



# The London and District Men's Dart League



## EXECUTIVE MEETING

May 4, 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: 19:35

Called to Order: Richard

**Team Problem:** The President informs the Board that a member from a team in 6C is here tonight. Rob J is asking why a team in his format had two separate DNR's and now that team has none.

The President now asks Rob into the meeting and Rob thanks the Board for hearing his teams concerns tonight.

Rob reads a letter from his team captain and then produces copies of the standings for 6C for the last five weeks clearly showing that there were two separate DNR's for the team directly ahead of his team in the standings. Rob explains that according to the rule (5.1) this team in front of his has had the two DNR's and Rob is here tonight asking the Board and especially the Scorekeeper why the standings have been changed to reflect no DNR's and the points associated to the DNR's have been given to that team, which has now cost Rob's team to be out of third place.

The Scorekeeper states that he has been giving all teams in the League the opportunity to report their scores a little late, because the way the rule (5.1) is written, he does have the flexibility to do that. Andrew does point out that he did the same thing last year and it did help Rob's team when they reported their team score late.

Andrew adds in that he has been finalizing the scores by the Wednesday night of the following week to give everyone the same opportunity. Again Andrew points out the way the rule is written.

The Treasurer asks about the protocol in this area, if it is the same for all teams?

The Scorekeeper answers yes, but he will not give a team their score if they haven't contacted Andrew by the Wednesday.

The Secretary reads the rule (5.1) to the Board and states that if a team is reporting their score after the 8pm deadline on the Sunday, the scores should be finalized that night. Dan does state that it is not his duty, but if the 99 percent of the League can report their scores by the 8pm cutoff time then the Scorekeeper should be following the rule. Dan adds in that the rule 5.1 clearly states that if a team hasn't reported them by the cutoff time the rule states that team, cannot receive any points if they won or tied.

The President now asks Rob to leave the meeting, so the Board can discuss this matter and Rob leaves.



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**Team Problem:** The Board now discusses this matter and it is pointed out that there is a possible rule change coming at the AGM. After some more discussion the Treasurer motions that the scores will stay the same way they are now, seconded by Dir Ben, carried.

Rob re-enters the meeting and the President informs Rob that the Board has made a decision that the scores will stay the same as they are right now.

Rob thanks the Board for hearing his concerns and leaves the meeting.

**Past Minutes:** Minutes from the April 6<sup>th</sup> meeting were emailed to the Board early last week and the President asks if there are any questions on the minutes. Hearing none, the Secretary now motions to accept the minutes as written, seconded by Dir Ed, carried.

**Financial Report:** The Treasurer hands out his monthly report to the Board and Dave states that all the bills are paid up to date. Dave does note that he has only sold around 100 banquet tickets right now, but Dave knows he will be selling a lot more at the playoff night and AGM.

The Treasurer now motions to accept his financial report as given, seconded by Dir Dave, carried.

**Reports of Officers:** The Secretary starts his report by handing over the new/replacement players lists numbered 7 & 8 to the Treasurer, noting there was no replacement players added in the last two months. Dan carries on by handing over the phone bill to the Treasurer noting that as of the April meeting the League is solely responsible for the phone bill, since the internet is now Dan's responsible for most of the internet bill. Dan also notes that he did email the Treasurer a team list of the total number of players each team has this season, so that Dave has some idea how many players are on every team. The rest of the Secretary's report will be covered later in the meeting.

The Vice President and Director's Pete, Ed, Ben and Dave all have no report at this time of the meeting.

The President now hands over a receipt of \$46.31 for printer cartridges to the Treasurer and Dave writes a check for that amount to Richard.

The Scorekeeper reports that he has been going over very old League records from the 1960's and suggests that we scan these papers so he can post it on the website. Only problem Andrew states that he doesn't have access to a scanner.

The Secretary states that the printer he has is also a scanner, but Dir Dave states that he has an old scanner that he is willing to give to Andrew for free and Andrew and the Board accept Dave's offer.

**Old Business:** The Treasurer now states that the Financial Review Committee has now met with Dave and they are happy with what Dave has given them. Dave does however point that the Secretary couldn't attend the meeting, but Dave notes that Dan did bring the registration forms from last year to tonight's meeting and Dave and Dan will go over those papers later tonight.

The President asks the Treasurer to forward him the final report from the Financial Review Committee when it is done.

The Vice President now reports that the banquet is mostly finished and the menu will be finalized after the LLDL has had their banquet. Brian states he wants to see how the ladies' meal goes first before he finalizes our banquet. Brian now states that the Hellenic Centre can hold around 500 people, so Brian feels that the hall will be good enough.



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**Old Business:** The question around the team trophies are now discussed with the Scorekeeper stating that has received some team pictures that are acceptable, but some of those pictures that have been sent to Andrew are totally not appropriate and those pictures will not be printed.

The pictures will be a 5 by 7 landscape and after some discussion it is agreed that any team that hasn't submitted a picture will have to do those pictures themselves.

It is agreed that the Scorekeeper will take the pictures he has to Walmart to have them printed and then Andrew will submit a receipt to be paid back.

