

## MINUTES ~ WADA Board of Directors Meeting

Saturday, Apr 30, 2022 2pm Revolutions Fairfax, VA

**CALL TO ORDER** @ 2:06pm by Chair Melissa McCleary

**QUORUM** verified 5 of 6 board members in attendance (4 required)

Attendees: Melissa McCleary, George Quinn, Amber Couch, Eddie Jenson, Jason Pawlowski

Absences: Phil Taylor (proxy to Jason) , Crystal Hite (proxy to Jason).

Other: Officers Ronda Daly & Pat Martin and member Mark Daly.

### **SECTY/TREAS/WEB:**

- Financial Report for March was emailed to the Board. Very concerned about the bank balance with the WAO approaching. Paid only minimum amount on the credit card this month to retain the cash.
- Pre-reg and WAO sponsor forms are on the website

### **EXECUTIVE DIRECTOR:**

- 22SPR application - extend to May 5<sup>th</sup>. Board members please share and help recruit singles and teams.
- Singles: Mark cannot play in AA due to recent arm surgery but wants to play this season. **MOTION** unanimously passed approving Mark to play in A for 22SPR.
- Doubles league format – Eddie will work on this for next season, 22Fall.
- Media- Eddie is setting up YouTube channel for WADA to advertise the WAO, post How To videos and stream the WAO.
- WAO – put up flyers everywhere, need to go out and talk with players to promote.
  - o Sponsors – have 2 Platinum and a board member. Board members should each bring in 1 WAO sponsor.
  - o WADAfiers - put up fliers everywhere, need to promote. There are some kinks in the dates. 15 more events than before, entry is \$60/player.
  - o Staff – We need help, please put out that WADA members will get \$5 off their F22 fees/each hour they sign up and help up to \$25.
  - o Pre-Reg – Board recently changed requirement so WADA membership is not required. Pat has changed the forms.
  - o Prizes to raffle for charity. Need gift cards for local and national chains.

**NEXT MEETING** – June 11<sup>th</sup> -details TBD

**ADJOURNMENT** – Meeting was adjourned at 3:17pm

Respectfully submitted,

**Pat Martin**

WADA Secretary/Treasurer/Webmaster