

WADA Board of Directors Meeting
Saturday, July 31, 2021 ~ Revolution's Fairfax / Zoom Meeting

CALL TO ORDER 12pm Quorum verified (Melissa McCleary, Rich Lewis, George Quinn, Kat Frenzing, Phil Taylor, Lori Quinn.) TJ O'Neill. Officers: Ronda Daly, Brad Stauffer & Pat Martin. NOTE: Lori is stepping down so TJ O'Neill will take her VA W director spot.

Secretary/Treasurer/Webmaster Report –

Everything is in order. Treasurer's report was distributed via email. Due to the upcoming WAO, only the minimum payment will be made to the credit card and officer pay will not be made until funds are returned to the bank after the WAO.

Executive Director Report -

Fall 2021 – moving team league to DartConnect. Board agreed that the \$20/team (DC fee) is the Captain's responsibility to pay and work out with their team. DC – cannot at this time have a best 2 of 3 match if it's a sweep. Will need to manually correct scores of every match. Can copy DC report URL onto homepage - shows all standings. Can do away with the Weekly. Standings and highlights are updated as matches are completed. PROPOSE: putting URL on homepage URL, changes season to season. Team & trips, one for singles – 2 URLs. Ronda will do highlights page to put up on webpage.

Tablet rental for teams. Each Capt must have a tablet. We currently have 20 iPads, 10 cases & 10 holders. For WAO cases & holders will be very imp. MOTION unanimously passed to purchase 10 more cases & Holders (\$38 & \$15) total \$380 + \$150.

Apps need to be up on the website by 8/3. Team app needs email addresses for ALL players on roster

Sponsor Fees – MOTION unanimously passed to leave at ½ price for 21FALL but change back to full price the following season.

TOURNAMENT REPORT

Everybody needs to find time to volunteer at registration desk. Brad working on shift signup list.

Jason P doing shirts and will be there all weekend.

Massage at tny, they do own pricing but we've asked they make a donation for the charity

Sending sponsorship pkg to crown for bartering

Need new room sheet. 133 nights as of Wed. Getting there. Lots of rooms avail in the block. Add code. First draft of flyer didn't have right code on it. **DT1**

Renting 1 case of tablets and 1 case of holders from DC. Will be hand carried here. May not have to pay to ship back. Approx. \$120 to ship back. Rental fee \$150

WDF singles – need to enforce rules. ADO informs for WDF ranked events, 2x 501 singles M/W on Sat. WDF strictly enforcing rules. Brad put on Facebook about it.

Order of play – cork, alternating. Throw 1 dart for bull & must remain in the board. Must be removed if it's in a bull, remove before next person throws. Rest goes the same.

No headgear or headphones during match.

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No drinking during the match at all. No alcohol while playing. Not on table, sideboard. IF drinking, they are DQ'd. We say something if there is a beer bottle/marked cup on the table. Will not sniff cups. Repeats, go to Brad and he will handle.

Singles and doubles will go on at the same time. Ensure it's singles, not a doubles match. Should be fairly easy since M/W singles not at the same time/no overlap.

Segregate boards areas – no alcohol area.

Good idea for Sat – different t-shirt for staff so they know who to go to. Mostly board members. Quote from Oberti. (no deposit needed). Different color, logo, STAFF on back above logo. Orange or red to stand out. Amazon has lime green Event Staff, tshirts for \$10. For Imprint thru Ronda's company, what kind of a deal. MOTION: Unanimous to purchase staff shirts.

Cash register change – cannot get the Bluetooth register. Went with cash drawer for \$66 and using square app.

Raffle prizes – asking all board members to look for prizes, 1 from each board member. Helps raise money for Toys for Tots.

Looking at getting customized surround for finals board. \$50 customizable. Reusable. Will keep our tny name on the screen at all times. MOTION: Unanimous.

Cool idea for tee shirts – Ronda will send out to everyone.

Chalker prizes – to keep the tny moving and they save the matches. Can make a big difference. (Cherry Bomb and Music City – had longer wait times) \$80-100 MOTION: Unanimous, up to \$100.

Other tournaments had posts about people being disrespectful behind the desk. Need to ensure that we are nice and understanding. Need to keep people happy so they return next year.

Tablet stand is put together and works well. Purchase 2nd stand @ \$80 to be used at registration desk for the ipads . MOTION: Unanimous

REVISIT

Need to start getting teams back in MD.

Need tournament committee planning meeting before the tny. No Aug board meeting.

Post tny meeting end of Sept TBD. Will send out.

Adjourned 1:06pm

Respectfully submitted,
Pat Martin, WADA Secretary

Minutes approved in Slack 8/27/21 (by Kat, Phil, George & Melissa)