

Chair	Melissa McCleary
DC	Rich Lewis
MD	George Quinn
VA E	Kat Frenzingler, Phil Taylor
VA W	Lori Quinn
Officers	Ronda Daly, Brad Stauffer, Pat Martin
Member	Billy Lemelin

SECTY/TREAS/WEB:

- Prior minutes are posted on the website and were approved in Slack.
- Financial Report for Apr/May was emailed to board. Nothing out of the ordinary to report.
- 21WIN Singles - All but 3 awards are distributed. One check hasn't been cashed.
- 21SPR – Reviewed unpaid shooter and sponsor fees.
- **ACTION ITEM:** Ronda and Pat must go together to the bank branch to add Ronda as a signer on the account.
- Website payment buttons: This season Singles and Trips shopping carts were programmed and added to the website so there are now 3 separate buttons.
- WAO on website: logo is very visual on homepage and WAO page to draw attention.
- **ACTION ITEM:** Fix schedule link on Team League page

EXECUTIVE DIRECTOR:

- Team league will be 100% DartConnect for 21FALL season. See how format goes before making any changes to the format. DC cost is \$20 per team. Agreed that Capts are responsible for payment – internal matter how they collect from their team. **ACTION ITEM:** Pat needs to add \$20 DC fee to the Team payment button.
- Need to be sure Articles of Incorporation are active. No record in VA. **ACTION ITEM:** Pat says incorporation is in DC and will email latest Biannual Report.
- Just emailed WAO jersey info to Pat. Board agreed to leave cost at \$45. **ACTION ITEM:** Put online this weekend.
- For what do we use Constant Contact? There are cheaper options. **ACTION ITEM:** Ronda & Melissa will setup meeting with Pat to discuss.

TOURNAMENTS WAO:

- Brad talking with a potential Platinum sponsor – KO Distillery in Manassas. They are checking into raffle prizes, chalker prizes. **ACTION ITEM:** Does anyone know of a company that will do custom flights?

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WADAFier – First event had 18 men and 6 women. \$990 including bar match

Raffle prizes – Ronda needs help **ACTION ITEM:** Each board member need to canvas their area to get raffle prizes.

Brad requesting purchase of 2 stands for ipads to separate DC registration to avoid Registration desk clustering. Key/clamps lock ipad to the stand. Discussed need to secure the stand – has 4 holes so can be screwed to plywood. **MOTION** unanimously passed authorizing purchase of one \$89 anti-theft tablet stand (for DC registration) to check it out, then order 2nd.

Ronda mentioned that Walmart has fire safes for \$30.

Cash register w/drawer and paper receipt - Discussed Casio SE-S700 for \$149. Bluetooth version possibly \$239.99 **MOTION** unanimously passed authorizing to \$250 to purchase a bluetooth cash register with paper receipt for the WAO.

Soundboard - Brad needs to get to FX guitar center for hands on to find out what can do with it. Needs to play music from computer, mic to call out boards. Perhaps can borrow an 8 channel mixer.

Ronda will contact organizer of recent Cherrybomb tournament to get a feel for whether attendance was up or down?

Hotel has not sent room reports per Ronda.

NEXT MEETING –Sat July 31st. time to vote if necessary. Location tbd

- Pat noted that we'd always wanted to do online meetings but the technology was not previously available. Now with Zoom attendance is better, more board members are attending and we're not having to re-schedule due to not meeting a quorum.

ADJOURNMENT – Meeting was adjourned at 12:27pm

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster

ADDENDUM: Approved in Slack