



The London and District Men's Dart League



EXECUTIVE MEETING

January 4, 2017

Attendance:

Member's Name	P/A	Member's Name	P/A
(President) Richard Duke	A	(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.	A	(Director) Ben Garner	A
(Secretary) Dan Riley	P		

Chair: 19:30

Called to Order: Brian

Note: With the President, unable to get into the city due to inclement weather conditions where he lives, the Vice-President is chairing tonight's meeting.

Past Minutes: Minutes from the Dec 7th meeting were emailed to the Board the weekend before tonight's meeting by the Secretary.

The Treasurer notes that the charity that was chosen for the Wes Harris Charity Tournament was the Canadian Diabetes Association and is placed into the minutes.

The Secretary now motions to accept the minutes with the earlier note included, seconded by Dir Dave, carried.

Financial Report: The Treasurer hands out his monthly report, with Dave noting that all the bills have been paid with current bank balance is \$7,517.72 and we still have a GIC of \$25,000.00. Hearing no objections to the financial report the Treasurer now motions to accept the report as given, seconded by Dir Ed, carried.

Reports of Officers: The Scorekeeper states that the Eagles club has new outside keys and Andrew has one with him now for the League to get access to the lock up. Also, Andrew reports that everything on the website is going fine with Andrew almost haven given a master schedule for every venue with more than two teams given out to those venues.

The Vice-President and Dir Ed have no report at this time.

The Treasurer now reports that the GIC matures on January 12th. Dave will be renewing the GIC which will now mature on April 12th. Dave states the money will then be placed into the bank account. Dave states that he needs more checks signed by the Secretary before the meeting is over. Dave also notes that the FRC (Financial Review Committee) did meet with Dave before Christmas and they will be reviewing everything on Jan 24th when they meet again. Dave now hands out new Staples cards to the Secretary and Scorekeeper along with one for the Treasurer as well.

The Secretary reports he has the new/replacement player list #4 with a total of \$250.00 in cash and a cheque which he hands over to the Treasurer, who confirms the totals as right. Dan also hands over an invoice for his portion of the internet.

The Treasurer asks if we would talk about these internet invoices later in the meeting.



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Reports of Officers: The Secretary now reads a letter from HMCS Prevost thanking the League for the cheque we gave them and now they invite a representative of the Board/League to the dedication ceremony on April 29th. Dan also notes that the cost to attend the dinner is \$120.00 per plate which the Board discusses briefly and decides to table until February meeting. Dan ends his report by stating that he has now issued a membership card to Desirae Clark (Mike H) with the understanding that Desirae must hand back to Dan the membership card for Mike Holland. The Board discusses this matter and Dan does state that he has a picture of the birth certificate for Desirae and the Board already agreed to do this so Dan followed though. More discussion happens with the Vice-President tabling any more discussion until the February meeting so the whole Board can discuss the matter.

Dir Dave reports the inspection of the Moose 1300 was finished and Dave states there are only a couple more to do, which should be done before February meeting.

Old Business: Discussion on the old trophies are now again tabled.

The Secretary reports that he has finally been told that almost all the teams from the Duchess of Kent are playing at the Victory with just one team going to the Moose Lodge 1300. Dan notes that he was told where the teams are playing by a member from the Duchess and not one team captain has bothered to inform the Board (Secretary) on where they are playing.

The Board discusses the venues that the singles and doubles tournaments are being played and after some discussion it was agreed that the Premier and 16 game will be played upstairs at the Victory, 18 game is downstairs at the Victory, 12 game is at the Eagles and the 6 game will be at the Canadian Corps for both the singles and doubles tournaments.

The Secretary again asks for permission to suspend any and all members that haven't picked up their membership cards from Dan by the end of January. The Board asks why Dan is requesting this again and Dan states that he couldn't do that over the holidays and the deadline for signing a new player is the end of January anyway so Dan just put it off until tonight's meeting to ask again.

The Board gives the Secretary permission to suspend any members that haven't gotten their membership cards from the Secretary, with Dan reporting this at the February meeting.

The Treasurer reports they are trying to get the teams at Mustang Sally's to work things out amongst themselves without the Board really getting involved. The Scorekeeper states he will go there very soon and report back to the Board his findings.

The Treasurer now questions why he has to receive any invoices from either the Secretary or Scorekeeper for their internet bills since this Board agreed at the start of this season to pay both of them \$30.00 a month.

After discussing this matter, the Board agrees with the Treasurer's statement and Dave now wrights out cheques to both the Secretary and Scorekeeper for \$150.00 (5 months).



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New Business: The Secretary notes he has no new amendments yet, but Dan is expecting the amendments to start coming in soon.

The Vice-President now discusses the issues the Singles League seems to be having. In Brian's opinion, the League should go back to having a schedule made up for each format. Brian states that the membership that signed up for the intermediate singles format are not all turning up and that if we go back to the scheduling the three formats, the membership might be more inclined to show up and play.

The Board discusses this briefly and agrees to bring this matter up at the February meeting.

Motion to Adjourn: Made by the Scorekeeper
Next meeting is February 1st at 19:30
Meeting closed at 20:25

Dan Riley
Secretary: L.D.M.D.L.
Phone: 519-318-5913
Email: secretary@ldmdl.ca