



The London and District Men's Dart League



EXECUTIVE MEETING

February 3, 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	P
(Secretary) Dan Riley	P		

Chair: 19:30

Called to Order: Richard

Complaint: The President informs the Board that the Secretary has a complaint from the week of Jan 14/16 and asks Dan to read it to the Board.

The Secretary now reads the complaint from Fubar against the captain of G.U.A.B for an act that can be only described as an indecent and unsportsmanlike action by the captain during that night.

After a brief discussion, President now asks both captains Robin B (Fubar) and Rod G (G.A.U.B) into the meeting and asks Robin what exactly happened that night.

Rod interrupts Robin's answer and asks the President if he may make a statement to both the Board and Robin at this time and Richard agrees to hear from Rod.

Rod states that his actions on the night in question were all his own fault and Rod takes full blame for his actions and apologizes to Robin/Fubar and the League overall. Rod states that his actions were directed at his team mates but everyone in the room could see it. Rod also informs the Board that he has now resigned his position as team captain of G.A.U.B. Rod then gets up to hand over his player's membership card to the President announcing that he is leaving the League altogether as player as well. Rod again states he is sorry for this matter and leaves the room at this time.

The President now hands over Rod's membership card to the Secretary and Robin B gets up and leaves the meeting at this time.

Past Minutes: The minutes from the Jan 6 were emailed to the Board on Feb 1. The Secretary now motions to accept the minutes as presented seconded by the Vice President, carried.

Financial Report: The Treasurer hands out his monthly report noting that all the bills are paid up to date and the current bank balance is \$3,695.62 plus the \$25,000.00 GIC. Dave notes that both the 18 & 12 game formats Singles registration monies have been already entered into the bank account. Dave also notes that he will have the \$5.00/75th anniversary banquet fee numbers ready for the next meeting. The Treasurer now motions to accept his report as given, seconded by Dir. Ben, carried.



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Reports of Officers:

The President starts by stating he is glad to say there is a few new possible venues for next season. Richard says that these new venues are interested in joining and possibly sponsoring teams for next season. Richard also hands over the tournament papers for the 12 game format singles to the Scorekeeper. The registration total for the 12 game format was \$96.00 which was given to the Treasurer on the night of play.

The President carries on with his report by stating he went to and talked to the owner of Players. Richard states that the owner refused to purchase new dart boards to replace the current boards used at Players. Richard does explain that the owner of Players does have some other dart boards downstairs at the venue and he will bring up two boards to replace the current ones in use and he will purchase new boards next year. Richard does say he did see the replacement boards and they look just fine.

Richard also hands over some emails to the Vice President about banquet suggestions and also informs the Board that both Jeff Beeswax and Rob O'Donnell have volunteered to be on the Financial Review Committee so far.

The Scorekeeper states that there are now printable versions of the standings of the League on the website. Andrew states that anyone can now print off a copy of the standings for the League.

Andrew also states that he has had a problem getting access to the League with the new laptop but he will contact Execulink and straighten this problem out.

Dir. Dave hands over the 18 game format singles paperwork to the Scorekeeper and states that the Treasurer already has the registration money (\$102.00) with a \$2.00 donation. Dave notes that they had too many players to run a round robin so they had to run a knock tournament instead.

Dir. Pete hands over \$50.00 in registration money to the Treasurer for the Premier format singles, Pete also hands the paperwork over to the Scorekeeper.

Dir. Ben reports that he has some of the missing venue inspection reports and hands them over to the Secretary. Ben states that there are two venues still outstanding he will get them inspected by the end of this week.

Dir. Ed reports he has \$32.00 in registration fees for the 16 game format singles, which he hands over to the Treasurer and Ed also hands the paperwork over to the Scorekeeper.

The Secretary reports he has \$84.00 in registration money from the singles in the 6 game format, which Dan hands over to the Treasurer and the paperwork to the Scorekeeper. Dan also hands over a paper copy of this month's phone and internet bill to the Treasurer along with the \$55.00 that he pays each month. Dan also hands over the new and replacement players list which has nobody on it. Dan expresses his concerns about the lack of players being signed up this year since we normally have a lot of new players signed before the end of January.

Dan also reports that the new laptop is working fine and Dan is getting used to it, but Dan is stilling using the old computer right now as a back up system of now.

Both the Treasurer and Vice President have no report at this time.

Old Business:

The Secretary now asks about the registration fees the three players that were allowed to join/replace the former players in the Singles League and when they are supposed to pay.



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Dir. Dave suggests that those players get a reduced fee since they are only playing half the season in the Singles League, but Dave is informed the rulebook does not allow any reduced rates.

The Scorekeeper informs the Board that one of those players had quit the Singles League so we need to get the money from two players only.

After some discussion on this matter it is agreed that the Treasurer will look into this matter and report back at the March meeting.

The Secretary now hands over the League banner that was picked up from Bolt Signs which the Scorekeeper will place it in the lock up at the Eagles.

The Vice President now discusses what the trophies/plaques will look like this year. Brian states that he would like to see the League go with plaques and that they will all be the same size, but with different colour's (1st Gold, 2nd Silver and 3rd Bronze). We also maybe trying to get the teams together for pictures for the 1st, 2nd and 3rd place teams because Brian is researching the possibility of having the team pictures on the plaques if possible.

Some discussion now happens on this matter and it is decided we need some more information on to make a proper decision.

The President now suggests that the League give the 1st place teams a trophy/plaque for their home venues to display, since there are no big divisional trophies to hand out anymore. These trophies/plaques will have the League logo and team name/format and possibly team players on these awards. Richard adds in that this trophy/plaque will be a onetime use each season.

Some discussion on this matter now takes place and it is agreed to talk about this matter closer to the end of the season.

The Vice President now states that he has been given one quote for DJ services for this year's banquet. Brian also states that he believes it's hard not to go back to Vanrock Sound since they do a good job every year we have used their services.

After some discussion it is agreed that the President will book Vanrock Sound for this year's banquet.

The President would like to see the start of purchasing of prizes for the banquet. Richard would like to see the prizes be somewhere around \$50 each at least.

The Vice President now says he will have the final meal decision by April and that the Hellenic Centre doesn't have long tables, they only have round tables so when it's time to decide where every team will sit we will know what tables we will have to use.

A break is now taken 20:42 -20:54

The Scorekeeper now states that he has asked the Usual Suspects (winners of the Wes Harris Charity) who they would like to have the \$100 donation given to and they have said to make that cheque out to the Heart and Stroke Fund.

The Scorekeeper also asks Dir. Ben for some help with some website issues Andrew is experiencing, but no real changes can be done to the website until after the season is over.

The Treasurer now gives a copy of the invoice for the laptop purchases to the Secretary for his files and Dave also asks Dan to prepare an inventory list of assets for the Financial Review Committee.

Both the Secretary and Scorekeeper now each pay the \$20 fee to the Treasurer for their share of the costs for the new Executive shirts.

The Treasurer now states that all Board members have now paid up the \$20 for our Executive shirts with the exception of Dir. Ed who doesn't have to pay due to the past Board vote.



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New Business:

Dir. Ed asks for more League pens since he has given the supply he had out, the President hands over a bunch of pens he has over to Ed for the time being.

The Secretary puts out the tournament sheets needed for the format doubles coming up and reminds the Board members to bring in the tournament tags they have at the March meeting.

Motion to Adjourn: Made by the Director Ed
Next meeting is March 2nd at 19:30
Meeting closed at 21:12

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