

# MINUTES ~ WADA Board of Directors Meeting

Thursday Feb 16, 2023 ~ 7:30pm via Zoom

## CALL TO ORDER & VERIFICATION OF QUORUM

- Called to order at 7:32pm by Chair Melissa McCleary
- Quorum met - (3 of 5 current directors required)
  - Attending: Philip Taylor, Vic Cusumano and Todd Bearrows.
  - Unexcused absence: Amber Couch
  - Officers: Ronda Daly, Pat Martin and Todd Bearrows

## CHAIR REPORT - Melissa McCleary

- Eddie Jensen has resigned for personal reasons and nominated Ronda Daly for ED.
  - **MOTION** for Ronda Daly to be Executive Director thru 2023 passed 3 to 1 vote.
  - Ronda Daly resigned as Secty/Treas with 30 day notice, nominating Pat Martin.
  - **MOTION** for Pat Martin to be Secty/Treas thru 2023 passed unanimously.

## OFFICER REPORTS

### ~SECTY/TREAS REPORT - Pat Martin

- Secretary - January minutes were approved online
- Sponsor fees are due this Saturday and only 1 team has not yet responded.
  - Despite emailing Sponsor Invoices at the beginning of Wk2 and reminders at the beginning of Week 5 and 6, still having to contact Captains for assistance to get them paid on time. Will return to sending via snail mail next season, with email reminders in Wk5 and 6 only to Team/Trips/DbIs Captains. (Not to team members or singles players.)
  - Board discussed getting contact name from Captains but Pat had already included the Sponsor contact name and billing email on file at the top of the Application confirmation email with request for reply with change(s)..
  - Board asked why Captains are involved with Sponsor fee collection - because it is specifically listed in ByLaws as a Capt duty thus it is included in the Application Confirmation email.
- Treasurer's Report - nothing out of the ordinary for January.

### ~WEBMASTER REPORT - Todd Bearrows

- Working on structure setup for new website then will review with the board before talking with someone about graphics.
- Also working to keep current website updated.

### ~EXECUTIVE DIRECTOR REPORT - Ronda Daly

- RANKINGS - Have been working on the new ranking system but it is flawed. Will continue to calculate but there is a disparity in the results. Board discussed the problems with players only playing 01 or Cricket seemingly skewing the results. Perhaps need more seasons in the results - perhaps 9.
- Discussed changing number of players on teams from 8 to capping at 5 or 6 to create more teams.

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### ~TOURNAMENT DIRECTOR REPORT - Ronda Daly

- SPONSORSHIP PACKAGE - Want to go back to the pre-COVID reduced fee. Platinum \$449, Gold \$329, Silver \$279, Bronze \$200. Will email Board with finalized package by the end of the week for approval.
  - **ACTION:** Remove from website until fees are updated.
  - Need Board Members to get sponsors. Tricoda had 52 sponsors and we only had 10.
- WADAFier dates and locations are set - there will be 10.

### COMMITTEE REPORTS - Permanent Standing Committees

- Rules and Bylaws - Melissa appointed Phil as Chair requesting that he review the Bylaws and propose changes as necessary. (Pat to email Word doc)
  - Current known issues with 1) ED vacancy and 2) requiring submission of scoresheet within 48 hours no longer needed since implementation of DartConnect.
  - See about changing Board composition to At Large to more easily fill the current 4 vacancies.

### UNFINISHED BUSINESS

- Tabled
  - Change # of legs requirement to qualify to play in Championships?)
  - Proposed [ByLaw change \(Article V Section 14\)](#) move Chair vote to December
  - 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

- None

### NEXT MEETING

- Sunday, March 12 - 11:30am @ Revolutions FX (before the WADAFier)

**ADJOURNMENT @ 8:22pm**

Respectfully Submitted,  
Pat Martin, WADA Secretary/Treasurer

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Approved by: Todd Bearrows, Philip Taylor, Amber Couch, Vic Cusumano & Ronda Daly

