

# Minutes ~ WADA Board of Directors Meeting

Sunday Jan 22, 2023 ~ 3pm @ Crossroads

## CALL TO ORDER & VERIFICATION OF QUORUM

- Called to order at 3:10pm by Chair Melissa McCleary
- Quorum met - (3 of 5 current directors required) Attending: Todd Bearrows  
Amber Couch proxy to Eddie. Vic Cusumano proxy to Melissa. Phil Taylor - unexcused  
Officers: Eddie Jensen, Pat Martin, Todd Bearrows. Tny Dir - Ronda Daly  
Member: Mark Daly

## CHAIR COMMENTS - Melissa McCleary

## SECTY/TREAS REPORTS - Pat Martin

- Secretary - Approved December minutes.
  - 23Winter shooter fees are coming in quicker than last season. Sent ConstantContact to Captains & Singles Players with immediate results. Will email "drop" reminder mid Wk2 to unpaid players.
  - Sponsor fee Invoices emailed with cc to Captains & Singles Players on Jan 15.
- **Motion** passed unanimously to change [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 up to two seasonal Team shooter's fees waived (but must pay the DartConnect fee portion) in recognition of their service to the organization.**
- Treasurer's Report - nothing of note to report.

## WEBMASTER REPORT - Todd Bearrows

- Todd and Eddie are working with a web-building contractor, Fiver, to create a new website. It will be Wordpress based to retain the ease of quick updates in the current site.

## EXECUTIVE DIRECTOR REPORT - Eddie Jensen

- 23Win season is going good. Still learning.
- Jerseys - Flashpoint is too expensive. Dirty Jersey will be our new provider. Pricing is \$40 which includes design fee and shipping. Turnaround will be much better.
- Ronda chose wooden pen holders for Trips awards for 22Fall.

## TOURNAMENT DIRECTOR REPORT - Ronda Daly

- WAO22 - Toys for Tots delivered. Provided receipts to Treasurer
- WAO23 - Hotel contract is "signed, sealed & delivered". Cash bar, no tickets. Shuttle will run to the airport and Giant.
  - Flyer was discussed. Ronda will email Flyer to board members for feedback and final approval.
  - First Tournament Planning committee meeting will be Feb 16 at 6:30pm

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- Finalizing Wadafier dates.
- Planning to contact individuals to staff the WAO: VA Beach tournament people to run the registration desk all weekend in exchange for room nights and a couple - who run brackets and announce.
- Will be purchasing envelopes and totes to hold them to better organize the payout envelopes. Only have cash to stuff envelopes the evening before.

### PERMANENT STANDING COMMITTEE REPORTS

- Rules and Bylaws *(Chair must be a voting Board Member)*
- Tournaments/Activities *(ED is currently the acting Chair)*
- Judiciary *(Chair must be a voting Board Member)*
- League Play *(ED is currently the acting Chair)*

### OLD BUSINESS

- TABLED:
  - Proposal requiring treasurer to count money each evening at WAO.
  - Change # of legs requirement to qualify to play in Championships?)
  - Proposed ByLaw change to move Chair vote to December (from August) like Officers? Further discussion required as the year end and beginning of the new season is not optimal because current officers should complete reports in Jan.
  - 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

- PayPal fees - Some players complain about paying the fee. We are a PayPal business and as such cannot bypass the fee by accepting fee free "Family and Friends" payments. PayPal fee structure is in line with other providers. When we began using PayPal, the decision was to have players pay the fee rather than increase shooter fees. PP rates increased in late 2022 and the cart (service charge) was adjusted to recoup most of the increase. However, we are now incurring some expense.

### NEXT MEETING

Thursday, Feb 16th @ 7:30 pm and will be a virtual meeting.

### ADJOURNMENT

Meeting was adjourned at 4:28pm

Respectfully submitted,  
Pat Martin, WADA Secretary

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Approved via email by: Phil Taylor, Todd Bearrows, Melissa McCleary.