

MINUTES ~ WADA Board of Directors Meeting

Friday Sept 23 ~ 6:pm Revolution's Fairfax

CALL TO ORDER @ 6:19pm by Chair Melissa McCleary

QUORUM verified 5 of 5 board members in attendance (3 required)

Attendees: Melissa McCleary, Phil Taylor, Amber Couch, Eddie Jenson, Todd Bearrows
Others - Officers: Ronda Daly & Pat Martin

Chairman of the Board Vote:

Ronda asked why the vote is set for August when Officer vote is in December. Would be easier to do all votes at the same time. Pat explained that years ago the Bylaws were changed to have the Chair vote in August so if the chair changed a) outgoing chair could run for Director election in Sept and b) the vacated director position could be filled at the Sept captain's meeting. (Note - This was before Bylaws were changed allowing Chair to appoint board members at any time instead of having to wait until the next season's Captain's meeting.) Board members discussed a [possible change to the Bylaws](#) so all votes would be done in December.

Ronda asked the Board for volunteers for the Chair position. There being no other nominations, Melissa was re-elected (2 year term) by acclamation.

SECTY/TREAS/WEB:

- Secretary – Prior minutes have been approved in Slack. However Slack is now blank because with a free account history is only kept for 90 days. Board discussed switching to a new platform, possibly Google Drive.
- Treasurer –
 - o Distributed Financial Statement thru 8/31/22, WAO Tournament Director's summary and WAO Preliminary Financial Statement.
 - o Phil asked for backup – like an HOA – so he could audit the financials. [Pat agreed to provide](#) bank and paypal statements. Board asked Pat to setup a Google Drive as a repository, stating Dropbox was too hard to use. (Note: After the meeting Pat discussed with Ronda that the Google Drive Ronda setup for WADA should be expanded so only 1 site is necessary. Ronda will get back to Pat.)

Fall 22 Season Update

- 12 teams, 5 trips and 25 singles. Had hoped to up the numbers this season.

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- FLYERS - Need to [update flyers](#). Board members need to distribute flyers, talk to bar managers & players to help grow the league. [Need more venues](#). Need to grow the league and players.
- WANNA PLAY - Pat mentioned Wanna Play List and that Ronda has been contacting them and last season created a team from them.
 - o Amber complained that contact info is not on the Wanna Play list and the list is stale. Ronda said they need to contact her for the details. Also, she notifies Pat when to remove people from the list. Pat mentioned that name and contact info is purposely not published on the public website because we previously lost members due to other leagues using the list. Ronda will begin again to forward new Wanna Play forms to regional board members but then they must coordinate who will contact the candidate and team captains.
 - o [Phil and Amber said more detail/questions](#) are needed on the form. Pat asked that they just forward the questions they want to appear to her – it's a simple task to add to the form.
- Board discussed problems/complaints with player levels.
 - o DartConnect has enough history to start using it instead of POL. [Ronda will work on the formula](#) and get back to the board.
 - o Talked about reinstating the Rule that after winning the championship the team must move up or split up the team. Rule went away when POL was put into place. Could only play down 1 level and restricted the number of higher level players on a team.

TOURNAMENT RECAP:

- Set records in most events.
- Want to [look at increasing the payout](#) next year to \$17,500. Ronda will provide a proposed adjusted payout at the next meeting.
- Need to [look at the pre-registration](#). Lost money on it this year (despite earning additional \$11 for non-members). Need to look at increasing the amounts. Also, we are giving a discount (which creates the loss when pre-reg players play all events) where other tournaments are not giving a discount. Their pre-reg is just to make it easier so they don't need to have cash at the tny.
- HOTELS – [looking at other hotels](#), have been outgrowing the Holiday Inn. We are using 8,314 square feet across 5 rooms, would prefer 1-2 rooms. People keep asking where they

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need to go to play. Hopefully a hotel with an airport shuttle. There was a recommendation to move near National Airport because flights are cheaper but Ronda said hotels are way more expensive there.

- TOYS 4 TOTS – **Motion** was made and unanimously passed to round the charity collection to \$850. Ronda wants to actually buy the toys. Pat asked that she use the WADA credit card and provide receipts.
- STAFFING: Need to [look at staffing again](#). Should start sooner and make sure that someone is always at the desk.
 - o Members assisted and should be given something for their time since they could not play in the try as much.
 - o Per email from Ronda, payment of 22Spr shooter/DC fees for Barry Childers, Blythe Thomas and Tim Taylor for their assistance has already been applied to their 22SPR fees. *(Note: drop Tim from B team and apply credit him on Wasted Trips)*
 - o **Motion** was made and unanimously passed to pay 22Spr shooter/DC fees for Sean Miller, Jason Pawlowski and Mark Daly for their help at the Open. Since Sean is not playing this season, his credit will remain on file for next season.

NEXT MEETING – TBD

ADJOURNMENT – Meeting was adjourned at 7:11pm

Respectfully submitted,

Pat Martin

WADA Secretary/Treasurer/Webmaster

APPROVALS: Melissa, Todd, Amber & Ronda via email
Phil & Eddie @ 10/23 board meeting