

24Apr ~WADA Board of Directors Meeting

Apr 16, 2024 @ 7pm via Zoom

Call to Order @ 7:07pm & Quorum verified - 5 of 6 board members in attendance.

Attendees:	Phil Taylor, Rob Bunnell, Vic Cusmano, Keith Crage, Matt Ambuhl & officers: Ronda Daly & Pat Martin (Dave McDonald unable to attend)
Excused:	Todd Bearrows

Officer Reports:

- ▶ Secty/Treas:
 - Jan minutes were approved online
 - Treasurer's reports will be updated soon
 - Spring applications are up on the website.
- ▶ Website - Dave unable to attend.
 - Pat & Dave are having weekly zoom meetings. Looking at moving to new host by Jun 24th. Working to fix "unsecure website" notifications.
 - Board is open to updating the WADA logo. Designs will continue to be reviewed - release after the WAO to maintain brand recognition.
- ▶ Exec Director
 - Speaking with potential ED replacement. If final decision, will work Fall season together 50% pay each, then in full in Jan w/Ronda as backup
 - Singles wrapping up. Playoff problems with matches not getting played on time. Discussed adding Rule re makeup matches before WIN season.
 - SPR season - Need to post new season flyers. DC will stick with 3 on line format.
 - **Ronda** will update flyer. Rob will work with one of the DC players to help get it posted at some DC pubs.
 - **Ronda will** send out season announcement via ConstantContact.
 - Change Captain's Meeting to May 9 (via Zoom at 8pm) to have time to setup the schedule.
- ▶ Tournament Director
 - WADAFiers underway with 44 at the first event.
 - Finalizing sponsorship packet at same prices.
Need all sponsor logos for jersey by May 15th.
 - Adding a vendor sponsorship at \$150 for the weekend. Note: other tnys charge their vendors more than what we would charge. Guarantees their spot & that they would show up. Includes 2 tag boards. [Basically Bronze package] (No charge to Dart Guys, they do our stanchions.) We may pay a bit for shooter fees, will keep tally & square away at the end.
 - **Ronda will send** sponsorship package tomorrow to Board for a look.
 - Discussed bartering with Tullis for a security guard 4 hours Fri & Sat night - as a deterrent, no engagement. (they always buy Platinum package) **Phil will talk** with him about any possible liabilities.
 - Everything pretty well started in planning stages. Setup well for this year with the hotel.

NEW BUSINESS

- ▶ Matt suggested expanding players and engaging the Wanna Play list. Will work on setting up a LOD on Sunday Apr 28 at Revolutions FX to invite Wanna Play and other potential

players so they can meet, play and setup teams. No player cost. Possibly have WADA put in \$100 and ask Rev for \$5/player.

Next meetings: Thurs May 9th at 6pm via Zoom

Wed June 12th at 7pm Revolutions Centreville

July will be at the hotel to also view the renovations

Adjourned @ 8:13 pm

Prepared by Pat Martin, WADA Secretary

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- Emailed 4/16/24 for review/approval
- Minutes approved: 4/17 via email by Vic, Rob & Keith