

# 24Jan Minutes ~WADA Board of Directors Meeting

Jan 24, 2024 at 7pm via Zoom

Call to Order @ 7:05pm & Quorum verified - 6 of 6 board members in attendance.

Attendees:	Phil Taylor, Rob Bunnell, Vic Cusmano, Keith Crage, Todd Bearrows, Matt Ambuhl & officers: Ronda Daly & Pat Martin
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## Officer Reports:

- ▶ Secty/Treas:
  - Dec minutes were approved online & by Vic @ this meeting.
  - December treasurer report will be emailed when complete.
- ▶ Exec Director
  - Will need help this and into next season (family illness) to field league night questions. They should be contacting a Board member first. Phil suggested to funnel thru him. Ronda will set him up so he can add subs in DartConnect. Other Board members offered help - Ronda to coordinate.
  - Have collected lots of shooter fees. Will send list to Pat tomorrow so she can email reminders to unpaid shooters/teams.
  - DC teams should start playing next week.
  - Brainstorm at next meeting how to expand the league. Made good inroads this season with the Wanna Play list.
- ▶ Tournament Director
  - Have promises from 2 major players to donate signed jerseys for auction.
  - Sponsor cost/levels will remain the same as 2023 (which had returned to pre-pandemic prices). Will send sponsor info letter to board members for review in the next couple days.

## Officer Elections/Renewals

- ▶ Motion made, seconded and unanimously passed electing Ronda Daly as Executive Director and Tournament Director and Pat Martin as Secretary & Treasurer.
- ▶ Online vote completed last week for David McDonald as Webmaster
- ▶ Pat will send contracts to Phil to setup e-signatures.

## Open Issues/Unfinished Business

- ▶ Schedule multiple board meeting (March should be in-person) in advance.

Next meeting Wed, Feb 21st at 7pm via Zoom.

Adjourned @ 7:32pm

Prepared by Pat Martin, WADA Secretary

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- Emailed 2/6/24 for review/approval
- Minutes approved online by: Keith, Rob, Phil, Matt & Vic)