



The London and District Men's Dart League



EXECUTIVE MEETING

January 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	A	(Director) Dave DesChamp	P
(Secretary) Dan Riley	P		

Chair: 19:30

Called to Order: Richard

Team/Player Issues: The President informs the Board that there is a matter tonight that the Board will have to make a decision on, Richard asks the Secretary to give some background on this issue.

The Secretary now states that he had received a phone call from the captain of the Darts of Hazzard informing Dan that they want to have a player removed from their team. Dan tells the Board that he recommended that the team first talk to the player in question with their concerns about the actions of this player so he could possibly change his ways before they remove him. Secretary states that the following week the team did talk to the player and they then decided to remove him anyway since the player's actions got worse that night and with all of the parties involved here tonight they are asking for a decision from the Board.

The President now invites Kerry D and Josh A (Capt. /co-Capt. of Darts of Hazzard) into the meeting to explain why they wish to remove Mike H.

Kerry states that Mike has been a showing very poor sportsmanship and is not being a good teammate with his attitude changes and not even wanting to sit with his team during the nights.

Kerry adds in that other team players are threatening to leave the team, if Mike stays on the team.

The President asks about who paid Mike membership fees this season.

Kerry answers that the Moose 1205 paid half with Mike paying the other half.

The Scorekeeper asks about the number of games Mike is being allowed to play every night.

Kerry states that Mike plays the same number of games as other players are playing.

The Vice-President adds in that Brian knows that Kerry sits himself out more games than what a normal player would sit.

Both Kerry and Josh leave the room.

The President states that with the threat of other team players willing to walk away from the Darts of Hazzard, maybe we should allow Mike H to leave the team.

The Scorekeeper states that his team will take Mike on since they know Mike and they need another player anyway, Andrew states they will have to pay the \$5.00 fee. Andrew does also state that his team will only take Mike H for this season only.

The Vice-President motions to let Mike Holland join Whiskey Business if Mike is willing to play there, seconded by the Treasurer carried with 1 abstained.



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Team/Player Issues: The President now invites Mike H into the meeting. Richard now informs Mike that the Board is aware of his situation with the Darts of Hazzard and asks if Mike is willing to play on the Scorekeeper's team for the rest of this season.

Mike agrees with the Boards motion and is thankful for this opportunity to keep playing in the Thursday's night League.

Mike now leaves the meeting.

Past Minutes: The minutes from the December 2nd meeting is now discussed. A motion is made by the Secretary to accept the minutes as presented, seconded by the Scorekeeper, carried.

Financial Report: The Treasurer now hands his financial report that covers the last three months (Nov. - Jan.). Dave notes that all the bills have been paid and the bank balance is \$4,710.46, Dave also notes that the \$152.55 payment was for the League domain name. The Treasurer now motions to accept the financial report as given, seconded by Director Dave, carried.

Reports of Officers: The Vice President asks about getting at least the toques from the lock up to sell at the singles and doubles shoots coming up. Brian also asks for a deposit cheque for a \$1,000.00 to give the Hellenic Club for this year's banquet.

The Treasurer will give the Vice President the cheque.

The Treasurer also enquires about where the \$100.00 Charity cheque is going this year.

The President will ask the team that won the tournament and inform the Treasurer at the next meeting.

The Secretary now hands over three months of the phone/internet bills (paper version for Nov-Jan) to the Treasurer along with \$110.00 for the last two months (Dec-Jan). Dan also hands over the new/replacement player list for the last two months (Dec-Jan) which only has two new players on it and one of those players was from November. Dan notes that the number of replacement players and new players are nowhere near the levels of the last two years, but we still can accept new players until the end of January. Dan does ask about the three players (new to the Singles League) that took over for the three players that were either dismissed or quit the Singles League.

The Scorekeeper thinks that each player should play the full registration fees (\$60.00).

The Treasurer will look into this matter and report back to the Board at the February meeting.

The Scorekeeper also states that Larry Dunster is replacing another player in the Singles.

Andrew also reports that the League now has three 170's scored this season, two of them were shot by the same player in 18B. Andrew also hands over an internet bill to the Treasurer for \$147.38 for the league half of its share, the Treasurer will give Andrew a check.

Director Dave reports that he did get the warning letter out to the co-captain of GAUB.

Old Business: The Scorekeeper now hands out the three (new to us) laptops. Andrew states that he is giving each laptop a number and the office which that laptop will be with. Laptop #1 will be given to the Secretary, laptop #2 is given to the President and the third laptop is with the Scorekeeper. Andrew notes that each laptop has 2016 office pro loaded on them and each laptop is upgradable to Windows 10 for free.

The invoice for these laptops is given to the Treasurer and Dave states that he will give a copy of the invoice to the Secretary at the next meeting.



