

## Draft Minutes ~ WADA Board of Directors Meeting

Thursday May 22, 2025 ~ 7:30pm via Teams

### CALL TO ORDER & VERIFICATION OF QUORUM

- Rob Bunnell, Steve Krepps, Landon Jones, Scott Metzler and Timmy Pierce attended (5 of 7 directors). Vic Cusumano & Joe Stephen are excused.
- Officers- Ronda Daly, Eddie Jensen and Pat Martin attended

**CHAIR REMARKS** - Thanks to Scott, Tim and Landon for filling the empty seats on the Board.

### SECTY/TREAS REPORT - Pat Martin

Minutes for 4/24 were approved. Treas report will be provided soon.

Season - Emailed the 22 players with unpaid shooter fees. Sent PayPal invoices to sponsors. Hawk & Griffin didn't want to sponsor this season, player changed to Revs Fx.

### Co-EXECUTIVE DIRECTOR REPORT - Eddie Jensen/Ronda Daly

Eddie talked about problems with DartConnect - difficult to make changes.

Ronda is continuing to update Rules. Will send marked up changes to Board for review.

Ronda handles season backend, updating matches. Eddie sets up the league.

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### TOURNAMENT DIRECTOR REPORT - Ronda Daly - 95 room nights so far.

Need sponsors. No response to May 20th discount for early payment. Todd maybe.

Sponsors are vital, but tagboard help.

Wadafiers going well. \$1,300 collected.

QR codes to book hotel are on facebook.

AV - Need accurate quote from hotel. They have no overhead speakers, but we do.

We are in good position on the inventory. Don't expect any purchases needed..

### UNFINISHED BUSINESS

### NEW BUSINESS

Landon mentioned Atomic, perhaps we can join forces.

Steve talked about member survey to find out why they are not playing. Pat mentioned we use ConstantContact for email and can reach everyone using their survey tool.

### NEXT MEETING(S)

**4th Thurs June 25th nd** at 7:30pm via Team Meeting

July meeting will be onsite at WAO hotel.

### ADJOURNMENT 8:17pm

Respectfully submitted by:

Pat Martin, WADA Secretary/Treasurer