

WADA Board of Directors Meeting

Nov 13, 2023 via Zoom

Call to Order: 7:07pm

- ▶ Attendees: Philip Taylor, Vic Cusumano, Todd Bearrows, Rob Bunnell (quorum achieved: 4 of 5 board members), Ronda Daly, Pat Martin.
- ▶ Excused absences: Keith Crage

Secretary / Treasurer

- ▶ Minutes from September were approved via email.
- ▶ Treasurer's report will be sent out this week. Shared bank & credit card balances.
 - ADDENDUM 11/15 9:42pm - Treasurer's report and WAO Financial emailed to Board
- ★▶ Board needs to follow Bylaw procedures to properly complete recent Rules and Bylaw changes (see attached) so the documents can be updated.
 - Vic suggested Bylaws need to be totally revamped. Check other leagues?

Executive Director / Tournament Director

- ▶ Keith has updated the logo.
- ▶ Requested the Board approve \$400-\$500 for charity Toys4Tots so she can shop on Black Friday. Pat will provide final WAO financial Wed for an online Board vote by Thursday.
 - ADDENDUM 11/16 11:41am - Yes email votes from Todd, Phil, Vic and Rob to increase WAO Toys4Tots charity total to \$404.17 so final WAO23 Profit is \$8,000.
- ▶ Board approved Ronda using the new cash counter at Darts4Tots -to become familiar with it.
- ★▶ Ronda will email 2024 Calendar and details/request to up the WAO24 guarantee to \$20k.

Unfinished Business - Tabled, no actions this meeting - see attached

New Business

- ▶ Officer Contracts - need to be approved at December meeting
 - ★○ Executive Director - Ronda agreed to continue IF there are no other candidates. Post position to the membership.
 - Secretary and Treasurer - Pat agreed to continue
 - ★○ Webmaster - Todd not continuing. Post position to the membership.
 - Tournament Director - Ronda agreed to remain TD.
- ▶ Pat expressed concern that Wanna Play and new members are not playing - suggested the Board setup pre-season meet-and-greet/play so they can connect and get on/create teams. We need players and they want to play!

Next meeting - Dec 7th at 7:00 pm at Revolutions Fairfax

Adjournment: 7:27pm

Submitted by Pat Martin, WADA Secretary

Wednesday, November 16, 2023 1pm

Minutes were Approved online by : Vic, Todd & Rob

Addendum to Nov 13, 2023 Board of Directors Meeting minutes

The following CHANGES were discussed and either Tabled or Voted on by the Board BUT were never properly finalized for inclusion in Rules/Bylaws docs.

UNFINISHED BUSINESS - TABLED for next season (24W)

The following require vote by the Board, posting red-lined changes for 21 days, final vote.

NOTE: Bylaw changes require vote by membership at Capts meeting prior to final BOD vote.

1. **Roster Exchange** - Require team captains to exchange roster (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. [Rule change see Section 5C and 6B](#)
2. **REQUIREMENTS TO PLAY IN CHAMPIONSHIP** - Tabled until after a season with teams capped at 6 players. Discussed Match vs legs and how to capture the info in Dart Connect. This would be a Rule change see [Rule 14d.](#) (see #1 below)
3. Rule change - overabundance of makeup matches
- ★ 4. Proposed [ByLaw change \(Article V Section 14\)](#) move Chair vote to December

ACTIONS needed to complete Rule/Bylaw change votes

The following was VOTED by board members but never posted online (redlined or old/new so members could see the changes) for 21 days, nor in News so were never final voted by Membership (for ByLaws) and Board. Once these procedures are completed, the Rules and Bylaw documents can be updated.

★ 1. CHANGE BOARD POSITIONS TO AT-LARGE (from June 2023 minutes)

Motion to amend the by-laws to make all board positions At-Large

- Motioned by Todd Bearrows
- Seconded by Keith Crage
- Unanimous vote – Aye

(From July 2023 minutes) the following was never done

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.

FYI - From the BYLAWS - REQUIREMENTS for Rules/Bylaw changes:

ARTICLE XIII - Amendments, Rules and Regulations

Section 1 - These bylaws may be amended by a majority vote of the Board of Directors subsequent to ratification by a majority vote of team captains at a scheduled team captains meeting. In the event that a ratified change to the bylaws requires an amendment to the Articles of Incorporation, such a change shall be made.

Section 2 - Rules and regulations, other than the WADA Rules of Play, written to supplement and implement the provisions of these bylaws shall be devised by the Rules and Bylaws committee for the fulfilling of the purposes of this Association, for clarity, uniformity and edification.

Section 3 - All changes to the rules and regulations and supplementary provisions to these bylaws made by the Rules and Bylaws committee shall be announced in the weekly results sheet, and sent to all Board Members, Officers of WADA, team captains and sponsors and are subject to the approval of the Board of Directors by a majority vote.

Section 4 – All bylaw amendments and changes to the rules and regulations and supplementary provisions must be posted for member feedback on the website for at least 21 days, and subsequently included in the Weekly, prior to a majority vote of the Board of Directors.