

24-10 Minutes ~WADA Board of Directors Meeting Oct 21, 2024 @ 6:30pm Revolutions Fairfax

Call to Order @ 6:32pm by Rob Bunnell
Quorum verified - 3 of 5 board members in attendance.

NOTE: Todd Bearrows & Keith Crage have resigned from the Board
Chair Phil Taylor appointed new board member Eddie Jensen (via email)

Attendees:	Rob Bunnell, Vic Cusmano, Eddie Jensen & officers: Ronda Daly & Pat Martin
Excused:	Phil Taylor & Matt Ambuhl

Officer Reports:

- ▶ Secty/Treas:
 - August minutes were approved online
 - Treasurer - Treasurer's report was emailed to Board Members prior to the meeting. All 24Fall shooter fees and sponsor fees have been received. Will review WAO financial in the tournament report section.
 - Website - Dave still working on new format. Due to idea sessions with Dave, Pat has been updating the current website to make everything more clear and easier to find.
 - Due to questions from potential new members, Pat has been updating the Wanna Play section and will send to the board for review when completed for comments/suggestions.

▶ Exec Director

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.
	End of Season party/banquet/LOD for players and to award trophies.
	Discuss TD contract - needs to change from December to start earlier due to all the necessary pre-work/contract negotiations etc.

- **Ronda having shoulder surgery Nov 4th.** May need help with ED duties.

▶ Tournament Director

- Financial Report shows profit of \$3,6. Had 358 individual players.
- Hotel - Didn't hit food/beverage minimum. Room charges may increase by \$350 since helper, supposed to be on master, was billed for room. Tullis guard worked well however there were several other incidents causing the hotel to uninvite us for next year. Have been researching and nearing a contract with Hyatt for next year.
 - Ronda to talk with other tny directors about how they handle problems.
 - Look at adding Code of Conduct to pre-reg form and sign at registration desk for next year.
- The new automatic money counter was fantastic.
- Discussed raising WAO Sponsor fees for next year.
- **MOTION unanimously passed** accepting the WAO Financial Statement and authorizing a)

payment of TD fee and b) for WADA to add \$25 to the \$575 charity funds collected for a total of \$600.

- Board discussed that some board members didn't help as expected however one non board member picked up the slack and helped before, after & during the tournament. **MOTION unanimously passed** to present Mark Daly with \$160 (the undiscounted WADA registration fee to be used as entry in a tournament of his choice) to recognize the Board's appreciation for assisting above and beyond at the WAO24.

▶ NEW BUSINESS

- ▶ Board discussed whether to continue to offer doubles and trips. No conclusion.
- ▶ Board discussed a pre-season LOD. Pat mentioned needing to be more pro-active about placing our Wanna Play. "Will you Captain" was added to the Wanna Play form but they are generally new to team darts and don't know the "ropes" (how to captain/what is involved etc). Some leagues form the teams.
- ▶ Board discussed inviting the Wanna Play and other "wannas" to a LOD with board members so they can connect and we can help them form teams. Need to be sure they can easily and comfortably connect with WADA board members upon arrival at the location. Chose **Dec 8 for a new player LOD** at Rev Fx. Sign up 5pm/play 6pm.

Next meeting: Dec 2nd or 3rd in-person. (Board members agreed that in-person meetings are more productive.)

Meeting adjourned at 7:44pm

Prepared by Pat Martin, WADA Secretary

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Minutes approved via email by : Eddie, Rob(Ronda's surgery is now 12/20) & Vic