



The London and District Men's Dart League



EXECUTIVE MEETING

March 2, 2016

Attendance:

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

Chair: 19:30

Called to Order: Richard

Past Minutes: Minutes from the Feb 6 meeting were emailed to the Board on Feb 28 for their reading. After discussing the minutes, the Secretary now motions to accept the minutes, seconded by Dir. Pete, carried.

The Scorekeeper now enters the meeting at this time, Andrew apologies for being late tonight but he has been having vehicle problems.

Financial Report: The Treasurer now hands out his monthly report noting that the bank balance tonight is \$3,304.84, with the \$25,000.00 GIC. Dave reports everything else will be covered later in the meeting. The Treasurer now motions to accept this report, seconded by Dir. Dave, carried.

Reports of Officers: Dir. Pete hands over the paperwork from the Premier doubles to the Scorekeeper and then hands \$56.00 in registration money to the Treasurer.

Pete now says that between him and Dir. Ben they settled a possible problem around adding in another doubles pair after registration was closed. Pete explains that since registration had been closed and games were about to start, both Ben and Pete didn't allow the late doubles pair to play. Pete also states that one member at the tournament did complain about how the night was ran and this member plans on running for a Director's position at this year's AGM. Pete now hands over the tournament tags to the Secretary.

Dir. Ben states that he was given the paperwork and registration money from the 16 game doubles by Dir. Ed. Ben hands the paperwork over to the Scorekeeper and \$44.00 in registration money to the Treasurer on Ed's behalf but, Ben doesn't have the tournament tags to hand over.

The Treasurer notes that there was no summary sheet with the money and Dir Ed will have to give Dave that sheet at the April meeting.

Dir. Dave now hands the paperwork from the 18 game doubles to the Scorekeeper and the tournament tags to the Secretary. Dave states that the total registration was \$128.00 which the Treasurer had taken at the tournament that night.

The Scorekeeper now hands \$104.00 in registration monies from the 12 game doubles over to the Treasurer. Andrew also hands the tournament tags to the Secretary and again asks the Executive to email Andrew the results from every tournament within a day or two, so Andrew can post all tournament results faster.



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Reports of Officers: The President and Treasurer both do not have reports at this time.

The Secretary now starts his report by handing over a copy of the Bell bill along with the \$55.00 for his portion of the bill. Dan hands over an additional \$82.20 for the extra monies owed on the internet bill. Dan explains the reasons why the bill was so high and Dan will be closely watching the internet usage at his home. Dan also hands over the new/replacement player list #6 with \$5.00 on it for one player (replacement) he had received, but Dan notes that the Treasurer did get \$120.00 for the two players that were signed to the Singles League a few months ago. Dan hands over the membership cards for these two players to the Treasurer to hand out.

Old Business: The Secretary now starts this portion of the meeting by asking who is on this year's Financial Review Committee?

The President states that with the two members that have already volunteered (Jeff Beeswax and Rob O'Donnell), Richard now has a third name and he is Jim Critchley.

The President now opens discussion on who should be the Chairman of the Committee and after some discussion it decided that Treasurer will contact Jim C. to lead the Committee.

The Secretary now states that he has taken back the unused membership cards that were requested back by Saunders earlier this season.

The President answers some of the questions about the banquet from the last meeting (tables, DJ). Richard states that the Hellenic Centre does have long tables and that the DJ (Vanrock Sound) is booked for the banquet as well.

Dir. Pete states that the trophies have been all ordered and team pictures need to be taken in April. Pete also states that the 180 awards this year will be a keychain.

The Treasurer now says that the \$5.00 fee total for this year is \$2,425.00 that will go towards the 75 anniversary banquet. Dave states that with this withdraw for the bank account the League doesn't have any extra monies for any projects other than the GIC for the banquet.

The Treasurer also asks the Secretary for the inventory list and the breakdown of Life Memberships from the Dan for the Financial Review Committee.

The Secretary states he doesn't have that here tonight, but Dan will have it for the April meeting.

The Secretary now states that the old computer will be blanked and all League information will be taken off of it. Dan states that the Treasurer has asked for it and Dan will give it to Dave at the April meeting.

The President asks the Treasurer about the total monies the League received from the non-refundable banquet tickets from last years' banquet.

The Treasurer answers that the total was \$4,020.00 from the non-refundable banquet tickets and unused membership tickets for 2014/15 season ending banquet.

New Business: The Secretary now asks what the Executive will do with the Feb.11 night of play that was lost due to bad weather.

After discussing the possibility of either cancelling Feb 11 night or playing the night. It is decided that the League will play the Feb.11 night in place of the Spring Trophy Tournament (May 12) that is scheduled, since the Spring Trophy night has always been traditionally the one night that the League uses in these situations.

All games are to be played at the venues that they were scheduled to be at on Feb 11.

All questions around the trophies being ready on time are answered by the President stating that the trophies will be done on time by Saunders, even after losing the extra week.



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New Business: The Scorekeeper will send out a mass email to the captains stating this decision and the Secretary will put the notification on the dart line.

The Treasurer asks if the League can support the possible selling of squares on a board for the Youth League at the League Singles Championship in two weeks.

It is decided that we will have to ask the Victory Legion if the possible fundraiser for the Youth League will happen, since the Victory has to okay all selling of tickets/draws due to their limitations on ticket sells. If the Victory agrees the Board has no problem with Dave's request.

The Scorekeeper states that he has been asked why this League doesn't publish the names of the entire membership online by a member of the League. Andrew explains that this member has played in other leagues and those leagues have always posted their membership names. This member also noted we post the names of players who have shot 180's/high outs and asks why not the general membership overall.

After some discussion it was pointed out by the Secretary that the League has never published the membership names since the League started 70 years ago and that at times the membership totals have been between 500-1000 members. The Secretary adds in that if we were to do this he would need clear information on every member's name (spelling no mistakes) and a lot of time to do that.

The Secretary now asks if a notice can be placed on the website stating that Dan will be accepting motions for the AGM and the Board agrees with the Scorekeeper posting it.

The Secretary also reads a thank you letter from the Heart and Stroke Fund to the Board thanking the League for the donation, Dan hands the letter to the Scorekeeper to post online.

The Secretary also informs the Executive that he will not be available for the League Singles Championship, since that day is also St Patrick's Day and Dan will have to be working that night. Dan hands over the registration papers and tournament tags to the President for that night.

The final matter the Secretary has is a request from two different team captains to have a new player added onto one of their teams, even though the deadline (Jan 31) has already passed. Dan states that according to the discussions he had with both captains, Dan found out that this player would not actually play a game for either team. He would only be there in name only and not play.

The President now opens discussion by pointing out that time has already passed by for adding new players according to the rulebook.

It is pointed out by the Secretary that past Executives have been asked this question before and a couple of Board's have agreed to let one or two players join a team after the deadline. But this was only done to save a team from dropping out of the League and this is not the case this time.

After some more discussion, Dir. Ben motions to let this player join the team in the higher format, but with no one seconding this motion, the motion is defeated.

Motion to Adjourn: Made by the Treasurer

Next meeting is April 6/16 at 19:30

Meeting closed at 21:12

Dan Riley

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