



The London and District Men's Dart League



EXECUTIVE MEETING

August 3, 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) Dave DesChamp	P	(Director) Ed Lewanick	P
(Director) Ken Vowles Jr.	P	(Director) Ben Garner	P
(Secretary) Dan Riley	P		

Chair: 19:32

Called to Order: Richard

Announcement: The President welcomes Ken Vowles Jr. to the Executive at this time and Ken receives his Directors bag from the Secretary at this time as well.

Past Minutes: Minutes from the June 6th meeting are now discussed by the Board. The Secretary motions to accept the minutes, seconded by Dir. Ken, carried.

Financial Report: The Treasurer hands out his financial report to the Board at this time with Dave noting that all the bills have been paid. Dave states that the costs associated with the banquet have been paid out along with all the charities that were nominated at last year's AGM. Dave also states that the \$5.00 fee money that goes toward the 75th anniversary (from last year) totaled \$2,400.00 and is now locked into a GIC from the next four years. The Treasurer now motions to accept his report as given, seconded by the Vice-President, carried.

Reports of Officers: The Vice-President states that the meal for this year's banquet (June 3rd, 2017) at the Hellenic Centre will cost the same amount that we paid for last year's meal. Brian also hands over the receipt from the Hellenic Centre for last year's banquet to the Treasurer.

Directors Dave and Ed have no report at this time.

Dir. Ken now asks if the Board had ordered the promotional signs that the League has used in the past to advertise the registration date for the League.

The President answers Ken by saying no we did not go that way this year. The Scorekeeper emailed all the team captains noting the registration date and the Secretary placed a notice of registration here at the Victory.

Dir. Ben states that the new venue Jimbo's is asking for an inspection asap so they know how many teams that the venue can support. Ben says he will go there and see if he can help them with the placing of their boards.

The Treasurer states that the German Canadian Club is looking for a team or two to play out of there this season.

The Scorekeeper states that the website is ready and the photographs from the banquet are now posted on the website for everyone to see.



The London and District Men's Dart League



EXECUTIVE MEETING

August 3, 2016

Reports of Officers: The Secretary now reports that he has the registration envelopes ready for tomorrow and the players' cards have also been printed. Dan does note that this year's players' cards have the website address on them instead of the phone number.

The President now hands over a booklet and letter from the Sunshine Foundation for the Board members to see. Richard also states that he has received phone calls from the Lambeth Legion, Poachers Arms and Jimbo's about getting teams into those venues this season.

The Board discusses these venues and agree that we cannot force a team into any of these venues, but we will gladly direct a team or teams that are looking for a venue toward these venues first.

Old Business: The President asks what are we going to do with the old trophies and are we going to possibly adopt the idea that past Director Peter had with them.

The Board discusses the matter with the President saying he would like to see the old trophies fixed up possibly first. Another possible idea is to place all the past teams/singles/doubles winners for all trophies be place online on the website. This matter is now tabled until the next meeting.

The Secretary now brings up the old Bell bill for the internet/phone that was talked about at the last meeting in June. Dan hands over the June bill to the Treasurer and now asks what does Dave and the Board want to do with it.

After a long discussion the Treasurer wants to see the Secretary pay the June bill like Dan normally pays the League. Dave suggests that Dan pays \$55.00 plus the extra \$32.76 to the League for the June bill. Dan agrees with Dave's suggestion to pay the June bill.

It is pointed out by the Treasurer that the Secretary has paid the last phone/internet bill which after totaling that bill for July (Bell is always a month behind) and the bill from June means the League actually owes Dan \$4.66.

The Secretary suggests the League pay Dan a flat fee of \$30.00 for the internet per month from here on and after some more discussion there will be no monies paid towards the costs of a phone number.

The President suggests we discussed this later under New Business and the matter is tabled until then.

Break (20:58-21:08)

Director Ben now hands over the tournament tags to the Secretary and the registration monies (\$46.00) to the Treasurer from the Premier playoff. Ben also hands the paperwork to the Scorekeeper as well. Ben says he has the key for the lockup at the Eagles Club.

Ben also hands in an invoice for \$25.00 for mileage he incurred while performing his duties last year, which the Treasurer makes out a check for and hands it to Ben.

The Scorekeeper now hands over to the Treasurer an invoice for the League's portion of the internet bill from Jan to July at \$30.00 a month for a total of \$210.00. The Treasurer now pays the Scorekeeper by check.

The Treasurer would like to very much have the records from last season that includes all the bills and any other matters closed for his bookkeeping needs by July 31st.

New Business: The Secretary now asks the Treasurer if they both can have the registration night and all addition/replacement players matters taken care of before the Christmas break. Dan is just asking Dave that we settle all of these matters by then so we are done and the Financial Review Committee can start on their duties sooner.



The London and District Men's Dart League



EXECUTIVE MEETING

August 3, 2016

New Business: The Secretary also asks who will be on that committee and the President suggests the committee stay the same if all the members are playing this season. The Treasurer states he still has the committee's contact numbers and will talk to them soon.

The President states he would like to see all the Board members be at the Victory tomorrow night by 7pm for registration night and that all Board members wear their League shirts.

Dir. Ken now pays \$20.00 towards his Executive shirt and Ken says he will wear an older Board shirt tomorrow night.

The President now asks if there is any opposition to doing the makeup of the League at his house on Aug 7th at around 10am next Sunday.

There is no objection from the Board, but both Director Ben and Ed will not be available that Sunday due to previous commitments.

The Scorekeeper now discusses the Calendar of Events of this season.

It is agreed that the League will start on September 8th, with Memorial Night (team package pickup) taking place on September 1st.

A discussion around the Singles League formats now takes place and it is agreed that an Executive member should be the convener for each level of the formats for the Singles League.

A small discussion about the format venues on takes place for the Singles League and where each format will play.

The Treasurer now says that he would like to see tomorrow night's registration go off without too many issues.

Dave states that usually the Secretary checks the forms for the information he needs, so Dave would like to see the first member that takes the registration forms registers the number of players on each team, noting the number of regular and or life members on each envelope. The second member check the monies given noting the cash and any checks given for payment and third member rechecking the totals of the cash/checks given by every team.

The Treasurer states that there shouldn't be any team allowed to register any players that are not already signed on the registration forms all monies/checks given must match the number of players registered. Dave says that we cannot allow a team to give more money than number of players because it is a massive headache to figure out later between the Treasurer and the Secretary when they get together to settle registration for the Financial Review Committee.

The Treasurer now strongly suggests that both the Secretary and the Scorekeeper both be paid the same amount each month for their internet bills.

After a long discussion the Vice-President motions that both the Secretary and Scorekeeper be paid \$30.00 a month (no matter what internet plan they have), seconded by Dir Dave, carried.

The Treasurer will now pay the Secretary a total of \$64.66 for the owing internet bill (\$60.00) along with the \$4.66 that the League owes Dan.

The Secretary now talks about the Inspection Committee, but that is tabled by the President

Motion to Adjourn: Made by the Dir Ken

Next meeting is Sept 7th at 19:30

Meeting closed at 21:12

Dan Riley

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

Phone: 519-659-5875

Email: secretary@ldmdl.ca