



# The London and District Men's Dart League



## EXECUTIVE MEETING

June 7, 2017

### 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) Dave DesChamp	P	(Director) Ed Lewanick	P
(Director) Ken Vowles Jr.	P	(Director) Ben Garner	P
(Secretary) Dan Riley	P		

Chair: 19:35

Called to Order: Richard

**Past Minutes:** The minutes from the May 3<sup>rd</sup> meeting were emailed to the Board for their reading by the Secretary on June 5<sup>th</sup>. The Secretary motions to accept the minutes as presented after some debate about a line in a paragraph, seconded by Dir Ed, carried.

**Financial Report:** The Treasurer now hands out the financial report to the Board and notes that current account balance is \$8,295.71. The Treasurer indicates that what's left to come out of the account for the 2016/17 season is the \$2,500.00 for the charities and a few miscellaneous bills to wrap up the season. The Secretary asks the Treasurer what he thinks will be left in the account after everything has come out and the Treasurer responds saying approximately \$5,000 to \$5,500. The Scorekeeper asks the Treasurer why the photographer fee in the 2016 column on the attached Banquet Expense sheet says \$326.00 instead of \$226.00 as it has been in previous years. The Treasurer indicates he will answer this during the Report of Officers. The Treasurer motions to accept the financial report, seconded by Dir Ed, carried.

**Reports of Officers:** The Secretary hands over his credit card, league bag, the league laptop, the keys to the LDMDL Drop Box, the league printer and a tote box containing league papers and property to Director Ben. The Secretary hands over the AGM and Banquet printing receipts to the Treasurer. The Secretary now requests that remaining checks with his signature be destroyed. The Treasurer reports that there are no checks remaining with the Secretary's signature on them. The Secretary reminds the board that signing officers will need to be changed on the account. The Secretary says his thanks and goodbyes and leaves at 19:44.

Effective 19:44 Director Ben now takes over as Secretary.

The Treasurer reports that he has been talking to the bank regarding changing over of signing officers but needs some information from Dir Ben. The Treasurer reports that the charity checks have not been sent out yet as information has not been received from the people that nominated them. Arrangements are made to follow up with the people that nominated the charities to get the information required. The Treasurer now directs attention to the Banquet Summary Chart for the previous 3 years as was requested by the President. The Treasurer now answers the Scorekeepers question from earlier regarding the photographer by stating that we paid a \$100 deposit and then



# The London and District Men's Dart League



## EXECUTIVE MEETING

June 7, 2017

an invoice for \$226 totaling \$326.00 for the 2016 banquet. The Treasurer reports that the Decorations costs on this spreadsheet can be removed for 2016 and 2017 as there were none. The Treasurer reports that our trophy costs have gone up but overall expenses for the banquet has stayed fairly consistent over the years.

Directors Ed, Ben and Dave have nothing to reports at this time.

Director Ken reports that he had positive feedback from the banquet.

The Scorekeeper reports that he has put the registration dates on the league website and Facebook group. The President also requests that contact information on the website be updated for the executive.

The Vice President reports that there were leftover 180 awards. The Vice President also reports that leftover trophies were left with Dir. Dave. The President requests that these all be brought out to registration night and the Memorial Tournament.

The President reports that he has been in contact with the Hellenic Centre and has requested to book a date for next year's banquet. It is decided that the President will talk to the Hellenic Centre about booking for June 2<sup>nd</sup> or June 9<sup>th</sup> and will follow up regarding proposed cost.

Break motioned at 20:14 by Director Ed.

Back from break at 20:23

### **Old Business:**

The President hands over a receipt from Dollarama for banquet items to the Treasurer and requests a check.

### **New Business:**

The President starts a discussion about the idea of adding online or advanced registration for the league. It is decided that at this time it is not feasible to offer online or advanced registration at this time due to limitations regarding the financial side of things as well as accountability issues.

The Scorekeeper starts a discussion regarding other executive members having the ability of selling banquet tickets closer to the banquet at tournaments. The Treasurer indicates that while it is a possibility, there are issues with ensuring proper information is recorded which is why he usually handles this. It is decided that this will be tabled and discussed at a future meeting to see if it is possible.

Director Ken reports that some trophies were fixed the day of the banquet and asks if a bill was received for these. The Treasurer indicates that a bill has not been received at this time but that Sanders will send a bill to him.

**Motion to Adjourn:** Made by Director Ed.

Next meeting is August 2<sup>nd</sup> at 19:30

Meeting closed at 20:51

**Ben Garner**

**Secretary: L.D.M.D.L.**

**Phone: 519-719-7010**

**Email: [secretary@ldmdl.ca](mailto:secretary@ldmdl.ca)**