

MINUTES ~ WADA Board of Directors Meeting

Wednesday Apr 12, 2023 ~ 7pm via Zoom

CALL TO ORDER & VERIFICATION OF QUORUM

- Called to order at 7:07pm by Acting Chair Philip Taylor
- Quorum met - (4 of 5 current directors required)
 - Attending: Amber Couch, Vic Cusumano and Todd Bearrows.
 - Excused absence: Jason Pawlowski
 - Officers: Ronda Daly, Pat Martin and Todd Bearrows

CHAIR REPORT - Philip Taylor

OFFICER REPORTS

~SECTY/TREAS REPORT - Pat Martin

- Secretary - March minutes were approved online and at this meeting
- Treasurer's Report - will be sent soon. All fees are collected, nothing extraordinary. Ronda's WADAFier reports and regular deposit of funds are very helpful.

~WEBMASTER REPORT - Todd Bearrows

- Still have stuff to do on the old and new website. Have been very busy at work. Will add the requested items soon. Need to work on the lookups, perhaps transition to Wordpress SQL. Will work with Pat to find out how it worked or may be able to view from a prior backup.

~EXECUTIVE DIRECTOR REPORT - Ronda Daly

- Will finish up flex leagues and championships before emailing winners to Pat & Todd.
- **TEAM ROSTER CAP** for 23SPR season - talked about it at the Captain's meetings before championships. A few questions but no pushback after explaining the 2 reasons why.
 - **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).

- **RANKINGS** - Displayed reworked excel file - same formulas but averaged team, trips, doubles then added together. Results now make sense. Will not implement for 23SPR. Don't want to rush it. Applies to B not C teams. Will need Rule Changes to implement. **ACTION:** Ronda will email the file to Board members to review and bring suggestions for splits to the next meeting.

~TOURNAMENT DIRECTOR REPORT - Ronda Daly

- Some hotel rooms have already been booked.
- **SPONSORSHIPS**
 - Have contacted Melissa, her own boss and Ashland.
 - Will send packages Friday to all sponsors on the list Pat provided
 - **ACTION:** Each board member to secure at least one sponsor

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- Will setup a Tournament Committee meeting at the storage area to review inventory and determine needs. Do need envelopes - approx \$20.

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
 - **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 - Tabled** until after a season with teams capped at 6 players.
 - Discussed match vs legs and how to easily capture the info in Dart Connect. This would be a Rule change see **Rule 14d.**
 - Reinstated the Annual Picnic?
 - Proposal to bring in money putting tablets on boards with advertising - Todd
 - Marketing/Sales director position. Anyone expressed interest? - Todd

NEXT MEETINGS

- Wednesday, May 17th - 7pm via Zoom **ACTION:** Ronda to setup the Zoom
- Saturday, June 17th - 1:30pm at Revolutions FX and Zoom **ACTION:** Ronda to setup the Zoom

ADJOURNED @ 7:40pm

Submitted by - Pat Martin, WADA Secretary/Treasurer

Approved by: Phil Taylor

