



The London and District Men's Dart League



EXECUTIVE MEETING

December 2, 2015

Attendance:

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

Chair: 19:35

Called to Order: Richard

Past Minutes: The minutes from the November 4 meeting are discussed with the Secretary motioning to accept the minutes as proposed, seconded by Director Pete and carried.

Financial Report: With the Treasurer being away tonight there is no report at this time.

Reports of Officers: The President and Directors Pete and Dave have no report at this time.

The Scorekeeper reports the League has its first 170 scored in a few years, Andrew states that the rest of his report is under Old and New Business.

The Secretary reports that Dan had given the Treasurer the \$55.00 for the phone bill from the November 4 meeting at the charity tournament. Dan also gave Dave a check for \$60.00 at the charity tournament for new player Dan received a few weeks ago. Dan now says that with the Treasurer being away tonight there is no phone bill or new/replacement player list to be handed in.

Old Business: The Scorekeeper states that he went to purchase the three laptop computers, but Andrew says those laptops had been sold out. Andrew now says that there are three other laptops there to purchase, but they are \$169.00 a piece, up \$20.00 from the laptops agreed to at the November meeting. Andrew states that they are newer laptops and better machines that can be upgradable to Windows 10 for free. The total for three new laptops will be \$572.91 if the Board was to purchase these laptops Andrew adds in.

After some discussion the Board agrees that this issue will be tabled until the Vice President attends tonight's meeting.

The Scorekeeper also states that the older League banner has been corrected and is at Bolt Signs, but Andrew has not picked it up yet.

The President states that he will get the banner next week from Bolt Signs.

The Secretary now talks about a real possible issue with the forfeits that DUI will be giving this season to another team in Premier. Dan states that with the team captain of DUI telling the President they will not play another team due to past incidents, these forfeited (80) games will decide the Premier format if there is a tie atop of that format.



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Old Business: A discussion now happens with the Board agreeing that the rulebook doesn't have any solution when a team is going to forfeit any night they play another team, thus giving all the points/games to that team.

The Secretary suggests that an amendment be made to the rulebook to address possible changes to how many forfeits a team can have in a year. Also the total number of games given out for any forfeited nights should possibly be changed to reflect only enough total games for a win no matter which format this happens in.

The Secretary now states that he did give out the warning letter to Chad Mc at the charity tournament, but Dan didn't give Bill L his letter since Bill's team was not there.

Director Dave offers to get the warning letter to Bill and the Secretary hands the letter over.

The Vice President now enters the meeting at 20:00.

The Secretary now says that since we have kept postponing a decision on the venues for the singles and doubles tournaments. The Board must decide the venues for this year's singles and doubles tournaments tonight, since these venues must be announced and posted at least one month before the tournaments.

After some discussion the Board agrees that we will decide which Board members do which tournaments at the January meeting.

The Board agrees that the following venues will host both singles (in January) and the doubles (in February) tournaments this season.

Premier is at Moose Lodge 1300

18 Game is at the Victory Legion (downstairs)

16 Game will be at the Eagles

12 Game is at the Victory Legion (upstairs)

6 Game will be at the Canadian Corps.

The Vice President now asks the Board if he can store the clock prizes at the League lock up and the Board agrees.

The President now informs the Vice President about what was discussed earlier amongst the Board about the different laptops and the motion that Brian had made at the November meeting.

The Vice President is informed about the reasons behind the different prices for the newer laptops and Brian agrees with the purchases of these laptops.

Director Pete now motions that the Scorekeeper purchase three laptops for \$169.00 each for a total of \$572.91 according to the invoice we have received, seconded by Director Dave, carried.

It is noted that this new motion replaces the motion from the November 4 meeting regarding the other laptops.

New Business: The President informs the Board that a player from the Singles League has to quit due to work issues and that means there will be some byes in that format.

The Scorekeeper also notes that he has been having problems with two other members from the same format. These players are not always showing up and sometimes they aren't even calling their opponents to arrange another night to play. Andrew asks about removing both of these members from the Singles League and possibly getting some other replacement players.

A small discussion now happens with some possible solutions to the issues at hand concerning the replacement players. Also a possible change recommended by the Vice President on how the Singles League is scheduled in order to stop the need for makeup nights.



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New Business: After more discussions it is agreed that the Secretary will call the three names on the website looking to play in the team league. Dan will ask them if they would like to possibly play in the Singles League for now, while they still are looking for teams to play on.

The Board also agrees that any changes to the Singles League will have to be addressed through an amendment to the rulebook.

The Scorekeeper states that the domain name for the League has been paid for another five years.

The President now asks the Scorekeeper to place on the website that the Board is now looking for three League members to be on the Financial Review Committee. Andrew will post that notice after tonight's meeting.

Complaint: The Secretary now reads to the Board a complaint he had received yesterday from a team in the 6C format.

Dan states that he didn't have enough time to contact the player who the complaint is against.

The Board now discusses the complaint and agrees that this complaint is about a member using a lot of foul language. But this complaint doesn't warrant a fine or suspension at this time and it is agreed by the Board that the Secretary will give a verbal warning to the player involved.

Motion to Adjourn: Made by the Vice President

Next meeting is on January 6, 2016 at 19:30

Meeting closed at 20:40

Dan Riley

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