

AGENDA ~ WADA Board of Directors Meeting
 Saturday, March 22, 2020 1pm
 MD location TBD

CALL TO ORDER

VERIFY QUORUM *(majority of 8 voting members required = 4)*

MINUTES - January minutes were approved online and are posted on the website.

REPORTS

Executive Director – Ronda

Extreme Darts	From Jan: draw up 1 year renewable contract with Extreme Darts for stanchions, to be stored in our insured, climate controlled unit. Current insurance is \$2k. Is this enough?
WAO sponsors	From Jan: Start looking at sponsors for the WAO. New level between Gold and Platinum. Diamond?

Secretary/Treasurer/Webmaster – Pat

Website	From Jan: Update to reopen the private Board Member pages. Replacement Board meeting invite
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STANDING COMMITTEE REPORTS

Rules & Bylaws - Billy Powell.

	From Jan: Mark Daly to review/redline Rules & ByLaws and submit to Billy for changes.
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Tournaments & Activities

TPC - Melissa McCleary	From Jan: Get volunteers for the Tournament Planning Committee. Draw up the TD contract (with list of responsibilities for each coTD.)
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WAO - Brad/George	From Jan: Cash register with keys or password. New Sponsor level between gold and platinum, Diamond? Selective PreReg (Pat)
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Judiciary - Mike Simone

	Appeals Process (Mike)
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League Play - Vacant

	Continue this adhoc committee? Set purpose. Need Chair.
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UNFINISHED / OLD BUSINESS

Survey	From Jan: Each board member to email 1 question to ask to the league
Sexual harassment policy	From Jan: Mike to look into online Protest form and sexual harassment hotline so we don't re-invent the wheel.
Online meetings	From Jan: Check Zoom & Skype

NEW BUSINESS

NEXT BOARD MEETING

TBD

ADJOURNMENT