

MINUTES ~ WADA Board of Directors Meeting
Sunday, Dec 11, 2021 11am
Revolutions Fairfax, VA and via Zoom

CALL TO ORDER @ 11:13am by Chair Melissa McCleary

Melissa announced and welcomed new VA W alternate board member Amber Couch.

QUORUM verified: 5 of 8 in attendance

Attendees: Melissa McCleary, Phil Taylor, Kat Frenzingier, TJ O'Neill, Amber Crouch.

Officers – Ronda Daly & Pat Martin

OFFICER ELECTIONS/CONTRACT RENEWALS –

SECRETARY - Pat Martin is unopposed and will remain as Secretary.

TREASURER - Pat Martin is unopposed and will remain as Treasurer.

WEBMASTER - TJ O'Neill announced his candidacy for Webmaster. Pat Martin withdrew her request for contract renewal. TJ O'Neill is now unopposed and will be the new Webmaster. Melissa asked TJ when they can expect a new look for the website – TJ said 3 months.

EXEC DIRECTOR – Ronda Daly is unopposed and will remain as sole Executive Director.

WAO TOURNAMENT – Pat presented the WAO Tournament Summary saying the money deposited back into the bank account reconciled with a \$146 overage. She then went over the WAO Financial Summary that shows an \$18 loss on the tournament AFTER all the new purchases for sound equipment & tablet stands (\$845), DartConnect and streaming. She recommended that the list of new purchases be added to the WAO Inventory report to keep track of them for future years.

Financial report was unanimously accepted by the Board so Tny Directors will now be paid.

Charity collections were \$1,122 (from raffles, net t-shirt and pre-order jerseys). Payment approved.

EXECUTIVE DIRECTOR:

SPONSOR FEES – Motion unanimously passed setting sponsor fees at 75% for the 22WIN season.

Playership – Need to talk about how to get more people playing

TRIPS – Discussed having 4 people on Trips roster – designated sub? What will the sponsor fee be? Agreed to flesh out the details on Slack, then vote.

TABLETS – There was a suggestion to have tablets at the bars instead of members renting tablets. After discussion it was decided NO, because sub bartenders might not realize the tablet is for WADA use only and let others use it – damage or loss.

Reminder that the Lifetime membership fee increases from \$10 to \$20 for 2022. (Passed in Feb 21.)

NEW BUSINESS

Kat needs to resign as VA E board member as of the end of this meeting. Melissa appointed, and Amber agreed to move to a permanent board member for VA east.

ADJOURNMENT - Meeting was adjourned 11:37am.

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster