

# 24-07 Minutes ~WADA Board of Directors Meeting July 17, 2024 @ 7pm via Zoom

Wednesday, June 12, 2024 1:25 PM

Call to Order @ 7:13pm & Quorum verified - 4 of 6 board members in attendance.

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

**Officer Reports:**

▶ Secty/Treas:

- June minutes were approved online
- Treasurer's report for 6/30/24 was emailed to board members
  - Current cash on hand is shown in the Notes at bottom right. We are in good shape for the WAO.
  - More cash will be available by the tny date, from Pre-Reg (only 1 paid to date) and WAO sponsors

▶ Website:

- Is running smoothly. Next step is a mood board with concept for look and feel of the new website. Open to suggestions/ideas. Goal for updated site in 2025.
- Dave working to learn about changes to the skin, keeping in mind some customizations might cause problems when future program updates are released. Mojo has some frames we can use OR might look at having them design the new skin for our site. But first we need to know what we want.

▶ Exec Director

- New bar sponsor in downtown Fairfax (Old Fire Station). Picking up 4 boards and supplies for their setup. Requesting help from board members to help with install.

League To Do	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.
○	Issues with not saving tablets at end of match. Need rule to make home captain responsible with penalty points assessed.
	Problems with captains not advising Director when teams are not playing their match. Need to notify via director@wadadarts email. Pat suggested a form to advise, Todd agreed.

- Ronda having shoulder surgery Sept 9th. May need help with ED duties.
- **Fall Season Flyer** - Ronda will complete and send to the Board. Need help from the Board putting them up at different locations.
- Carpool Herndon may start a team.

▶ Tournament Director

- Please **help secure sponsors**. Think of places and reach out. Who to talk to at Crossroads - they sponsored last year. Ornerly Brewing did tag boards last year. Honor Brewing in Chantilly. Aslin Brewing in Herndon & Izze Pizza. Others?
  - Tullis will provide a guard from 9pm to 1am Fri & Sat, offset sponsor fee.
- The two 3' long 9 extension cords with 3 plugs have been received and should work out great. Only purchase required as of now.
- Staff is set but want board members there & helping to make everything smooth &

successful.

- Saturday 7/20 is the last day to order WAO custom jersey to receive before the tny. Ronda has been posting on Facebook & it's on the website. **Need board members to share** the Facebook posting as not everyone follows WADA's facebook.
- Have a meeting Monday with the hotel to go over details & menu.
- Hotel renovations have started and should be done Aug 8.

▶ NEW BUSINESS

- ▶ none

**Next meeting: August 14th at 6:30pm at the Westin Dulles hotel**

Adjourned @ 7:39 pm

Prepared by Pat Martin, WADA Secretary

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Approved online (email) by: Vic, Rob, Keith & Ronda