

MINUTES ~ WADA Board of Directors Meeting
Wednesday July 17, 2023 ~ 6:30pm @ The Westin, Dulles

6:30pm Board members previewed the WAO ballroom space at The Westin & discussed logistics (board setup, registration table locations etc).

Call to Order: 7:00pm

In attendance: Philip Taylor, Jason Pawlowski, Keith Crage, Vic Cusumano, Todd Bearrows, (all 5 board members in attendance) Ronda Daly & Pat Martin

Minutes of the April and June meetings were approved. **Pat** will provide May minutes soon.

Financial Statement for Jan thru Jun was distributed and reviewed. Due to the strong bank account balance, we may not need to delay officer comp and credit card payment to Sept. (**Pat and Ronda** will make final decision by Aug 9th.)

Bylaw amendment to make all board positions At-Large

- **Phil** will redline the Bylaw section, send to board members for review/approval
- Then **Ronda** will add to the monthly News and **Todd** will post 21 days on the website
- Captains will approve at the 23FALL Team Captain's meeting.

Tabled: Ronda to write up rule dealing with over abundance of make up matches

- If not made up within 3 weeks – forfeit

Website – **Todd**, needs to post board meeting info on homepage calendar and board page.

- Pin database (for pin lookup) still not back on website

WAO

- Jerseys – reopen orders thru 9/4. (*will be mailed out approx. 7 wks after WAO*)
 - o **Todd** to change info on website (update announcement and order form)
- Need Sponsors
 - o **Each board member** needs to get a sponsor or at least 1-2 tagboards
 - o **Each board member** needs to share the link on their personal facebook
- **Ronda** to think about contacting Unicorn/Winmau to purchase tag boards with their QR code for promo code/discount for after tny purchases
- Note – Dart Guys provides stations, boards, lighting for the WAO and sells dart supplies in return for 3 rooms Thurs leaving Sun.

Next meeting – August 9th at 7:00 pm via zoom

Adjourned at 7:38pm

Submitted by Pat Martin, WADA Secretary

Approved online by Jason, Vic, Todd & Keith