

MINUTES ~ WADA Board of Director's Meeting
Saturday June 11th ~ 2:pm Revolution's Fairfax

CALL TO ORDER @ 12:15pm by Chair Melissa McCleary

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

Attendees: Melissa McCleary, Phil Taylor, Amber Couch, Eddie Jenson, Jason Pawlowski

Absent: George Quinn (excused)

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

SECTY/TREAS/WEB:

- Secretary - Approval of Minutes: Printed copies of the 3/20/22 and 4/30/22 minutes were circulated and approved with changes.
- Treasurer –
 - Unpaid fees: Distributed list of 11 unpaid shooter fees. 3 teams with unpaid Dart Connect Fee so have made it more prominent in the cart.)
 - Sponsor fees are due June 19th. Will be emailing reminders this week.
 - Current bank balance \$5,100
 - Ronda is now a signer on the bank account (we went to the bank before today's meeting)
- Webmaster –
 - Have received great feedback on the new Payment page, with buttons and detailed instructions.
 - WAO Sponsor logos are posted on the website – on the home and pages.
 - WAO Shirt pre-order info now on the WAO page. Added a prominent “teaser” with partial shirt pics to the homepage.
 - Hosting service is upgrading the server our website is on (to Plesk). Cannot access the dashboard nor upload files. Using a workaround to post files.
 - Highlights for 22Win and first 3 weeks of 22Spr are posted in the normal Weekly drop-down. Added notice on the homepage and 22SPR page that they are available.

EXECUTIVE DIRECTOR:

- League Update – In wk5 and things are ok.
 - Problem with Singles players dropping after paying fees. Concern is why they are dropping.
 - Problem with league – tablet users are not saving the match at the end of the round so doesn't update on DartConnect.
 - Website – Eddie still updating a new website with different look originally setup to attract and quickly acclimate new members. Now contains links to most info on the current website. Includes chat function, videos and Google calendar.

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- Pat is concerned about a) duplication between the sites b) reports etc on the current site cannot be hosted on the new one.

TOURNAMENT DIRECTOR:

- Sponsor updates – we have 4 currently paid sponsors.
 - Each Board member is expected to each bring in at least 1 sponsor– ok if just bronze level or tag boards.
- Staff & time frames – Have received some offers of help. Need more! Will be putting announcement in Facebook (not too early), then following with the \$5 off offer later.
- Someone to learn brackets – Eddie will learn
- Streaming – Last contractor was expensive and people couldn't find our stream. Ronda and Eddie talked with East Coast Dart Streaming at last weekend's NY tournament. Proposal is \$1,250 + 2 rooms (Thurs thru Sun). Payment ½ down now and balance on-site. [No plane or mileage cost because they are from Philly].
 - **MOTION:** Unanimously approved to contract East Coast Dart Streaming for the 22WAO and make the ½ down payment.
- Target light for finals board – Needed now and for future.
 - **MOTION:** Unanimously approved to spend \$100 for Target Light.
- WADAFiers update –Need to get word out to everyone. Discussed changing \$60 fee covering all events to \$10/event up to \$60. Change # of events required to be eligible – half, so 7 required of the 15 total. Ronda will update flyer and email to all.
 - Final WADAFier will be Saturday night. Cap at 32 people. \$100 to get in, must be a WADA member. Ask people on the list first, 7 plays is automatic in. No loser track.
- End of Season tournament – Anonomous donor paid \$1,000 for a tournament after the WAO.

NEW BUSINESS:

- New Cork rule - Complaints about not knowing about the the new Cork rule. Pat suggested part of the problem is the lack of the Weekly, suggesting a regular quick email to season shooters/members with that type of information. Ronda will look at doing that Quarterly.
- DC Settings – Issue about individuals changing the tablet settings at matches to display ins/outs. Players find it distracting. Discussion that all match tablets should have the same settings, both captains must agree before match starts with home Captain taking precedence. No setting edits allowed in the middle of match. Would be for B&C only. Ronda will add to the Etiquette sheet. **MOTION:** Unanimous. Ronda will put the info in Slack for Board final approval by next Sunday.

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NEXT MEETING – Sunday, July 31st 11am at Fairfax Revolutions – mainly to discuss the WAO.

ADJOURNMENT – Meeting was adjourned at 1:34pm

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster