

Minutes ~WADA Board of Directors Meeting

Dec 7, 2023 at 7pm Cue Club

Call to Order @ 7:20pm & Quorum verified - 4 of 5 board members in attendance or via proxy. In accordance with the Bylaws, Vic Cusmano (as the most senior board member present) chaired the meeting.

Attendees:	Rob Bunnell, Vic Cusmano & officers: Ronda Daly & Pat Martin Absent/excused: Phil Taylor, Keith Crage (proxy to Vic) & Todd Bearrows (proxy to Rob)
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Officer Reports:

- ▶ Secty/Treas: Nov minutes were approved online. Treasurer and Final WAO23 Rpts emailed w/agenda
- ▶ Exec Director:
 - 24Win Apps should go up in the next few days. Pat has already setup ready for "ok" to go. ★☒ Pat will update ConstantContact emails then let Ronda know which group to use.
 - Championships will be on weekend this season. Rob will run B championship on Saturday.
 - Need Board to help recruit additional players/teams.
 - WAO24: Requested feedback on 2 projected payouts due to increase from \$17.5 to \$20k. Pay mens' singles out to 32 places and changed difference between men & women's events in line with the difference in # of players (men vs women). Board members said both looked reasonable, leaving decision up to ED/TD.

Officer Elections/Renewals

- ▶ No actions taken due to Phil's absence
 - Exec Director: Don't know of any interest in ED.
 - Need to document duties, create a training manual
 - Suggestion for co-ED to ease into and properly train a new ED.
 - Webmaster: Don't know if Phil has talking with anyone
 - Pat is interested in resuming - she has done all the season page updates this year and would like to implement the site changes she'd previously planned for this year
 - McDonald emailed interest but don't know if Phil talked with him.
- ★☒ Ronda to call him and connect him with Pat

Open Issues/Unfinished Business

- ▶ Bylaw changes - were individually reviewed and unanimously voted AYE (with slight changes). ★☒ Pat will fix red-lined changes and post on website for 21 days for member feedback
- ▶ Rule changes -
 - ★ Roster exchange - no change. Ronda to present at Captains Meeting as a best practice.
 - ★ Requirements to Play in Championships - no change. Add to Captain's meeting agenda.

New Business -

- ▶ "3 on the Line for B League team play" proposal by Vic. Agreed to implement for B League for 24Win season. Vic and Ronda to finalize and setup revised scoresheet.
- ★☒ Vic will create new flyer to entice new shooters and sponsors. Pat will setup webpage with links, then provide QR code for the flyer to Vic.
 - Need more time to implement. Ronda agreed to move calendar dates back 1 week.
- ▶ Wanna Play - board to work with Ronda to setup teams from current list

★ Next meeting TBD.

Adjourned @ 8:48pm

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Minutes Approved online: by Rob, Ronda. Vic approved @ Jan meeeting

ADDENDUM: Online vote requested by Ronda 12/30 "to amend payout for the 2024 WAO to \$20,250. This will allow us to go up to being a WDF Silver event. and is only \$250 more than what was already approved." **Approved unanimously** online by: Rob, Todd, Phil, Vic and Keith.

ADDENDUM: Online vote requested by Phil "to approve David McDonald to assume the vacant webmaster position." **Approved unanimously** online by: Rob, Todd, Phil, Vic and Keith.

ADDENDUM: Online vote requested by Ronda 1/9 "to approve half price league sponsor fees, to including all private (non-profit) clubs, such as the Moose, American Legion, etc with no expiration." **Approvals received so far** online by: Rob & Todd.