

## 3/20/22 WADA Board Meeting – Minutes

Attendees: Melissa McCleary, Ronda Daly, Crystal Hite, Amber Couch, George Quinn, Mark Daly

Excused Absences: Philip Taylor (proxy to ED), Jason Pawlowski (proxy to ED)

Called to order at 1:04pm

Quorum – YES

No report from the Secretary, Treasurer, or Webmaster as Pat was not in attendance

This will be our last meeting where zoom is an option.

### Executive Director Report

- Fees
  - o Reminder that board members are involved in collection of shooters/sponsor fees
  - o Asked if the board can get the unpaid report from the secretary by the end of week 3 for shooters fees and at the end of the week 8 for the sponsor fees
  - o Amber motioned for the Spring 22 season to be at 75% for sponsors. Crystal seconded the motion – Vote was unanimously in favor
- Team Counts / New Sponsors
  - o Crystal is making a flyer that can be put up at both current and potential sponsor bars
  - o George brought up that MD team may be back in the Spring, but will still be keeping singles league
  - o DC – we have no teams or singles league in DC as of now. Need to visit both previous and potential sponsors and put up flyers
    - Make sure that set up is looked at while there
  - o ALL Board Members should be helping to recruit teams for WADA
- Ladies Singles (in-person)
  - o Will have a 51 dart limit in 501

### Tournament Director Report

- Sponsor packages
  - o I would like to keep them at the same price point as last year
    - Motioned by Crystal, seconded by Amber – Vote was unanimously in favor
- WDF
  - o We are not going to be WDF sanctioned this year, we are not changing the cost of singles though
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- Jersey / T-shirt
  - 22<sup>nd</sup> annual – possible idea to have a dartboard with 1 dart in the 20 and 2 darts in the 1, with the flights having the flags of DC, MD and VA
- Staff
  - Working on volunteers now
  - Will have a schedule this year
- Streaming
  - Still looking for someone to stream the tournament
- TPC Meeting
  - Wednesday April 20<sup>th</sup> at 6:30 pm
  - Members
    - Ronda Daly
    - Melissa McCleary
    - Mark Daly
    - Crystal Hite
    - Eddie Jensen
- Inventory
  - Wednesday April 13<sup>th</sup> at 6:00pm

#### New Business

- LOD April 22<sup>nd</sup> at Springfield Revolutions
  - Advertise it to help new players find teams, etc
  - Crystal motioned for WADA to add a \$200 pot sweetener; George seconded – Vote was unanimously in favor
- Mark Buckley Jr.
  - At the TRICODA tournament he behaved in a manor that is not of the caliber that we want as a WADA member, including acting in a threatening manner towards WADA's Executive Director
    - Crystal motioned to suspend his WADA membership and ban him from any WADA sponsored event for 1 year, seconded by Amber – Vote was unanimously in favor
    - Proxy for Jason and Philip transferred to Melissa for this matter
    - Melissa to draft and send letter to Mr. Buckley
- Team Cap
  - The idea of capping teams at 6 members was brought up again – should be discussed again at the next board meeting
  - It was brought up that POL needs to be adjusted
    - This will happen as we finish accumulating data from Dart Connect
  - Discussion of limiting the number of higher ranked players playing on lower teams, example no more than 1 A ranked player on a B team
    - Teams have dropped due to the number of higher players playing on lower levels, we want to bring them back
    - Further discussion and vote to be called for at the next board meeting
- Triples
  - Some players have expressed that they feel there should be something similar to POL for triples to keep the teams evenly matched
    - Idea brought up of different divisions (A/B/C)

Next Board Meeting – Sat May 7<sup>th</sup> 5:00 at Fairfax Revolution with a LOD to be held after (7:30 pm)

Meeting Adjourned at 2:17pm