



The London and District Men's Dart League



EXECUTIVE MEETING

April 5, 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/L
(Director) Ken Vowles Jr.	P	(Director) Ben Garner	P
(Secretary) Dan Riley	P		

Chair: 19:32

Called to Order: Richard

Past Minutes: Minutes from the March 1/17 meeting were emailed to the Board on Apr 2 for the Board members reading. After a small discussion on the minutes the Secretary motions to accept the minutes, seconded by Vice President, carried.

Financial Report: The Treasurer hands out his monthly report to the Board noting that all bills are paid up to date and the bank account balance is \$6,567.15 with the \$25,000.00 GIC. The Treasurer now motions to accept the financial report as given, seconded by Dir. Ken, carried.

Reports of Officers: Dir. Ben reports that there was over eighty members of the League at the singles championship last month and Ben hands over the paperwork to the Scorekeeper. Ben states that the Treasurer took the registration fees (\$168.00) on the tournament night.

Director's Ed and Ken have no report at this time.

Dir. Dave reports that almost all the venues that haven't been inspected yet (Victory/ Lambeth Legions, ANAF 393 and both Moose Lodges 1205 and 1300) are now finished and Dave hands over the inspection reports to the Secretary. Dave states that only the Canadian Corps and Poachers Arms are the only outstanding venues. Dave also states that during his travels to those venues, both Moose's asked Dave why they haven't had any tournaments played at their venues this year. Dave said that he will bring the question to the Board at tonight's meeting on behalf of the Moose's.

The President says that the reason we just didn't place any tournaments at the Moose Lodge's this year, was an oversight by this Board. Richard and the rest of the Board members agree that both Moose's will be included next year.

The Scorekeeper reports that the website is working fine and everything else that Andrew has will be discussed later in the meeting.

The Vice-President hands over the banquet tickets to the Treasurer.

The Secretary reports that the issue with his laptop's word program has been fixed. Dan states that he had to go and purchase a one year subscription from Microsoft for \$99.00 (plus taxes).

Dan also says that with this program he can install it on the President's laptop and Scorekeeper's as well.



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Reports of Officers: The Scorekeeper states that he has had no issues with his word/excel programs and doesn't need any help from the Secretary's program.

Dir Ben asks the Scorekeeper which of the three laptops had the original word/excel program installed in it first, with Andrew answering that it was the Scorekeeper's laptop. Ben states that the other two laptops must have had unauthorized versions programmed into them. Ben also says that until when both Secretary's and President's laptops were updated with Windows 10, was when Microsoft caught those unauthorized programs we had been using. Microsoft then place warnings that the programs on both laptops would be inactive until a new program card was purchased.

The Secretary now finishes his report by stating that he has one replacement player, but Dan is unable to access the excel program he has this file under and offers the money to the Treasurer, but he refuses the money without the report that is prepared. Dan will bring that report next meeting even if he should redo the file.

The President now reports that he has received a phone call from the Victory Legion complaining about a member of our League relieving himself outside in a flower garden. Richard also states that this member was caught by a female member of the Legion and as it turns out another League member gave this Legion member a hard time by arguing with her. Richard informs the Board that he has these member's names and Richard has talked to the member who was caught relieving himself and asked this member to write an apology letter to the Legion for his actions at the singles tournament. Richard also states he hasn't yet talked to the other member involved in this matter but Richard will discuss what happened that night to this member.

Old Business: The old trophies are first discussed with Dir. Ben stating that he didn't have time last month to go to the Eagles and take down all the information. Ben says that he will have this done for the May meeting.

The Vice-President now hands out the contract for the banquet from the Hellenic Centre to the Treasurer and Secretary. Brian states that the meal has been decided on and is included in the contract with the plates costing \$38.36 apiece.

The Treasurer now reports that the \$5.00 fee from the registrations for this year's totals \$2,515.00. Dave also states that in 2015 total fee collected was \$2,500 and the 2016 fee total was \$2,400 so we have \$7,415.00 banked for the 75th anniversary banquet so far.

This total is discussed and it is agreed that the League will have well over \$10,000.00 for the 75th banquet and that maybe either this AGM or the next. It maybe time that the extra \$5.00 fee be eliminated if a member proposes it at one of those AGM's.

The Treasurer reports that the Financial Review Committee have finished and Dave is waiting for their final report, but Dave is unsure when he will receive that report.

New Business: The Secretary states that he received a complaint at the singles tournament which Dan did investigate and asked the captain of the team to discuss this matter with his team. Dan informs the Board that this complaint is about a matter that happened amongst the team and that this is truly a team matter, not a Board matter. Dan told the captain the Board will deal with it if they showed up tonight (which they did not show up).

The President asks the Secretary about the recorder that Dan uses and Dan answers the Board by saying that he took the recorder to a friend to look at it and fix it. Dan did this after checking out new recorders and Dan did not want to spend any extra money if he didn't have too. So, we are still using the old recorder Dan states.



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New Business: The Treasurer now requests a list of players from the Secretary and the teams they play on for his banquet ticket sales.

The Scorekeeper also request the same list from the Secretary and Dan will email that list to both members.

The deadline for banquet ticket sales now is discussed and after some debate it is agreed that the last day to purchase tickets for the banquet will be May 29th. There will be no banquet tickets sold after the May 29th deadline this year, so that notice will be placed on the website the Board agrees.

The Scorekeeper now asks where the team format playoffs will be held at this year.

After some discussion, it is agreed the following formats and conveners will be at these venues: Premier is at the Moose 1205 with Dir Ed, 18 game is at Victory (downstairs) with Dir. Dave, 16 game is at the Corps with Richard, 12 game is at Moose 1300 with Andrew and the 6 game is at the Victory (upstairs) with Dir. Ken. The President will contact each venue to inform them of the Board's decision.

Motion to Adjourn: Made by the Director Ben

Next meeting is May 1 at 19:30

Meeting closed at 20:20

Dan Riley

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

Phone: 519-318-5913

Email: secretary@ldmdl.ca