

MINUTES ~ WADA Board of Directors Meeting

Sunday Mar 12, 2023 ~ 11:30am Revolutions FX

CALL TO ORDER & VERIFICATION OF QUORUM

- Called to order at 11:35am by Acting Chair Philip Taylor
- Quorum met - (3 of 4 current directors required)
 - Attending: Philip Taylor, Amber Couch, Vic Cusumano and Todd Bearrows.
 - Officers: Ronda Daly, Pat Martin and Todd Bearrows

CHAIR REPORT - Philip Taylor (Acting Chair, most senior board member)

- **MOTION** passed unanimously electing Philip Taylor as Chair thru Aug 2024
 - Phil appointed Jason Pawlowski as VA East director thru Sept 2023

OFFICER REPORTS

~SECTY/TREAS REPORT - Pat Martin

- Secretary - February minutes were approved online
- Treasurer's Report - distributed via email. Nothing extraordinary for February.

~WEBMASTER REPORT - Todd Bearrows

- Website has been up and down requiring restart. Now have a tracker to monitor.
- Still working on new/updated site. Plan to keep paying Arvix host for several months in tandem. Reminder that Arvix currently provides the domain name.

~EXECUTIVE DIRECTOR REPORT - Ronda Daly

- **DOUBLES** - Need to have a definite night for doubles play next season to stop huge amount of makeup games. Probably Wed or Thurs night. **ACTION:** Ronda will think more and advise if we need to add night preference to the Apps.
- **PLAYOFFS** for next season - Want to move from the weekend to the league night which should increase player participation. Board agreed.
 - **ACTION:** Notify players that there will be no weekend tournament. Put on the website and apps & highlight at Capts meeting.
- **TEAM ROSTER CAP** for next season
 - **MOTION** unanimously passed to **cap Team roster size at 6** players but keep the same format for now effective for 23SPR.
 - 23Spr will be beta, then consider changing 4 to 3 on the line.
 - **ACTION:** have a Town Hall to discuss What/Why/Next Steps. (Make play faster, let more team members play each night and encourage players to start new teams.)
 - **Note this is a Rule change Section 5 A.** See red-lined below. **ACTION:** Will need to be posted on website 23SPR page.

5. The Team.

- A. A full team consists of four people in a four-person format; for mixed doubles, a full team is three men and three women. If a full team is present, no substitutes are allowed. There is a maximum number of ~~eight-six (86)~~ people-players allowed on a team (twelve for mixed doubles teams).

MINUTES ~ WADA Board of Directors Meeting

Sunday Mar 12, 2023 ~ 11:30am Revolutions FX

- **CAPTAIN'S CHECKLIST - ACTION:** Update and put back on the website.
- **Roster Exchange** - Discussed requiring team captains to exchange rosters (and use the Scoresheet form on the website) by the starting time for the first half matches (not just for the first match) to help speed up play. **Note would be a [Rule change see Section 5C and 6B](#)**
- **REQUIREMENTS TO PLAY IN CHAMPIONSHIP**
 - Discussed match vs legs and how to easily capture the info in Dart Connect. This would be a Rule change see **Rule 14d.**
 - **Tabled** until after a season with teams capped at 6 players.
- **RANKINGS** - Discussed new printouts, but still problems. **ACTION:** Ronda will redo with new formulas and email to Board members.

~TOURNAMENT DIRECTOR REPORT - Ronda Daly

- Some rooms have already been booked!
- **SPONSORSHIP package** is now final. Distribute. [Is posted on the website.](#)
 - Need Board Members to work on getting sponsors.
 - **ACTION:** Pat to send sponsor emails to Ronda.
 - **ACTION:** Each board member to secure 1 sponsor by the April meeting.

COMMITTEE REPORTS - Permanent Standing Committees

- [Rules](#) and Bylaws - Phil Taylor, Chair
 - Proposed [ByLaw change \(Article V Section 14\)](#) move Chair vote to December
 - Current known issues with 1) ED vacancy and 2) requiring submission of scoresheet within 48 hours no longer needed since implementation of DartConnect.
 - Discuss changing Board composition to At Large vs Regions

UNFINISHED BUSINESS

- Tabled
 - Change requirement to qualify to play in Championships? After 23Spr
 - Reinstate the Annual Picnic?
 - Proposal to bring in money putting tablets on boards with advertising - Todd
 - Marketing/Sales director position. Anyone expressed interest? - Todd

NEXT MEETING

- Wednesday, April 12 - 7pm via Zoom **ACTION:** Ronda will setup the Zoom

ADJOURNED @ 12:38pm

Respectfully Submitted,
Pat Martin, WADA Secretary/Treasurer

Approved by: Ronda