



The London and District Men's Dart League



EXECUTIVE MEETING

April 6, 2016

Attendance:

Member's Name	P/A	Member's Name	P/A
(President) Richard Duke	P	(Vice President) Brian Lonsbary	P
(Treasurer) Dave DeGroot	P	(Scorekeeper-web) Andrew Ferguson	P
(Director) Peter McClung	P	(Director) Ed Lewanick	P
(Director) Ben Garner	P	(Director) Dave DesChamp	A
(Secretary) Dan Riley	P		

Chair: 19:30

Called to Order: Richard

Team Problem: The President reports that he had been given a verbal report that a team in the 6D format was playing with a female player playing in all of their games on March 31st. Richard states that this is definitely against the rules and he told the team captain to come to the meeting tonight. The Scorekeeper reports that this team did report a forfeit for the night in question.

The captain of Redneck Nation is now welcomed into the meeting and Jason M explained why they let a lady play on that night to the Board. Jason states that night his team only had three players show up and this has happened before to this team and in those circumstances the team lost every game each time. So after conferring with the other team captain they suggested that the lady would be allowed to play instead of both teams going home early.

Jason stated that he would be reporting a forfeit that night and then they played the night, which his team did win two games.

The Secretary states that he did talk to the other team (which is also new this year) and they agreed to let the lady play which was better than going home, but now realize that having a female play is against the rules of the League.

Jason now understands the issue here and tells the Board that his team has enjoyed playing this year and that this was a rookie mistake and he will not let it happen again.

The President thanks Jason for coming tonight and Jason leaves the meeting this time.

Past Minutes: The minutes from the Mar.2 meeting were sent to the Board the weekend before tonight's meeting for their reading.

The Secretary now motions to accept the minutes as given, seconded by Dir Ed, carried.

Financial Report: The Treasurer hands out his monthly report to the Board noting that all the bills have been paid and the current bank balance is \$3,527.91 plus the \$25,000.00 GIC. Dave states that everything else he has to report will come later in the meeting.

The Treasurer now motions to have the Financial Report accepted as given, seconded Dir Ben, carried.



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Reports of Officers: The President reports that he received an email from John Part & Michael Smith (PDC) stating that they are doing a tour of Canadian cities and they will stop here in London for an exhibition match, if we pay the fee they are asking for to appear.

A long discussion now takes place, but with the limited time to respond and the current amount of money the League has the Board will have to unfortunately turn down this great offer.

The President now reads a letter from the Boys and Girls Club thanking the League for the support and then hands letter to the Scorekeeper for posting on the website.

The second letter the President has is from an organization that is asking the League if we would like to have a booth at a sports fair to be held at the Bank of Montreal Sports Centre for the cost of \$125.00. But can we do this booth for this year's or possibly next year is a greater possibility asks Richard.

The Board now discusses this letter and the possible way of getting the message out to Londoners about the LDMDL, the Youth League and the LLDL.

After more discussion it is agreed that we could pay for the Youth League to share our booth, but we will have to ask the LLDL for their share if they wish to have any information at the booth for their league.

Dir Pete suggests that we vote on our half of the money before we even ask the ladies league, just to make sure we are supporting this project next year.

Dir Ben now motions that the LDMDL move forward and pay our half for the booth at the sports show, as long as the LLDL agrees to pay their half, seconded by Dir Ed, carried.

The President will now approach the LLDL on behalf of our League requesting the ladies' participation in this project.

The Vice President now says that we need to get the team pictures done for the teams that will be winning a trophy (1st, 2nd and 3rd places) for their formats.

After some discussion it is decided that we will be taking the team pictures at the Victory Legion on April 14th and 21st. The pictures will be taken by Dir Ed between the hours of 6-7pm on those Thursday's before darts start. A team may also submit a team picture though email as well.

The Vice President also hands over the banquet tickets to the Treasurer and a discussion now takes place around the price of an extra guest ticket(s) that maybe requested this year.

After talking it over the Board agrees that that \$35.00 will be the charge for extra guest tickets with no refunds at the door for those tickets.

The Treasurer now states that any non-active Life Member that wishes to come this year's banquet will be treated as a regular player with the deposit fee coming back to them at the door.

The Treasurer also asks the Scorekeeper to post that the banquet tickets are now on sale on the website, by contacting Dave on his cell phone.

Dir Pete now hands over the 180 pens to the Vice President to hand out from last season.

Dir Ben has no report at this time.

Dir Ed now hands over the tournament tags to the Secretary and Ed then hands over the missing paperwork from the doubles tournament.

The Secretary starts his report by stating that there were no replacements players added in the last month, but Dan forgot the report at home. Dan will either email the replacement player list to the Treasurer later this month or bring it in for the May meeting. Dan also hands over the Bell phone/internet bill to the Treasurer along with the \$55.00 that he pays each month.



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Reports of Officers: Unfortunately, Dan states that the internet portion of the bill is extremely high again with \$91.00 in extra fees over and above the normal fee. Dan says that this is very disturbing to him and he did check in with Bell and any overcharges are placed on the next month's bill on the current internet plan and it was one step below unlimited internet. So Dan bumped up the plan to the unlimited plan. Dan also took the internet off of the League's bill and placed it with his private bill, removing the League from anymore issues in this area. Dan suggests that he thinks the League should pay the Secretary a set fee each month, just like he paid the League.

