

# 25-01 Minutes ~WADA Board of Directors Meeting

## Jan 8,2025 @ 7:30pm via zoom

Wednesday, January 8, 2025 8:08 PM

Call to Order @ 7:37pm by Chair, Rob Bunnell  
Quorum verified - 3 of 4 board members in attendance.

Attendees:	Rob Bunnell & Steve Krepps Officers: Ronda Daly, Eddie Jensen & Pat Martin.
Excused:	Vic Cusumano (proxy to Rob)
Unexcused:	Matt Ambuhl

### Chair Remarks:

- ▶ Welcome new board member Steve Krepps (2 year term ending Sept 2026)
- ▶ Need to fill 3 vacancies on the board. 2 terms ending Sept 26, 1 ending Sept 25. Board member had some suggestions and will contact them.

### Officer Reports:

- ▶ Secty/Treas:
  - December minutes were approved online
  - Treasurer - Treasurer's report will be furnished later
  - Issues with board members not receiving emails that Pat has send out over the past week or so. Board members please check junk/spam and see if your provider allows White listing email addresses. Pat will check with WADA email provider i7Media.
- ▶ Co-Exec Directors
  - Ronda's shoulder surgery will be Feb 10th
  - Eddie says the schedule is complete. Waiting to publish until Ronda reviews.
- ▶ Tournament Director
  - WAO25 Flyer is approved by ADO can start publishing & advertising.
  - Wadafiers are finalized. Will publish flyer.
  - Sponsorship package will be completed next week. Start setting expectations at the next board meeting.

### OLD BUSINESS

- ▶ Wanna Play. Ronda & Rob waited 10 minutes on the Wanna Play zoom call but nobody joined. There were 3 who said they would Captain and Pat posted to the Airtable list marked as Potential Captains and emailed directors but they didn't receive the emails.

### NEW BUSINESS

- ▶ Next season planning
  - Ronda will generate flyer
  - Need to more pro-actively place Wanna Play
  - Sponsors - Pat expressed concern about sponsor list on the apps including defunct sponsors. Pat will email the Board with the list from the apps w/contact info. Rob and other board members to reach out to validate the list and find out if they want to sponsor teams next season.
- ▶ MS Teams - Everyone on the call confirmed they have MS Teams. Pat had setup our community over a month ago, Ronda & Dave have joined. Will send out invites to all board members. Ron to provide her with preferred email to use for him.

Next meeting: TBD

- ▶ Ronda requested scheduling several meetings in advance.
- ▶ Board members indicated preferring Zoom to in-person meetings. Much easier to hear what is being said and no side discussions.
- ▶ Rob will email list of proposed dates

Meeting adjourned at 8:05pm

Prepared by Pat Martin, WADA Secretary

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