

## Draft - MINUTES ~ WADA Board of Directors Meeting

Mar 27, 2025 ~ 7:40pm via Team Meeting

Call to Order by Chair, Rob Bunnell

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

Attendees:	Rob Bunnell, Vic Cusumano, Steve Krepps and Joe Stephen <i>Officers: Ronda Daly, Eddie Jensen &amp; Pat Martin.</i>
Unexcused	Matt Ambuhl

### CHAIR REMARKS

- Matt Ambuhl has surpassed the allowable absences and is removed from the Board.
- There are now 3 unfilled Director positions. Please talk to players to recruit Board members.  
**ACTION:** Pat will draft a document with Director responsibilities for the Board to review with subsequent posting on the website.

### OFFICER REPORTS

- Secty/Treas:
  - Feb minutes were posted but have not been approved by the Board. Will resend.
  - Feb treasurer's report will be provided later.
  - No webmaster update at this time.
- Co-Exec Directors
  - Eddie had to step back this season (medical issues). Will be back to normal for Spr.
  - Ronda discussed continuing issues with outstanding singles matches. **ACTION Ronda:** Draft rule change for next season dictating makeup matches. **ACTION Pat:** Add "which team forfeited Home/Away" to Not Playing form **NOTE:** See ByLaw excerpt about Rules changes at end of this document. Only requires majority vote of BOD, then notification to captains.
  - Need flyer for next season to post in bars. **ACTION Ronda:** Send info to Vic who will create the flyer. **ACTION Board members:** Divide the Sponsor list (provided by Pat) and tie to distributing the flyers. Talk to bar managers, especially those who have not sponsored recently to see if they are still interested in sponsoring..
  - Discussed Scoresheet updates. **ACTION Pat:** Send masters to Ronda to clarify wording re consecutive, 3 on 3 and team game. Ronda will pass changes by the Board.
- Tournament Director
  - WADAfiers are underway. Good participation at first Wadafier - \$685. Added a new 50/50 event run on quad board. Collected \$95 tagged for the tournament expenses fund.
  - Sponsor packet almost ready. Sponsor package costs will be increased. Board agreed to offer sponsors who return at the same level, the same price as last year if they sign by April 30th and pay by May 15th.
  - Have received 10-15 room reservations already. Will receive a rooming list each Thurs from the hotel to verify all rooms are captured in our block.

### COMMITTEE REPORTS

- Table to next meeting. Committee info from the ByLaws located at the end of this document.

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### 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.
  - 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](#) -
  - Discussed absentee policy. Attendance records are on the [Board Member Attendance](#) page of the website.
  - Matt Ambuhl has surpassed the allowable absences and is removed from the Board.
  - There are now 3 unfilled Director positions. Please talk to players to recruit Board members.

**ACTION:** Pat will draft a document with Director responsibilities for Ronda and the Board to review with subsequent posting on the website.

**NEW BUSINESS:** The 60 minute Team Meeting limitation is not quite long enough. Joe said a paid Team account is only \$6 per month and allows unlimited meeting duration. **ACTION Pat:** Investigate.

### Next meetings:

- April 24 @ 7:30pm via Teams
- May 29 @ 7:30pm via Teams
- June 26 @ 7:30pm via Teams
- July 31 @ 7:30pm via Teams
- Aug 28 @ 7:30pm via Teams
- Sept 25 @ 7:30pm via Teams

Meeting adjourned at 8:30pm

Submitted by Pat Martin, WADA Secretary

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Posted to Google Drive & approval requested 4/2/25. (Attendees granted Commenter access to this doc)  
Minutes approved by:

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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.

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### ADENDMENTS - Rule Changes

ByLAWS      ARTICLE XIII - Amendments, Rules and Regulations

Section 1 - These bylaws may be amended by the following steps: 1) a majority vote of the Board of Directors, 2) posted for member feedback on the website for at least 21 days, 3) ratified by a majority vote at a scheduled captains meeting then 4) announced to members. In the event that a ratified change to the bylaws requires an amendment to the Articles of Incorporation, such a change shall be made.

Section 2 - Rules and regulations, other than the WADA Rules of Play, written to supplement and implement the provisions of these bylaws shall be devised by the Rules and Bylaws committee for the fulfilling of the purposes of this Association, for clarity, uniformity and edification.

Section 3 - All changes to the rules and regulations and supplementary provisions to these bylaws, including the WADA Rules of Play, made by the Rules and Bylaws committee shall be announced to the membership, and sent to all Board Members, Officers of WADA, team captains after approval of the Board of Directors by a majority vote.