Draft - Minutes ~ WADA Board of Directors Meeting
Thursday Nov 6, 2025 ~ 7:30pm via Teams

CALL TO ORDER

1. Quorum achieved (6 of 7 directors)
    a. Attended: Rob Bunnell, Vic Cusumano, Steve Krepps, Joe Stephen, Landon Jones, Timmy Pierce
    b. Absent: Scott Metzler   *(excused?)*
    c. Officers: Ronda Daly, Pat Martin & Dave McDonald

REPORTS

1. Secretary/Treasurer - Pat Martin
    a. Sept minutes are attached
    b. Treasurer's report thru 9/30/25 is attached. There may be some changes to the WAO report when Oct info is added.
    c. Delinquent Sponsor payments. Revolutions was mailed Oct 20, not yet received. Bedrock paid for initial team, still owes for the 2 teams transferred later. Working with Ronda to collect.
2. Webmaster - David McDonald
    a. Website is running fine. Suggested future conversation about replatforming. Possibly revisiting i7Media do custom MojoPortal skin. Learning about Astro framework - elegant but not as flexible. ACTION: Review with Pat. Then write up pros and cons.
    b. **Designed a new logo** - pasted into chat. Board members liked it.
3. Executive Director - Ronda Daly
    a. WAO
        i. Will be charging $4,000 deposit securing hotel dates for 2026.
        ii. Working on submitting 2027 proposal to secure dates.
            1. Sign by Nov 24 to secure discounts..
            2. Need to talk about reducing ($1k) deposit to not tie up funds.
            3. Room charges are upped by $10
            4. Food and beverage will remain the same.
        iii. Didn't bid for US Team in '26 due to space limitations.
    b. **Co-Director candidate**: Tim is interested for next year. Will begin to share info.
    c. T4T tournament will be after Thanksgiving.
        i. Please help spread the word. It's fun/fellowship.
        ii. Will pull the WAO Charity money this week to catch early sales at stores.
        iii. Thinking about possibly a 2 day tournament starting next year.

UNFINISHED BUSINESS

1. Discussed Format changes including those mentioned in the recent player survey.
    a. Talked about moving to 2 vs 3 (16 or 18 week) seasons and increasing shooter and sponsor fees by 50% per season, which would make a break even in fees. Leaves room for 2 bye weeks and the summer off, restarting a couple weeks before the WAO.
    b. 3 on the line is ok. 1 vs 3 points for team game. Teams to play 3 legs vs 2
    c. Singles changes - Set # of legs - 15. And others.
    d. Need to get member feedback, then vote at the next board meeting. Will send an info gathering survey to again be sent from ConstantContact. Anonymous but can add name/contact if they want to be contacted. Ask if changes make them more likely to play.
    e. ACTION: Ronda to prep survey questions then run by Rob. Send out by 12th. Due 1 week later, followup in 2 weeks.
2. Discussed details of update Rule about penalties for ineligible shooters. Passed with 1 nay vote. ACTION: Ronda to write out Rule Change for final board vote at the next board meeting.
3. Tabled - Wanna Play list

NEXT MEETING

Thurs Dec 4th @ 7:30pm via Teams

Respectfully submitted,

Pat Martin
Secretary/Treasurer