

Draft - MINUTES ~ WADA Board of Directors Meeting

Feb 19, 2025 ~ 7:30pm via Zoom

Call to Order @ 7:38pm by Chair, Rob Bunnell

Quorum verified - 3 of 5 board members in attendance/proxy.

Attendees:	Rob Bunnell & Vic Cusumano <i>Officers: Ronda Daly, Eddie Jensen & Pat Martin.</i>
Excused:	Steve Krepps (assigned proxy to Rob) Joe Stephen - brand new to the Board
Unexcused?	Matt Ambuhl (no RSVP rec'd)

OFFICER REPORTS

- Secty/Treas:
 - Created a Google Drive “for WADA Board Members” to post documents for board meetings and granted all board members View access. Agenda and all reports for tonight’s meeting are posted there. (Teams is not as well organized for that.)
 - Board members who didn’t receive the invite can open their Google Drive and click the “Shared with me” in the upper corner.
 - Jan minutes were changed to approved after the meeting because they actually had been approved by both attending board members.
 - **ACTION:** Pat will furnish details to Ronda and the board about WAO24 financial changes.
 - Discussed unpaid sponsors. **ACTION:** Pat to send Crossroads invoice to Ronda/Mark.
ACTION: Ronda will check with Natalia at Revs this week.
 - No webmaster update at this time.
- Co-Exec Directors
 - Question about scoring 701/team game in B league. **ACTION:** Add note to scoresheets that sweep is worth 3 points and DC is converted later to show team game is 3 points.
 - Question for next season - Drop best of 5 to 3 legs. People are getting too tired.
- Tournament Director
 - Planning meeting with the hotel in 2-½ weeks.
 - Flyer is out there.
 - Finalizing Sponsor Packet by first week in March.

COMMITTEE REPORTS

- Discussed that Board Members should Chair/be on at least 1 committee.
- Discussed that league players should be recruited to serve on committees.
- **ACTION:** Pat to provide link to Committees info in the ByLaws.

UNFINISHED BUSINESS

- [WANNA PLAY](#) - be more proactive to recruit. Discuss/put plans in place at next meeting. Need to email/reach out to all on the list.
 - Vic & Rob agreed to help contact and to provide their contact info for Wanna Play people to reach out and talk with someone.

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- Set up an ad-hoc Membership Committee
- [SPONSOR LIST on apps](#) - Board members need to review the list of Sponsors (in Google Drive). List includes all sponsors listed on the Applications and hasn't been culled to remove a) out of business b) no longer interested in sponsoring etc. When contacting sponsors, ask if they have boards, are interested in sponsoring, have people playing on their boards who might want to form a team.
- [BOARD VACANCIES](#) - Think about who to recruit to fill the 2 vacancies.
 - Discussed absentee policy. Attendance records are on the [Board Member Attendance](#) page of the website.

Next meetings:

- March 26 @ 7:30pm via Teams
- April 23 @ 7:30pm via Teams

Meeting adjourned at 8:25pm

Submitted by Pat Martin, WADA Secretary

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Posted to Google Drive & approval requested 2/20/25. (Attendees granted Commenter access to this doc)
Minutes approved by:

WADA Board Meeting RSVP

Attending?

Choices	Count
Yes	5
No	1
Total	6

Board member/officer etc.

Choices
Officer - Pat Martin
Director - Steve Krepps
Officer - Ronda Daly
Chair - Rob Bunnell
Officer - Eddie Jensen
Director - Vic Cusmano

#	Meeting Date	Board Member	Attending?	Reason	Proxy
94	02/19/2025	Chair - Rob Bunnell	Yes		
92	02/19/2025	Director - Steve Krepps	No	Make up league B Team match	Rob Bunnell
96	02/19/2025	Director - Vic Cusmano	Yes		
95	02/19/2025	Officer - Eddie Jensen	Yes		
91	02/19/2025	Officer - Pat Martin	Yes		
93	02/19/2025	Officer - Ronda Daly	Yes		

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COMMITTEES

ByLAWS ARTICLE V - Board of Directors

Section 14 - Committees. The Board of Directors may, from time to time, appoint committees as they deem necessary, providing always that:

(1) Such committees may include both voting and non-voting members of the Board and any regular member of WADA. Honorary members may not serve on committees.

(2) There shall exist a permanent standing committee on:

- (A) Rules and Bylaws
- (B) Tournaments/Activities
- (C) Judiciary
- (D) League Play

The Chairman of the Board shall appoint the Chairman of each committee. The Chairmen of the Rules and Bylaws and the Judiciary committees shall be appointed from among the voting members of the Board of Directors. The Chairman of each committee shall appoint, with the concurrence of the Board, the members of the committee. Any Director may at any time challenge the composition of any committee and demand a vote by the Board of Directors on a committee's membership.

ABSENTEEISM - Board Attendance

ByLAWS ARTICLE V - Board of Directors

Section 8 - Absenteeism. A Board member is automatically expelled from the Board: (a) after three (3) unexcused absences from regular meetings during his/her term of office, or (b) after two (2) consecutive unexcused absences from regular meetings, or (c) after missing one-third (1/3) of the regular meetings within any consecutive 12-month period. An excused absence is when a Board member notifies the Chairman of the Board of Directors prior to the meeting of his/her inability to attend (for valid reasons, i.e. illness, work schedule, family emergency) and notifies the region's alternate of his/her responsibility to attend the meeting, or in the case of emergency, the board member notifies the Chairman as soon as is practical.

The Chairman of the Board of Directors has sole authority to grant an excused absence. A Board member expelled for absenteeism shall not be permitted to run for office for a period of three (3) years.