The Secretary states that the amendments are now finalized and all we have this year is 13 amendments, which may lead to a quick AGM this year.

The Secretary also asks the Board if we are going to raise the registration fees or keep it the same as it currently has been for the last few years.

A long discussion now takes place and after agreeing that everything as far as costs are going up the Scorekeeper motions that registration fees go up to \$55.00 for next year, plus the \$5.00 fee to make the registration fee \$60.00 until the \$5.00 is eliminated after the 75<sup>th</sup> anniversary banquet.

Motion is seconded by Dir Pete, carried.

The Scorekeeper now asks about the players card he had asked about at the April meeting for Dan T from the Singles League.

The Secretary will make out that card plus another for the player (Tom M) who Dan cannot find out any more information other than what Dan reported at the April meeting.

The President states that we will have to tighten up the way we accept new or replacement players for next season so we do not have this issue again.

Dir Ben asks about the total amount the Board has spent so far for prizes at the banquet and the Treasurer states that he given out \$840 so far in checks to Director's Ed, Dave and Pete.

The Vice President now asks for \$400.00 to go to Saunders to purchase some prizes from Saunders and the money for the main prizes are now discussed.

After some discussion it is agreed that \$800.00 will be set aside for the main prizes and the Treasurer will hand out checks to Dir Ed (\$900.00), Dir Dave (\$300.00) and Dir Pete (\$300.00) to finish off the prize purchasing this year.

Break 20:53-21:01

The Scorekeeper now states that he still hasn't had a commitment from Columbia Pictures about taking the pictures this year at the banquet. Andrew states that the guy isn't sure if he can do the pictures this year due to him being very busy at this time of year.

Dir Ben offers a possible solution if Columbia Pictures cannot do the pictures and he will look into this and report back though email asap.

The Treasurer now states that as far as he is concerned the inventory list for the League apparel is missing one shirt and one toque. Dave states that the inventory of the League apparel has to be monitored better next year.

A discussion now happens and it is agreed that we will give out all leftover apparel at the banquet this year and we will start over next year, so we can make sure there are no mistakes.

The Treasurer again states that he has only sold around 100 banquet tickets and suggests that a notice be placed on the website that Dave will be at the Victory Legion by 6:30pm to sell more tickets before the playoffs starts. Dave also notes that the cut-off date for ticket sells will be May 31<sup>st</sup> this year.



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**Old Business:** Dir Dave now hands over the receipts and inventory paper for the banquet prizes to the Treasurer.

**New Business:** The President now reports that he received a call from Dart Dynasty about concerns that they have with another team in their format. Richard explains that the guys from Dart Dynasty are concerned about playing Inlaw Outlaw because what happened between them and the last time both teams met.

The Board agrees that we will be watching for any issues at the playoffs between those two teams.

The Secretary now talks about the possible giving out of Life Memberships since Dan has had nobody nominated this season.

The Board discusses this matter and agree there will be no new Life Memberships given out this year at the banquet.

The Secretary now talks about an incident that happened at O'Malley's Bar on April 14<sup>th</sup>. Dan states that the home team was contacted by Dir Ed telling them they have to play at the Victory Legion on April 14<sup>th</sup>. Dan informs the Board that the other team (Polar Energy) contacted him that night (April 14<sup>th</sup>) stating that they were at O'Malley's and their opponent wasn't there. Dan gave the information he had to follow the rulebook since Polar Energy insisted that they had no prior knowledge of the venue being closed that night.

Dan now reads the email he did receive from the O'Malley's team which states that Dir Ed was going to contact both teams to inform them of the venue change.

The President now states he did hear from Dir Ed about this issue and Richard said was okay to do the venue change, but Richard did not inform the Secretary, since Dan just had his surgery and was at home recovering from it. Dan had no knowledge of this matter Richard states.

Dir Ed insists that he did call both team captains about the venue changes and was very clear about where the night was to be played at.

The Secretary states that he did get both captains to agree on a solution of splitting the points, but after both captains agreed, Dan found out later that one of the teams were very upset over the solution. Dan strongly suggests that if any Board member ever receives a phone call over an issue like a venue problem, they first contact the President and Secretary to make sure the Board will not have any communication issues in this area.

The Secretary now asks for someone to go to Staples and get the AGM minutes for the 2014-15 meeting and the amendments printed for the AGM. Dan will not be able to drive to Staples himself.

Dir Ed offers to get the copies the Secretary needs and takes the original copies from Dan.

The President states that in his opinion the Board will not have to meet before the AGM, but Richard asks all Board members to be at the Victory at 7pm for the AGM. Richard adds in that all Board members are to be in a shirt and tie (semi-formal attire).

It is agreed that Dir Dave will be the Sergeant of Arms at the AGM and banquet this year.

**Motion to Adjourn:** Made by the Treasurer

Next meeting is Jun 1 at 19:30

Meeting closed at 21:38

Dan Riley, Secretary: L.D.M.D.L., Phone: 519-318-5913, Email: [secretary@ldmdl.ca](mailto:secretary@ldmdl.ca)