The League will now be responsible for the dart line bill since Dan says the membership have been calling his cell phone (now that it is published) more than the dart line. Dan would like to see the dart line eliminated since he strongly feels that the dart line has served its purpose and it would be cheaper to give the Secretary a set fee towards his cell each month which would be less than what we pay now for the land line.

The Secretary now goes back and addresses the extra fee for this meeting by stating he feels should pay \$100.00 to cover the overage and taxes from the current bill. But Dan states he doesn't have the extra money on him right now due to Dan having to save every dollar he makes.

Since Dan will be having surgery on April 11th to have his bad knee totally replaced and Dan will not be working for the next six to eight weeks after that date.

The President asks if Dan will be able to fulfill his Secretary duties and Dan answers he will be able to resume his duties a few days after he gets home. Dan just won't be able to drive and able to play darts probably until the summer.

The extra fee money is now discussed amongst the Board and a motion is made by the Vice President that the Secretary will pay the \$100.00 out of his honourium unless Dan pays that amount before the banquet and or if the honourium fees are approved at the AGM by the membership, seconded by Dir Pete, carried with one abstention. Break 20:29-20:39

Old Business: The Treasurer now reports that the Financial Review Committee haven't met as of this meeting, but they will be meeting soon. Dave says that the Chairman of the Committee is Jim C and they both will be meeting later this month.

The Secretary now hands over the information that the Treasurer had requested from him for last season for this review. Dan also reports that he has the old computer ready in his truck for the Treasurer to take after tonight's meeting. Dan did delete all League information on that computer.

The Vice President now states the menu choices will be finalized at the next meeting and everything else towards the banquet is going fine.

The Secretary reminds the Board that all amendments for the AGM has to be to him 20 days before the AGM which is April 30th. Dan says that at the May meeting all amendments will be finalized and it is agreed by all Board members that if a Board member places a motion, that motion will go under that Board members name and not from the Board itself. This way if any Board member disagrees with an amendment he may vote against it if he wishes too.

The Scorekeeper will place a notice on the website about the amendments for the membership.

The Scorekeeper now asks about a membership card for a player in the Singles League that hasn't received his card.

The Secretary answers him by stating that Dan made up those cards months ago and why is this member asking for his card now instead of now, when the season is almost over.



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Old Business: The Treasurer now gives a breakdown of expenses from last year's banquet out of the \$25,000.00 GIC, with Dave noting that the honourariums are not included in this total.

The Vice President states that the banquet tickets are sponsored by Holiday Print this year and they are willing also sponsor the membership cards for next year if British Darts or another sponsor is not doing it. A small discussion now happens around the membership cards and it is decided to table this matter until after the banquet.

New Business: The President now discusses a matter that happened between two Premier teams that only had three players show up on each team a week ago. Richard states that this hasn't ever happened to his knowledge and the Rulebook doesn't cover what exactly happens to teams in the singles and doubles formats when both teams only have three players show up for the night.

A discussion now happens and it is agreed that both teams handled the best way they could, but the rules should be adjusted as an amendment at this year's AGM incase this happens again in any of the formats that have singles and doubles in their format.

The Secretary now asks about the venues for the format playoff night (May 5) since in Dan's opinion the 6 game format (has 31 teams) will not fit in the Canadian Corp that night.

After some discussion it is agreed that not all teams will show up in their respective formats but the 6 game format will be upstairs at the Victory Legion, Premier will be at the Duchess of Kent, 18 game format will be at the Victory Legion (downstairs), 16 game will be at the Eagles and the 12 game format will be at the Moose 1300.

The Secretary now asks about the registration fees for next season and it is agreed to table this till the May meeting. The registration dates for next year's League will be Thursday August 4th for the teams and Monday August 8th for the singles.

The Treasurer now motions that the League eliminates the current dart line (land line) as of May 31st, seconded by the Vice President, carried.

The Treasurer also says the annual Youth League banquet will be held on May 7th at the Moose 1300 and Dave is asking for someone to be there to represent the League.

The President states that he will gladly be there to support the youth and represent the League.

The President also states that this year's League Singles Champion Jim Long has requested that he doesn't receive that annual shirt he would receive for winning that tournament. Jim instead would like to see that shirt donated to the Youth League and the Board agrees with Jim's wishes.

The Secretary now discusses a problem he's been having with a player in the 6D format. Dan states that this player is asking for his membership card, but Dan has no record of him joining the League in December. Dan says that in a conversation with the team Captain, stated the Co-Captain of the team handed the paperwork and \$60.00 to an Executive member at the Victory Legion and didn't put it in the League mailbox.

The entire Board denies that they received this player's paperwork and money at the Victory and it must have been someone else by mistake.

The Secretary will have to keep looking into this matter further.

Motion to Adjourn: Made by the Dir Ben

Next meeting is May 4 at 19:30

Meeting closed at 21:30

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