

WADA Board Meeting  
Saturday, 28 February 2015  
Mighty Mike's

- I. Acting Chair Saul Quinn called meeting to order at 1.09pm
  - a. Excused absences: Jackson (VA-W), Cook (VA-W), Behrens (Treasurer), Vitchers (Secretary)
  - b. Unexcused absences: Skapura (VA-W alt)
- II. Reports
  - a. Minutes of January meeting approved pending minor correction
  - b. Chairman of the Board
    - i. Nothing to report
  - c. Executive Director Report
    - i. Board members should e-mail Vanvoorhees for Dropbox access
    - ii. Sponsor fee deadlines have been extended
    - iii. The database has not been updated yet, so there are no milestone numbers currently available
      1. Wilkinson motion, Powell second for Martin to separate out membership portion from the database in order to allow ED to handle it rather than the Secretary, as the ED updates it anyway for purposes of the Weekly. Approved unanimously.
    - iv. Communication between officers remains of utmost importance.
      1. Should more officers beyond the Secretary receive the rosters, to ensure no single point of failure and that the data is updated expediently?
    - v. Due to numbers, there will only be one match for A division winter champions, so they can play it on a weeknight rather than waiting for the Championship Weekend. Doing so will free up boards for C division. B division will have 16 slots and C will hopefully have 8 but at least 4.
    - vi. Foundation goals update
      1. Singles league is going well, and a Spring term that runs through July will be set up
      2. WADA will make a concentrated effort to spread events to various host bars in a continued quest for equity.
        - a. Possibly Thursday or Sunday Luck during WAO
        - b. Rotate captains meetings
        - c. Flight school
        - d. Spring events between seasons
        - e. It is difficult to host singles events in MD and DC bars due to lack of boards (4-8 is ideal)
    - vii. Banquet/picnic: a darts-centric event that would not drain income
      1. Perhaps merge an 80/20 with a picnic, just for shooters
      2. Several bars have expressed interest in hosting; perhaps they'd provide food if there was a cash bar
      3. June 19 and 21 are free dates in terms of darts events
        - a. Wilkinson motion, Robinson second to merge summer event and spring 80/20 into one big event. Passed unanimously for ED to explore possibilities.
  - d. Treasurer's Report
    - i. Behrens absent; will e-mail report

- e. Secretary's Report
    - i. Vitchers absent; will e-mail report
  - f. Webmaster's Report
    - i. Website continues to improve, and Martin is adding content an increasing ease of navigation
    - ii. Board directed webmaster to explore feasibility of creating password-protected "Captains Only"/"Board Only"/"Members Only" section(s) of website for reasons of privacy.
      - 1. Perhaps Google Docs of private Facebook page would work.
    - iii. Board directed webmaster to add verbiage for the sponsors to make clear sponsorship is 2014-2015, rather than having 2014 only, making visitors to the site think sponsors have not been updated
  - g. ADO report
    - i. ADO qualifiers occur Thursdays at Revolutions Fairfax and Saturdays at Mighty Mike's
      - 1. Maybe run them as an 80/20 so WADA can make money?
    - ii. ED will design a scheme for ADO that will still provide golden tickets but result in fewer wild cards, but still allow WADA to break even
  - h. Tournament Report
    - i. WAO flyer has been approved and is posted on WADA's and ADO's websites.
      - 1. ED will handle pre-planning of the WAO, but help will be required from Board members and WADA members for the WAO itself.
        - a. The following individuals are committed: bracket: Alyssa, Registration desk: Lance, set-up/tear-down: all, charity: Mona, promotions: ED
        - b. An e-mail separate from the Weekly will go out, soliciting volunteers for WAO
        - c. ED will lock in stantions from either Dart Guys or previous suppliers
        - d. Board directed ED to send Board t-shirt design for approval prior to placing order
      - 2. In the future, Board will look at lowering pre-pay entry fee for WAO
  - i. League play
    - i. Nothing to report
- III. Unfinished Business
- a. Officer pay
    - i. Sanderlin, Esq. will review officer contracts and e-mail the Board with his assessment
  - b. Surveys
    - i. Board members will direct their captains to provide survey to teams. Results can be returned with the score sheets or back to Board members.
      - 1. Board members will give results to Wilkinson for record keeping.
    - ii. Future surveys may be electronic, but in interest of expediency, the initial survey will be distributed and completed in-person.
  - c. Flight school
    - i. See ED report
  - d. Holiday cards

