

# Minutes ~WADA Board of Directors Meeting

## June 12, 2024 @ 7pm via Zoom

Wednesday, June 12, 2024 1:25 PM

Call to Order @ 7:08pm & Quorum verified - 3 of 6 board members in attendance.

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

### Officer Reports:

- ▶ Secty/Treas:
  - May minutes were approved online <http://new.wadadarts.org/board/24-05.pdf>
  - Treasurer's reports for FYE 2023 and Jan thru Apr 2024 were emailed to board members
    - Current cash on hand is shown in the Notes at bottom right. We are in good shape for the WAO.
    - Response to questions:
      - Shooter & sponsor payments are credited to Income and debited to the bank account or PayPal. PayPal balance is regularly transferred (manually, it's not automatic) to the bank account.
      - A credit card payable shows because our financials are on an Accrual basis. All expenses are recorded/debited in the month incurred and credited to credit card payable. The statement balance is paid in full on the due date each month so we don't pay or incur any interest charges.
    - Shooter fees: 10 players not paid (due date was May 25th). I've been sending emails and invoices. Ronda will help contact and collect, especially from the new team. [View list of unpaid.](#) (List is always current, updated automatically when I record payments.)
- ▶ Website -
  - Content - Pat Martin
    - Have been working on updating pages to make everything easy to find and clearer.
    - Migration to new host cleared up some prior problems - WARP and pin/highlight lookups are now working. SSL/security is now working so the payment cart no longer shows "unsecure".
  - Updating look & feel - Dave
    - Migration to new host is complete, on the new platform with better support.
    - Can now focus on building a new website with more presence and brand. Process will take at least several months. Will be looking for feedback from the board and WADA members.
- ▶ Exec Director
  - League - need to noodle rule changes for next season for singles makeup issues and putting A-AA players in singles matches (not letting other players play). Will have draft of changes at next meeting.
- ▶ Tournament Director
  - Wadafiers have collected \$1,085 so far in 3 events with 7 events remaining.
  - Pre-reg and hotel booking links are on the website. 16+ rooms have been booked.
  - Emailed all prior year sponsors. Please help secure sponsors.
  - FYI - purchased two 3' long 9 extension cords with 3 plugs to have tablets setup with power at registration desk. Only purchase required.
  - Hotel renovations are supposed to start July 1st. Will check where things stand as next meeting approaches.

- ▶ NEW BUSINESS
- ▶ none

Next meeting: July 18th at Westin Dulles hotel to view the renovations

Adjourned @ 7:39 pm

Prepared by Pat Martin, WADA Secretary

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- Emailed 6/13 for review/approval
  - ▶ Minutes approved via email by: Phil, Rob, Vic & Todd