

24-12 Minutes ~WADA Board of Directors Meeting Dec 2, 2024 @ 6:30pm The Old Firestation #3

Call to Order @ 6:35pm by Vic Cusumano
Quorum verified - 4 of 4 board members in attendance.

NOTE: Phil Taylor will not re-up as Chair and Board Member

Attendees:	Vic Cusumano, Matt Ambuhl & officers: Ronda Daly, Pat Martin & David McDonald. Rob Bunnell & Eddie Jensen via phone
Excused:	na

Officer Reports:

- ▶ Secty/Treas:
 - October minutes were approved online
 - Treasurer - Treasurer's report will be furnished later
- ▶ Website - Dave still working on new format. Board members agreed with Dave's plan to complete a mock-up design to submit to i7Media for estimate to update MojoPortal template for us.
- ▶ Exec Director
 - Discussed changing LOD for Wanna Play people to a Zoom interest meeting. Would be good to have an Advisor work with potential new Captains. **Pat/Ronda to send out email to Wanna Play list for Thurs Dec 12 at 7:30pm.**
 - Ronda tentative shoulder surgery Dec 20. May need help with ED duties.

ELECTIONS:

- ▶ Rob was unanimously elected as Chairman of the Board for 2 year term ending 12/31/26.
- ▶ Ronda discussed co-director with Eddie saying they've talked about separation of duties with pay split 50/50. Board unanimously elected Ronda and Eddie as co-directors.
- ▶ Pat agreed to continue as Secty/Board which Board unanimously approved.
- ▶ David agreed to continue as Webmaster which Board unanimously approved.
- ▶ Ronda agreed to continue as Tournament Director which Board unanimously approved.

NEW BUSINESS

- ▶ Chair Rob appointed Steve Krepps as a new board member.

- ▶ Ronda reported on the successful Toys4Tots event, \$1,700 was raised.

Next meeting: Jan in-person, date TBD

Meeting adjourned at 7:10pm

Prepared by Pat Martin, WADA Secretary

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Minutes approved via email by : Rob, Vic, Ronda