

MINUTES ~ WADA Board of Directors Meeting
Saturday, Nov 6, 2021 5pm
Revolutions Fairfax, VA and via Zoom

CALL TO ORDER @ 5:18pm by Chair Melissa McCleary

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

Chair	Melissa McCleary
DC	-
MD	-
VA E	Kat Frenzingler, Phil Taylor
VA W	Jason Pawlowski, TJ O'Neill
Officers	Ronda Daly, Pat Martin
Member	-

SECTY/TREAS/WEB:

- Prior minutes are posted on the website and were approved in Slack.
- Financial Report for Jul/Aug was posted to Slack. WAO report is not yet ready, only just received prelim info from Brad over the weekend. Will post in Slack when avail.
- Website has new single page for the season showing Team, Trips, Singles and ad rotator with clickable logos for all season sponsor bars. Homepage has ad rotator with WAO tny clickable logos and link to WAO winners list.

EXECUTIVE DIRECTOR:

- WAO

There were learning curves which caused some problems.

Proper ways to do things were not done.

Ronda will go back to manually piece together usage of Pre-Reg for Pat in about a week.
ADO fees for the WAO are due this week – Ronda will pay.

Attendance numbers were down slightly from 2019, mostly due to Delta variant spike.

Rooms were cancelled due to the spike.

Setup of boards was better, providing better flow.

Looking at new venues for 2022.

Brad has formally resigned as Tournament Director via email to Chair, Exec Dir & Secty.

Discussion about no TD info in ByLaws except reporting to Exec Director.

There is a 9-page TD contract outlining duties & responsibilities.

MOTION unanimously passed confirming Melissa's appointment of Ronda Daly as Tournament Director.

- TOYS FOR TOTS

Will post a flyer for the Thanksgiving Toys for Tots soon. Raised \$500 last year.

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- CHAMPIONSHIPS

Dart Guys will be at Championships on Dec 11

NEXT MEETING –Sun Dec 11th 11am at Revolutions Fairfax

- Main order of business will be Vote for officer election/contract renewal.

ADJOURNMENT – Meeting was adjourned at 5:37pm

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster

Approved in Slack by Kat, Phil & George