

MINUTES ~ WADA Board of Directors Meeting
Saturday Dec 10, 2022 ~ 11am @ Revolutions Fairfax

CALL TO ORDER & VERIFICATION OF QUORUM

- Called to order at 11:18am by Chair Melissa McCleary
- Quorum met - (3 of 5 directors required) Attending: Todd Bearrows, Eddie Jensen, Amber Couch & Phil Taylor gave proxy to Melissa. Officers Ronda Daly & Pat Martin.

SECTY/TREAS/WEB REPORTS - Pat Martin

- Secretary - Approval of minutes - both (Sept and Oct) were approved online
- Treasurer's Report
 - Thanks to gain from the WAO, cash balance is doing much better.
 - All 22Fall shooter & sponsor fees are paid as of 12/1
 - Received email from OneBox that monthly virtual receptionist is increasing Jan 1.
Action item: Research moving to free Google voice account.
 - **Motion unanimously passed** for ByLaws change limiting how many fees board members get per season. To be posted on the website pending final approval.
 - Per the [Bylaws](#) (Article V - Bd of Dir Section 16 page 6) - Compensation. Members of the Board of Directors shall not receive any stated salaries for their services, nor shall any expenses incurred by their attendance at any meeting be reimbursed or paid for in any manner whatsoever. **They shall have their seasonal shooter's fees waived in recognition of their service to the organization.**
 - Propose ByLaw change to "...shall have 2 seasonal team shooter's fee waived (but must pay the \$5 DC fee portion)..." because it is an outright WADA expense.
- Website:
 - Wanna Play details are in our Google Drive for Board Members. Todd has been contacting players and commenting on the Sheet.
 - 23Winter applications are on the website as of Dec 1st. There are now only 2 application forms (should make things easier) - one combined for Team/Trips/Doubles and one for In-Person/At-Home Singles. Same is true for payment carts (just 2).

EXECUTIVE DIRECTOR REPORT - Ronda Daly

- 22Spr Old business: Contacted supplier Magic Wear, hoping to receive 22S winner jerseys by end of the month.
 - Talked with Flashpoint and Dirty Jersey about cost and turnaround. Board agreed we should ask for a sample with custom artwork to determine a) how good is their artwork, b) turnaround and 3) shirt quality. Then when decision is made talk about cost reduction stating our annual purchase w/WAO shirts.
- 23Win -
 - 2023 Annual Calendar - has prelim calendar will send to board members for review & approval.

MINUTES ~ WADA Board of Directors Meeting

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- Change # of legs requirement to qualify to play in Championships? **Tabled - push to Spring season.**
- Doubles League format - initial discussion via email. Not yet finalized.
- DC Average formula for player ranking (to replace WARP).
 - Calculation spreadsheet was emailed with Agenda
 - Formula is...(number of points scored in 01 + numbers of marks hit in cricket) / (total number of darts thrown in 01 + total number of darts thrown in cricket)
- WAO22 - Toys for Tots purchases - took money out of bank & buying toys
- WAO23 -
 - Reviewed new hotel contract - single ballroom is larger than all prior rooms combined, \$99 hotel rate (vs \$82), nicer hotel, no parking cost, 12 breakfast coupons, bartender \$100/day. **Motion unanimously passed** authorizing Ronda to sign the new hotel contract.
 - Discussed changing Pre-registration to not discount (due to WAO22 loss on pre-reg. Discount was \$20/\$31 for members) **Motion unanimously passed** setting pre-registration discount at \$12 (\$1 per event).
 - WDF has changed to less clothing restrictions. Having their event will bring more players (501 Singles). **Motion unanimously passed** to bring back WDF but WADA must receive the clothing requirements in writing and signed.
 - Changing the payout distribution between places - totals per event are ok.
Action: Need meeting in mid January to vote on the finalized flyer.
- Dart Guys is getting covers to hide the wood easels (stanchions). They are asking sponsors for \$100/2 years. These go to other tournaments, good way to promote WAO. Need to act quickly before they are all taken. **Motion unanimously passed** to sponsor 4 (ie \$400) with the WAO logo.

SPECIAL VOTE REQUEST

- Motion made by Eddie for a ByLaw change requiring the WADA Treasurer to be at all moneyed WADA events (specifically the WAO) at the end of each day to count the cash. Pat said that Treasurer duties are to prepare Financial Statements, tax returns and other reports. Cash counting and balancing is generally a cashier duty and should fall under the TD duties. **Motion unanimously passed** the proposed ByLaw change, to be posted on the website for 21 days (for feedback) prior to final approval by the Board. **Action:** ByLaw change needs to be written out for posting on the website.

ANNUAL CONTRACT RENEWALS/ELECTIONS

- Executive Director - Ronda nominated Eddie Jensen who was unanimously elected to serve as 2023 Executive Director.
- Treasurer - Pat declined to renew stating she has a standing timeshare every Labor Day weekend and could not fulfill the requirement to count WAO cash at the end of each day (per the new ByLaw change). Ronda reluctantly agreed to fill the position until we could find someone else and was unanimously elected to serve as 2023 Treasurer.

MINUTES ~ WADA Board of Directors Meeting
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- Secretary - Pat declined to renew. Ronda agreed to fill the position and was unanimously elected to serve as 2023 Secretary.
- Webmaster - Todd Bearrows volunteered and was unanimously elected to serve as 2023 Webmaster.
- Tournament Director - Ronda agreed to renew with the understanding that she would look for a new Treasurer & Secretary.

OLD BUSINESS

- The following Agenda items are **TABLED to next meeting**:
 - Proposed [ByLaw change \(Article V Section 14 page 6\)](#) to move Chair vote to December (from August) like Officers?
Reinstate the Annual Picnic.
 - Proposal to bring in money putting tablets on boards with advertising - Todd
 - Marketing/Sales director position. Anyone expressed interest? - Todd

NEW BUSINESS

- Board agreed to return to monthly meetings with every other one a Virtual meeting.

NEXT MEETING

Sunday, January 22nd at 3pm at Crossroads.

ADJOURNMENT at 12:59pm

Respectfully submitted,
Pat Martin, WADA Secretary

APPROVALS:

via email by Todd Bearrows, Melissa McCleary
@ Jan 22 board meeting by Eddie Jenson & Ronda Daly

Addendums:

1. In order to facilitate the training of the new ED by Ronda and recognizing issues with transitioning Treas at the year end and Secty at the beginning of a new season, Melissa signed a 3-month (Jan-Mar) Secty/Treas contract with Pat Martin.
2. Upon request by Todd Bearrows to forgo the webmaster compensation and possibly use the funding for web-related upgrades, Melissa will sign a revised Webmaster contract removing the compensation. Todd remains in his VA W Board of Directors position.