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Old Business: The Secretary now asks about the old computers that he and the President currently are using.

The President states that the computer he has, hasn't been used for a while since it was no good. A debate now happens and in a motion by Director Ed that the Board decommission the old computers and dispose of the computers properly, seconded by the Scorekeeper, carried. The Secretary states that he will use the old computer he has as a backup for a little while he transfers all the files he has to the new laptop.

A question from Director Pete is asked about the team DUI and whether they are or are not forfeiting the nights that DUI is playing Inflight. Pete's understanding that each time those two teams were playing DUI was forfeiting the nights.

The President states he was informed that DUI will play those nights now and the other week was the start of this decision.

The Secretary now reads an email from Director Ben stating that he has been trying to see the owner of the venue Players. Ben is acting on an issue about the playing boards conditions that were discussed at a past meeting, but Ben hasn't been able to see the owner and Ben notes in this email that the boards to him seem very dry and should be replaced asap.

After some discussion it is agreed that the President will go to Players to discuss this issue with the owner and if Richard is not pleased with the answer, he (The Board) will pull the team(s) from Players until the boards have been replaced.

The Secretary now reads an email from John M about old business that was not in the past minutes. Dan states these matters are issues with the rule 7.3 and that the mistakes are fixed for next year and Dan states they are. The second matter was about the Vice President not getting a discount that all players receive and that matter was taken care of and Brian did get his 13% discount given to him later. Number three matter was the outstanding membership cards the Secretary has and that Saunders wants back. Dan states that he hasn't yet given the unused membership cards back yet, but he will by the next meeting. The last issue John had noted in his email was about the board conditions at the venue Players and the Board is still addressing that matter.

The Scorekeeper asks about the old banner and if it was fixed yet.

The President states that he did go to Bolt Signs and between them they found the right colour to match and Richard now states that he has asked the Secretary to get the banner now.

The Secretary brings up the matter of which Board member will convene what singles and doubles tournaments.

After some discussion it is agreed that Directors Pete and Ben will run the Premier shoot, 18 game will be done by the Treasurer and Director Dave, 16 game will be done by Director Ed, the 12 game will be done by the President and Vice President and the 6 game will be done by the Secretary. It is noted that normally the Scorekeeper would do the 12 game tournament but Andrew has surgery that week (singles) and will not be available, Andrew will run the doubles tourney.

The President notes that we will try to run these tournaments in a round robin format, but if the conveners have too many players and not enough boards, then a knock-out tournament might have to be run.

The Vice President notes that he will get a menu from the Hellenic Centre when he gives them the deposit cheque.



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Old Business: The Treasurer now notes that there are still three Board members that not paid their share (\$20.00) for the new Executive shirts we now have.

Both the Secretary and Scorekeeper state they will have the money at the February meeting.

The Vice President now states that in his opinion Director Ed shouldn't have to pay his \$20.00 due to the way Ed's name is misspelled and we cannot get it fixed. Brian now motions that the Board wave the \$20.00 fee for Director Ed's shirt, seconded by Director Pete, carried.

The Vice President states he will post the standings for the League on the bulletin board at the Victory Legion.

The President now asks the Board about the entertainment at the banquet, should we have a band or a DJ do the music.

This starts a debate and it is agreed that we will table this matter till the February meeting.

The Scorekeeper asks if we will be using Columbia Photos or someone else to do the pictures at the banquet this year.

It is agreed to let Andrew get a quote from Columbia for the costs.

That matter plus a couple of more matters that the Vice President discusses about the banquet and the trophies will be discussed and finalized at the February meeting as well.

New Business: The President now talks about a bill for a new printer he bought for \$49.72 and is asking the League to pay for it. Richard does acknowledge that this printer will become League property if we vote to give a cheque to Richard tonight.

A question from the Secretary about the old printer is asked and Richard states that the old printer gave up the ghost last year and Richard has since tossed it out.

After discussing the matter, the Vice President motions that Richard get paid \$49.72 for the printer, which is now League property, seconded by Director Ed, carried.

The Treasurer asks about the standings of players in the Singles League that are replaced for one reason or another.

The Board will discuss this issue deeper at the February meeting.

The President now informs the Board about an incident that happened at the Canadian Corps between two players from our League. Richard states that this incident happened on January 2 and Richard also has heard of another incident between the same players at the Moose 1300 earlier.

The Vice President does inform the Board of a similar incident that did happen at the Moose, but that incident like the incident the President has discussed happened on non-League nights.

The Board does discuss these incidents, but agrees that since these incidents happened on non-League nights the Board cannot do anything about it, but we are now aware of the bad blood between these two players.

Motion to Adjourn: Made by the Vice President

Next meeting is February 3 at 19:30

Meeting closed at 21:12

Dan Riley

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