

Draft Minutes ~ WADA Board of Directors Meeting

Thursday Jun 27, 2025 ~ 7:30pm via Teams

CALL TO ORDER & VERIFICATION OF QUORUM

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

CHAIR REMARKS - Will remove duplicate Teams call-in.

SECTY/TREAS REPORT - Pat Martin

Minutes for May need to be approved. Treas report thru May - everything normal.

Season - All shooter fees are paid. One unpaid sponsor fee, check is in the mail.

Reports - Because some board members didn't have Teams access and others don't have Google access, all board members were given access to the "for Board of Directors" webpage. Use it to view the Agenda with links to Team call-in, minutes and treas reports. **If you can't sign in**, email secretary@wadadarts.org to reset your password.

Rob asked to be cc'd when Wanna Play are submitted. Please add list of new submissions to the Agenda on the "for Board Members" webpage.

Co-EXECUTIVE DIRECTOR REPORT - Eddie Jensen/Ronda Daly

Season is running smoothly but with a few issues being dealt with case by case.

Some capt's are over-writing the # of matches in DartConnect. Confusion about 3 vs 5 matches. Went to 3 this season due to complaints about length of matches. Discussions about staying at 3 vs going back to 5. **Eddie to send questionnaire** to singles players.

Ronda will send marked up Rule changes to Board this weekend for review.

Celebration of Life LOD for Chuck McClay went well and was well attended with 66 players and 80 watching. Attendees and Chuck's wife appreciated WADA's contribution of \$150 to the LOD.

Members asking about 9Mk T80 pins. Ronda got behind but plans to get caught up. Wants to revisit end of season outing with awards. Will compile list of those to be presented. Rob suggested using the board to help distribute the pins.

TOURNAMENT DIRECTOR REPORT - Ronda Daly - 131room nights so far.

Had another meeting with the hotel. Everything is looking good. They are easy to work with and communicative. Receiving room list report each Thurs with the rooming list - reviewing for who has not booked. 131 room nights so far and it's still early.

The WAO jersey is \$50, WADA receives a portion that is added to Toys4Tots donation.

AV estimate for setup & dedicated WiFi is \$900

DartGuys will provide tablets (instead of Todd). They will be regularly checking to ensure all are working. Now Todd can play without interruption.

Need sponsors even if it's just tagboards.. Only Todd so far. Info is on the WAO webpage, select "Be a Sponsor/Vendor". Paperwork has all info about the size of tny, available sponsor packages and sign up form. Also a link to the online signup form.

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Rob said board members are expected to help with setup and the tournament. Need everyone to show up and help. Ronda said **teardown help is needed** more than setup.

UNFINISHED BUSINESS

Discussed survey proposed by Steve and Collins ideas.

Pat confirmed that the list in Constant Contact can be segmented with tags so surveys can be sent TO only current season players and/or everyone EXCEPT current season players.

NEW BUSINESS

NEXT MEETING(S)

Sunday Aug 3rd in person at the WAO hotel - Hyatt Dulles at 10:30am. Will be a quick meeting with a walk thru and a vote if needed.

ADJOURNMENT 8:40pm

Respectfully submitted by:

Pat Martin, WADA Secretary/Treasurer