

MINUTES ~ WADA Board of Directors Meeting
Monday Sept 25, 2023 ~ 7:30pm @ Revolutions FX

Call to Order: 7:34pm

In attendance: Philip Taylor, Keith Crage, Vic Cusumano, Todd Bearrows, (4 of 5 board members) and officers Ronda Daly and Pat Martin. Excused: Jason Pawlowski

Minutes from August were approved via email.

Secretary - reviewed the Financial Statement and Tournament Reports (Tournament Detail Summary and Tournament Financial Statement) which were emailed to board members.

- Ronda did a great job on the WAO. Tournament profit is \$6k.
- The Westin overbilled by approx. \$4k. Ronda to contact them tomorrow.
- Charity collections negatively affected by shortfall in sale of tee shirts. Ronda working to sell more shirts. Tabled charity payment vote to next month.
- Approved payment of Tournament Director fee, which is not affected by the above.
 - o Motion by Vic, Seconded by Todd, unanimous vote.

Executive Director

- WAO went very well. Distributed details of WAO entries trending upwards and break even analysis. Recommended upping next year from \$17,500 to \$20,000 payout. Would move WDF status from bronze to silver. Discussed building DartConnect fee into entry fee of some events.
 - o Approved increase to \$20k
 - Motion by Vic, seconded by Todd, unanimous vote.
- SEASON - Discussed venues with only 2 boards wanting darts. Requires switching to 3 on the line. Plans to test, possibly at an exhibition in a bye week at Hawk & Griffin.

Next meeting – Nov 13th via zoom at 7pm

Adjourned at 8:24pm

Submitted by Pat Martin, WADA Secretary
