



The London and District Men's Dart League



EXECUTIVE MEETING

May 3, 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: 19:33

Called to Order: Richard

Past Minutes: The minutes from the April 5th meeting were emailed to the Board for their reading by the Secretary on April 30th. 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 hands out his monthly report to the Board, noting that the \$5.00 fee total was \$2,515.00 for this season. Dave states that he has already withdrawn that total from the bank account and placed it into a term deposit that matures in 2020. Dave also states that the GIC has also been deposited into the bank account and the total of banquet tickets sold as of tonight is 51 members, 40 guests so far. The Treasurer now motions to accept his report as given, seconded by the Vice President.

Reports of Officers: Directors Ben, Dave and Ed have no report at this time.

Dir Ken hands in a \$25.00 mileage receipt to the Treasurer and Dave states he will give Ken a cheque later in the meeting.

The Scorekeeper now states that in his opinion the Board should, if possible, get the inspections for the venues done before registration night. Andrew says that the way Mustang Sally's was set up and the number of teams that registered there caused a lot of issues.

The Board now discusses what Andrew was talking about and agrees that next year's Board should make checking the venues a priority before registration night.

Andrew also states that he was unable to attend the ceremony at HMCS Prevost due to family matters that day. Andrew adds in that he was looking forward to the ceremony and representing our League at such an important function.

The Vice-President states his report will be under Old Business (banquet).

The Treasurer states that he still hasn't heard from the Financial Review Committee and Dave asks if a Board member will be at the Youth Dart League banquet on May 7th.

The President states that he will go and represent the League at that banquet.

The Secretary hands over the final list (#6) for the new/replacement players for \$5.00 to the Treasurer. Dan also reports that the issues with the word/excel programs are now fixed and everything is back to normal on the laptop.

The President now asks the secretary to give him the program so Richard can fix his laptop.

The Secretary will hand it over to Richard after the meeting.



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Old Business: The Secretary now talks about the AGM minutes from last year and just tells the Board that the email is to let them know what was coming. The membership at the AGM have to approve the minutes. Dan also asks the President who will be the Sergeant at Arms at the AGM and banquet.

After some discussion, it is agreed that Dir Ed will be the Sgt at Arms at the banquet to. Then the rest of the Board can take turns doing it.

Dir Ben now says that he has been at the League lockup and started recording all the information on the old trophies. Ben states that there is a lot of history there and he may need help getting all the information written down.

Discussion on the prize money for the banquet now is opened.

There has been \$500.00 given out so far door prizes, with another \$400.00 given to the Vice-President for gift cards.

The money for the big prizes (\$1,000.00) has to be purchased, another \$400.00 in gift cards and another \$200.00 in door prizes, will still need to be purchased as well. The Treasurer will make out the cheques after the meeting is over.

Dir Dave hands in the last inspection report for Poachers Arms and comments that it took way too long for the inspections to be done this year.

The Secretary now brings up the outstanding internet payment for both the Scorekeeper and the Secretary.

The Treasurer will make two checks out for \$120.00 to each of the Scorekeeper and Secretary for the months of Feb, Mar, Apr and May.

The Scorekeeper states that Columbia Photography will be at the banquet this year.

The Treasurer asks about a guest list from the Board for anyone that is invited to the banquet that is not a member of the League`

New Business: The Secretary now asks if anyone has a name or has heard about a member or members that could be up for life memberships. As of tonight, Dan has not received any nominations.

The Board discusses this matter and agrees that there will be no new life memberships given out this year at the banquet.

Dir Ken reports that the old EOA has reopened under the name of East & West and is looking for a few teams to play there next season.

There is some discussion on Rule 7 in the rulebook and the effects on the format.

The President states that this actually a housekeeping issue and the Secretary should have that fixed for next year`s rulebook.

The Secretary now hands out the tournament tags and paperwork to the conveners for the format playoffs



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New Business: The Scorekeeper now talks about a couple of teams that have had many forfeits this year. Those teams are Lucky Shots and Mo`s Dogs Andrew states and is there a possible solution for those teams.

A long discussion now happens with the argument around the number of players a team must sign at registration night as a possible solution for these teams and other teams that have similar problems.

Dir Ben points out there is an amendment on team numbers and that this is now an issue for next year`s Executive.

Motion to Adjourn: Made by the Vice President
Next meeting is June 7 at 19:30
Meeting closed at 20:50

Dan Riley
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