

# Minutes ~ WADA Board of Directors Meeting

## Thursday June 18, 2026 ~ 7:30pm via Teams

### CALL TO ORDER

Quorum achieved (5 of 6 directors).

|  Name | A Seniority | A Thru    | 🕒 Jun26 |
|----------------------------------------------------------------------------------------|-------------|-----------|---------|
| GROUP<br>BOARD 6                                                                       |             |           |         |
| Chair: Rob Bunnell                                                                     | 2023/03     | Dec 2026  | Ex      |
| Director: Vic Cusumano                                                                 | 2023/01     | Sept 2027 | Y       |
| Director: Steve Krepps                                                                 | 2024/12     | Sept 2026 | Y       |
| Director: Joe Stephen                                                                  | 2025/01     | Sept 2026 | Y       |
| Director: Scott Metzler                                                                | 2025/05     | Sept 2026 | Y       |
| Director: Ivan Jensen                                                                  | 2026/02     | Sept 2027 | Y       |
| GROUP<br>OFFICERS 4                                                                    |             |           |         |
| Officer: Co-Exec Director: Ronda Daly                                                  | 2017        | Dec 2026  | Y       |
| Officer: Co-Exec Director: Timmy Pier...                                               | 2026        | Dec 2026  | Ex      |
| Officer: Secty/Treas: Pat Martin                                                       | 1998        | Dec 2026  | Y       |
| Officer: Webmaster: David McDonald                                                     | 2024        | Dec 2026  | Ex      |

### REPORTS

#### Secretary/Treasurer – Pat Martin

- May minutes were approved.
- Treasurer's report thru May 2025 was linked in the Agenda.
- Board communication - Slack didn't work, 3 board members never accepted Teams invite, Text doesn't reach Joe because he's Android. So info has been posted on the "for board of directors page" on the website. Joe suggested WhatsApp, board members agreed to try it. Pat will setup and contact Joe with any issues.

**Webmaster –** no issues

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### Co-Executive Director – Ronda Daly

- **Winter season** is complete. Need to begin prep for Fall season. Pat will furnish links to app forms for Ronda and Tim to completely review and respond with any changes.
- Updated **Rules** - Board discussed exchanging lineups, **highly** encouraging chalking. per last month discussions were posted in Teams for review. Board members discussed several points. Board unanimously voted to approve the updated Rules with the changes to Sec 3 Article XIII and adding page numbers.
  - Reminder: per ByLaws need to
    - Board approval - done today
    - Announce to membership via website, email etc - TBD
    - Announce changes at Capt Meeting - TBD
- Ronda to make updates to the Etiquette document and have ready for next bd mtg.
- **Pins** were ordered and are now in Ronda's possession.
- End of season LOD event with food, awards and pins/trophies will be called "**WADA Day**" on July 11th at Revs FX. Flyer will be prepared.

### Tournament Director – Ronda Daly

- Sponsors - re-emphasized the importance of securing sponsors. Have \$500 from Winmau. Please share on facebook. Sponsor package avail on the website.
- Donated leftover shirts from 2 yrs ago to homeless shelter.
- 75 room nights so far.

### Other Business

- Reminder Rob leaves in August. Need to vote for Chair (Joe has volunteered.) Also need 2 board members. Please provide Pat with wording to ask for candidates.

### NEXT MEETING

- **Thursday, July 11 at noon at Revs Fx.** (WADA Day-starts at 6pm w/awards & LOD)
- Meeting adjourned at 8:37pm