



The London and District Men's Dart League



EXECUTIVE MEETING

March 1, 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: 19:31

Called to Order: Richard

Past Minutes: Minutes from the Feb 1/17 meeting were emailed to the Board. After discussing the minutes the Secretary motions to accept the Feb 1/17 minutes as presented, seconded by Dir. Ben, carried.

Financial Report: The Treasurer now hands out his monthly report to the Board showing that the current bank balance of \$7,939.40 and the GIC of \$25,000.00. Dave now states that all the bills have been paid up to tonight's meeting. After discussing the report the Treasurer now motions to accept the financial report as given, seconded by the Vice-President, carried.

Reports of Officers: Dir Ed reports that he has \$56.00 in registration fees from the Premier doubles tournament. Ed hands over the money to the Treasurer, paperwork to the Scorekeeper and the tournament tags to the Secretary. Ed also reports that he has been in discussion with a possible new sponsor for the League. Ed will report what he finds out at the next meeting.

The Vice-President along with Dir. Ben and the Treasurer have no report now.

Dir. Ken now hands over \$124.00 in registration fees from the 6 game doubles shoot to the Treasurer. Ken also hands over the paperwork to the Scorekeeper and the tournament tags to the Secretary.

Dir Dave reports that he had \$128.00 in registration fees from the 18 game doubles with the Treasurer taking the money with him that night. Dave hands over the paperwork to the Scorekeeper and the tournament tags to the Secretary.

The Scorekeeper reports he has \$124.00 in registration fees from the 12 game doubles and Andrew hands the money the Treasurer along with handing over the paperwork to the Scorekeeper and the tournament tags to the Secretary.

The President now reports he has \$60.00 in registration fees from the 16 game doubles and hands the money the Treasurer along with handing over the paperwork to the Scorekeeper and the tournament tags to the Secretary.

The Secretary now reports that he has found a replacement paper form and money in the mail box. Dan didn't have any knowledge of a team placing the form/envelope there. Dan states that he didn't prepare a new/replace player report because there were no players added on any teams in the last month.



The London and District Men's Dart League



EXECUTIVE MEETING

March 1, 2017

Reports of Officers: The Secretary also reports that he witnessed another incident involving a team that this Executive had just last month, sent them a warning letter about their actions. Dan states that an argument happened between a player and the bartender at the Victory Legion. Dan says that he got himself involved and stopped the argument and gave a verbal warning to WHD about their actions that night.

The Board now discusses this new incident with WHD with the Secretary adding in that the team in question didn't have any more issues that night. The Board agrees to let this incident pass, but we will be watching WHD closer if we must.

The Secretary also states that the recorder doesn't work anymore, Dan thought it was a battery issue but when Dan replaced the batteries it still didn't work.

The Board discusses this matter and instructs the Secretary to go out and purchase a new recorder, but they ask Dan to try to keep the costs down if possible.

Old Business: Dir Dave reports that the venue inspections are almost done, unfortunately Dave left the reports of five venues at home. Dave states that for next year the venue inspections must be finished sooner and the inspections done in a better way.

The old trophies are now discussed and it is agreed that Dir. Ben will go to the Eagles and inventory all the information from all the trophies and report back at the next meeting.

It is noted that there are references to 1954 to how far back some of the trophies may go back.

The Vice-President now discusses the banquet matters by saying that he will need a deposit check for \$1,000.00 for the banquet. Brian also says that both him and Dir Ken went to Saunders to see what trophies and awards the League will buy this year. The subject of the 180 awards are now discussed with the sum of \$250.00 being spent last year on those awards alone.

Dir Ken states that photo awards last year shouldn't be used this year due to many teams not sending in a photo for the team awards. Ken adds in that the Lambeth Legion would like more teams playing out of that venue, but the Board agrees that we cannot make a team play at the Lambeth Legion.

The Vice-President now discusses the banquet prizes and how Brian has heard from membership on what prizes we give out at the banquet. Brian says that the membership has been stating they would like to see more gift cards and less TV's for an example.

The President states that he like the idea of maybe having fewer big prizes, but a limited number gift cards should be followed.

The Board discusses this matter and agree that a total of \$1,000.00 will be spent on gift cards with every card being \$25.00. The big prizes will be around \$1,800.00 and another \$700.00 on door prizes with no door prizes being under \$50.00. Dir. Dave receives a check from the Treasurer for \$500.00 to start purchasing the door prizes this month.

The banquet tickets are now discussed with the Board agreeing the extra tickets will cost \$40.00 (no refunds), the non-refundable guest ticket will be \$20.00 and the Treasurer states that he will be monitoring the banquet tickets by assigning numbers to the team tickets this year.

The Treasurer writes out the \$1,000.00 deposit check and gives it to the Vice-President.

Questions about the photographer are now discussed with the Board agreeing that Columbia Photos will get two tickets to the banquet (non-refundable).

The Scorekeeper wishes to attend the ceremony at the HMCS Prevost on the battle of the Atlantic. The Board agrees and Andrew will go as a representative of the League.

The Treasurer informs the Board that the Financial Review Committee will be meeting on Mar 7 at the Eagles.



The London and District Men's Dart League



EXECUTIVE MEETING

March 1, 2017

New Business: The Secretary now asks the Treasurer if he has the amount of money that was generated from the \$5.00 fee from the cost of the membership fees this year, for the 75-year banquet.

The Treasurer answers the question by stating he hasn't prepared that number yet, but Dave says he will have those numbers at the next meeting.

The President states that Fatty Patty's has at least one dart board that has broken wires on it and that dart board should be replaced.

Motion to Adjourn: Made by Dir Ben

Next meeting is Apr 5/17 at 19:30

Meeting closed at 20:50

Dan Riley

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

Phone: 519-318-5913

Email: secretary@ldmdl.ca