

Minutes ~ WADA Board of Directors Meeting

Thursday October 1, 2026 ~ 7:30pm via Teams

CALL TO ORDER

Quorum achieved (3 of 3 directors): Ivan, Vic, Scott

Officers attending: Ronda, Timmy, Pat & Dave

Meeting started late, Teams link didn't work, so Pat setup a new link. Board members asked if we can do conf calls thru WhatsApp? *[Post Meeting: Yes, except anyone joining must have a WhatsApp account. So, won't work for us since Board Meetings are open to members.]*

CHAIR REMARKS: Ivan appointed new board member Flex Sands (2 yr term thru Sept 2028).

- Still looking for 3 replacement board members.
 - Two with 1 year terms thru Sept 2027
 - One with a 2 year term thru Sept 2028

Secretary/Treasurer Report – Pat

- August meeting minutes were approved online.
- WhatsApp has been working well especially because we don't need to create a new group when board members change.
- Just finishing up the WAO report. Shared online and discussed but still have some final numbers to work out with Ronda. *[Ronda & Pat will work together over the weekend so a final acceptance and vote to release the TD fee payment can be made on Monday.]*

Co-Executive Director Report – Timmy

- Had to cancel DC singles league - only 1 active, other 3 no communication
- VA W division still has problems due to the new team that should have been A not B.
- Natalie asked us to [bring back the LOD list](#). Pat said Todd's list, with LOD and tournaments, is primary on the website since nobody was providing updated LOD info. Pat will bring it back/unhide it, and allow Timmy to edit. *[Note: will also re-activate the form for anyone to complete to advise us of LODs].*

Webmaster Report - Dave

- Concerns about current website host provider due to extended downtime earlier.
- Shared designs for a new updated website. *[Board members really liked it.]* Will continue to work on it and coordinate with Pat about content management. It's on GitHub so no cost to us now.

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Tournament Director Report - Ronda

- Took an inventory of the storage room with Timmy and Mark. Threw out 2 old laminators, whiteboards and other ancient tournament supplies.
 - There are 9 outdated tablets. Timmy tested and they don't hold a charge so will get rid of them. There are about 18-19 newer tablets that we are still using.
 - Found WADA pens that work - Timmy will pass out to members on league nights.
 - Will check the condition of the tagboards to determine if ok for next year.
- WAO went well, efficiently and on time. No issues. But numbers are down and we lost money. Witch City tournament was the following weekend in Boston which probably hurt our numbers.
- Looking at expenses to get better deals for next year.
- Thinking about re-negotiating hotel contract for next year, especially the room numbers. At least they extended the reservation deadline. Missed food and beverage minimum. Keeping the current contract we don't incur the new 4% Fairfax tax on food & beverages.
- Timmy congratulated Ronda for the amazing weekend, everything ran super smooth.
- Finals board was in a bad location (walkway) which won't happen next year because we'll have the entire main ballroom. (This year was in the jr ballroom as we only had the full main ballroom for half that day.)

NEXT MEETING

- **Thursday, Oct 29th @ 7:30pm via Teams.**
- Meeting adjourned at 8:43pm