

MINUTES ~ WADA Board of Director's Meeting
Saturday July 31st ~ 11am Revolution's Fairfax

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

QUORUM verified 4 (+2 proxies) of 6 board members in attendance (*4 required*)

Attendees: Melissa McCleary, George Quinn, Amber Couch & Eddie Jenson

Absent: Phill Taylor & Jason Pawlowski– both gave their proxy to Amber

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

SECTY/TREAS/WEB:

- Treasurer –
 - Current bank balance is \$7,500. George & Ronda brought remaining sponsor payment checks. When withdrawing the “bank” for the WAO, please leave at least \$500 in the account.
- Webmaster –
 - 22Fall season page with information and applications is ready to be released on word from Ronda (ok once sponsor fee info is passed.)
 - **Motion** was unanimously passed reverting sponsor fees back to 100% eff 22Fall.
 - **Motion** was unanimously passed approving the Rule 8A-Smoking Rule change.

EXECUTIVE DIRECTOR:

- End of Season Update
 - Ronda requested exemption for player on her team to play in the Championships – has played 3 weeks instead of the required 4. Is a new member who joined the team before the first bye, has played all weeks except 1 (out for vacation). After discussion, including wanting to welcome the new member, but tell them it was a 1 time exemption, **MOTION** was unanimously passed allowing the exemption.
 - Online Singles continues to be a struggle getting makeup matches done. OK with some who had COVID but issues with others who were non-responsive. Discussion about Rule change requiring them to set the make-up date by the end of the week and notify the Director.
 - Mixed Triples – Need to be more lenient with subs and add something official in the Rules or Etiquette doc. Discussed playing down and logistics. Will think about how to make it work.
 - Team Championships – Changed 4th/5th place playoff to the week before to a) not make the finalists players wait for the 4/5 match to play and b) gives and additional home play at the 4th place sponsor bar.
 - Doubles league – discussed adding in 23WIN giving the board more time to flesh out the details and more promotion time.

TOURNAMENT DIRECTOR:

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- Staff Schedule – Ronda will email to the board. All board members should work at least 1 shift on the Registration Desk to become familiar with the process.
- Raffle items –
 - o have a few grab bags. Please talk to sponsors and players to donate even a \$25 or \$50 gift certificate to be raffled.
 - o Ronda showed a lighted wall dart board painting that WADA could buy for \$250 (materials & time cost) to raffle. Tickets would be sold in advance and at the WAO – 4 tickets for \$5, 5 tickets for \$20. Our cost would be recovered from just 13 people, then all proceeds to charity. Board discussed and **MOTION** was unanimously passed authorizing the purchase.
- Everything is going ok with the hotel. They will sell drink tickets – card or cash. No food stand this year, replaced with \$8 pre-set menu items.
- Shared picture of the t-shirt design. Discussed a few changes. Deposit will need to be paid before the tny.
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NEW BUSINESS:

- Website – Concerns about if the website or pre-reg forms goes down while Pat is gone due to time difference. Discussed possible backup.
 - o Championship details were not correct. Information was not provided to Pat to post. Pat will re-add an Announcement section for Ronda.
 - o Pat will have access to the website and forms same as always but will provide instructions to access the host provider's chat as a backup in case the website goes down and she cannot be reached in a reasonable amount of time.
- Chairman Election – Melissa's 2 year term is up at the end of August. Any Board member wanting to run for election (including Melissa if she wants to run for re-election) should send an email to Ronda and Pat by the end of this week.

NEXT MEETING – Saturday, Aug 20st 11am via Zoom.

ADJOURNMENT – Meeting was adjourned at 12:13pm

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster