

# Washington Area Darts Association

Board Meeting Minutes - Oct 23, 2022 @ Revolutions Fairfax

**CALL TO ORDER @ 12:10pm** by Chair Melissa McCleary

**QUORUM** verified 5 of 5 board members represented (3 required)

- Attending: Melissa McCleary, Eddie Jenson & Todd Bearrow.  
Phil Taylor (via phone)
- Absent: Amber Couch (excused, proxy to Melissa)
- Officers: Ronda Daly & Pat Martin

## Secretary/Treasurer/Webmaster

- Board members were sent an email about their shared access to a Google Drive with all the reports distributed at the Board meeting.
- **Action:** Amber, Phil & Eddie need to approve 9/25 minutes.
- Reports from the WAO were reviewed in detail with discussion about cash shortage. Ronda and Eddie will double-check the cash box and envelopes.  
**Motion** unanimously passed to accept WAO Financials as presented and authorized payment of Tournament Director fee.
- Unpaid shooter fees are an issue. Pat & Ronda have been actively contacting via email and text. Discussed provisions already in the ByLaws/Rules for accessing points and dropping teams that had been lax due to COVID.  
**Action:** Advertise the return to enforcing the Rules beginning Win23.
- Plan to go back to using ConstantContact to send delinquent notices (vs regular email) since the formatted email seems to be better noticed/read by members.  
**Action:** Pat to review the fee levels and possibly cull the list.  
**Action:** Pat to add recent new members to CC - Ronda will be sending a Weekly summary next season.  
**Action:** Todd to research possible alternatives to CC.

## Executive Director

- Formula for player ranking (to replace WARP/POL).  
(Total points in 01 + Total marks in Ckt)/Total darts thrown in 01 + Ckt  
**Action:** Ronda to write and send out for feedback. Aim is to roll out for WIN23 to the league.  
**Action:** Ronda to provide Pat with instructions to pull the detail in DC to calculate for website lookup and scoresheets etc.
- Discussed requirement to play 4 weeks to qualify to play in Championships. Suggested change to # of legs. Planting the seed for feedback.
- **Action:** Think about the format for a doubles league to offer in WIN23.

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- **Motion** unanimously passed increasing the guaranteed payout from \$15,000 to \$17,500 for 2023 WAO.  
**Action:** Ronda to revise the flyer and submit to ADO for approval.  
**Action:** Look at increasing the pre-reg (hopefully retaining a discount for WADA members) due to our loss this year on pre-reg.
- NOTE: Ronda is no longer ADO Regional Rep - required too much time.
- FYI: Received call from a nearby league that is imploding - lacking leadership. League is growing weekly with players who want to play. Could perhaps fold into WADA as a satellite. Could offer reduced WADA membership fee if join by a set date. May not even happen, but think about it.
- **Motion** unanimously passed to increase team shooter fees for 23WIN to \$30 (to include the DartConnect fee that is generally being paid by the team capt.). Like Trips, Board Members will still pay the \$5 dart connect fee (just no shooter fee).
- Discussed reinstating the Annual Picnic.

## New Business

- Discussed extreme delay in receiving winner jerseys from Magic Wear and their unresponsiveness.  
**Action:** Ronda will contact Jen to find out status and “get things done”.  
**Action:** Ronda will contact other vendors and “put out for bid”. Flashpoint was favorably mentioned with better quality, better fit, washable and communicate better.
- Discussed adding Seasonal Jersey purchase (like “2022 Winter League” to payment of shooter fee. Players who never win, can’t get/wear jerseys that ultimately help promote our league.
- Discussed ways to bring in money - like putting tablets on boards with advertisements. Sponsor, in exchange for not paying fees, would allow us to install tablets next to boards with rotating ads. Passive income for us.  
**Action:** Todd to write out details for the next board meeting.
- Todd proposed adding a Marketing/Sales director to the board. Marketing packets, flyer design, social media etc.  
**Action:** Send email to find out if anyone is interested

**Next Meeting** December 10th 11am, Revolutions Fx before B League champs  
(Includes officer elections)

**Adjournment** Meeting was adjourned at 1:15pm

Submitted by, Pat Martin, WADA Secretary/Treasurer/Webmaster

Approved: by Amber, Todd & Melissa