

24-08 draft Minutes ~WADA Board of Directors Meeting Aug 14, 2024 @ 6:30pm Westin Dulles

Call to Order @ 6:43pm by Phil Taylor, Chair.

Quorum verified - 4 of 6 board members in attendance.

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

Officer Reports:

▶ Secty/Treas:

- July minutes were approved online
- Treasurer - \$14,500 avail in bank avail thanks to Ronda's securing WAO sponsors . WAO Pre-reg are not yet flowing in.
Ronda will withdraw \$12k for WAO opening bank.
- Reviewed new "We're Not Playing Notification" form so Ronda knows if matches are Forfeit or rescheduled. Button to form will be on 24F webpage and discussed sending via DC email to players. Board decided to introduce for 24F season but will not yet assess penalties if not submitted.

▶ Exec Director

- Moving away from weekend Championships - pls remove from website calendars.
- Boards are now up at The Old Fire Station. Boards, bar/bartender and restrooms are all upstairs. Ronda's A team will play out of there.
 - Phil mentioned Astro Beer Hall now has dart boards downstairs.

Roll to next mtg	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.

- Ronda having shoulder surgery Nov 4th. May need help with ED duties.
- Fall Season Flyer - Ronda distributed copies of the new flyers asking Board members to put them up at different locations.
- Ronda mentioned End of Season party/banquet/LOD for players and to award trophies. Board discussed day/time & locations. Perhaps on a Sat at 5pm.

▶ Tournament Director

- Want to discuss TD contract at the next meeting. Needs to change from December to start earlier due to all the necessary pre-work/contract negotiations etc.
- Reviewed costs of trophies, tag boards & banners, AV (better discount this year), tee shirts, stansions & finals tablets. Board authorized the approx \$5,200 expenditures.
- In a much better position than last meeting due to sponsorships. Have secured \$5,416 sponsor money (total includes barter).
- Currently 112 room reservations, which is almost our requirement.
- Need board members to help with setup and teardown - one or both.
- Direct Pre-registrations are currently \$2,016 but it's still early. Money from the WADAFiers and Will be added also.
- Contract this year gives us a separate locked room to count cash & stuff envelopes.

- Discussed last year KO Distillery gave 4 bottles for Singles but they are not a sponsor this year. Need to ask if they will do that this year. Check with Merlarky Distillery.
- ▶ NEW BUSINESS
 - ▶ Wanna Play - Pat added "will you Capt a team" to the Wanna Play form. Mentioned the expanding Wanna Play list suggesting we contact them to setup teams. Board discussed a LOD to connect players.

Next meeting: Sept 16th at 6:30pm at location TBD.

Ronda took Board members to view the almost-completed hotel renovations in the lobby and ballroom.

Prepared by Pat Martin, WADA Secretary

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