

24May minutes ~WADA Board of Directors Meeting

May 9, 2024 @ 6pm via Zoom

Call to Order @ 6:13pm & Quorum verified - 4 of 6 board members in attendance.

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

Officer Reports:

▶ Secty/Treas:

- Apr minutes were approved online <http://new.wadadarts.org/board/24-04.pdf>
- Treasurer's reports will be updated soon. Currently \$9k cash on hand.
- Spring applications are up on the 24SPR season webpage

▶ Website -

○ Content - Pat Martin

- Added eye catching boxes to season & homepage. WAO / announcing season
- WAO is posted: logo w/links to flyer, hotel & pre-reg. Also buttons for hotel & pre-reg
- Changed all board emails to just firstname@wadadarts.org (removed region info)
- Found news simplified PayPal buttons for paying singles & WAO pre-reg. Players seem to like them, lots of early Single payments have been received. Can't use for Team because there is no place for comments to list roster members.

Updating look & feel - Dave

Moving forward - migrating to new host by Jun 4th at same cost, better support.

- Motion unanimously passed - approval for \$150 - onetime fee to upgrade and secure current site and \$100 - migrate email boxes
- When migration is complete, will be work on new website design.

▶ Exec Director

- For 24FALL, put apps up before championships, July 27/28.
- Do another LOD to attract players, well in advance of next season and publicize better.
- Need to work on annual event to "give back to players" and present trophies/awards.
 - Pin database needs to be reset up on Ronda's computer (Pat & Ronda)

▶ Tournament Director

- Working with new food and beverage manager. They promise to not run out of beer (doubled their beer order).
- Room minimum lowered with free staff rooms.
- Hotel was upset with players in the fountain and near statues.
- Upcoming board meetings need to be in-person (Jun, Jul, Aug) for tny discussions.

NEW BUSINESS

- ▶ none

Next meetings: Wed June 12th at 7pm Revolutions Centreville

July will be at the hotel to also view the renovations

Adjourned @ 6:45 pm

Prepared by Pat Martin, WADA Secretary

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- Emailed 6/10/24 for review/approval
- Minutes approved: