



The London and District Men's Dart League



EXECUTIVE MEETING

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

Chair: 19:33

Called to Order: Richard

Team Issues: The President starts tonight's meeting by telling the Board that we have two teams asking the Executive if they can add on more players than the rules allow. Richard now asks the Secretary to give the Board more information on the teams and why they are asking the Board for the requests.

The Secretary gives a belief breakdown of the two teams in the 12C (Beers Before Bullseyes) and 18B (Freedom) formats and their reasons why they request their extra players. Dan does state that according to Rule 3.6 every team, can only add one player after registration night (if they have room) and Dan is unwilling to allow both teams their requests without Board approval.

The President now asks the team captain (Barry K) and co-captain (Mike H) to enter the meeting to explain their request.

Director Ed now attends the meeting (19:38)

Barry and Mike enter the meeting and inform the Board that so far this season they have been playing all their games with only three players and they are having to forfeit games, nights.

One of their players is having health issues and Mike explains that they do have a player that wants to join the team, but he is under 19 and will not be eligible to play until November. So, Mike is asking the Board to let them sign a player off the list the Secretary has and then sign the player mentioned early in November.

The Board now asks various questions to Barry and Mike, with Mike also stating that due to his job he will be missing some Thursdays as well, so again they could really use a team of six players instead of five.

Both Barry and Mike are now asked leave the meeting so the Board can discuss this matter.

After a discussion, the Treasurer motions that the team Beers Before Bullseyes be allowed to sign a player now and then add another player in November on compassionate grounds, seconded by Dir. Ed, carried.

Both Barry and Mike re-enter the meeting with the President informing them that the Board will allow their request.

Mike and Barry both thank the Board for their approval and the Secretary gives them a name and contact number of a player willing to play in the 12C format.



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Team Issues: The President now discusses the second team issue with the health of a player who also happens to be our Past President. Richard also points out that Freedom did sign a player on Sept 15th that gives them six players including John.

The Secretary now states that he is a member of team Freedom, so Dan will have to abstain from any vote on this issue due to conflict of interest.

The team captain (Bruce M) from Freedom now enters the room and starts to explain to the Board that due to a teammates bad health, Bruce is asking the Board to allow his team to sign another player even though Freedom has already signed a sixth player in September.

Bruce states that his team will not replace John due to John's health issues. Bruce informs the Board that he will be missing some Thursdays due to work which leaves four players not including John. Also, the additional player Freedom signed earlier, lives out of town and he will also possibly miss some Thursday's due to weather issues come winter.

Dir Ben now enters the Meeting (19:54).

Bruce now answers some of the Board's questions and states even though his team has five players other than John it will be hard to field a team some weeks again due to weather, job, vacation/issues. The player Bruce is asking to sign, is a player that played last year on Freedom and is no premier player, so Freedom isn't trying to stack their team.

Bruce now leaves the meeting for the Board to discuss this matter.

The Board now discusses the Freedom situation and a number of Board members point out that the team has five members that can play and even if there is bad weather is preventing one player from playing. The other player that works shouldn't be at work if there is bad weather and the four that are left should be able to field a team. The Rule 3.6 is also pointed out and should be strictly followed according to these Board members.

Other Board members point out that we should allow this request from Freedom due to the same compassionate grounds we gave the earlier team and do not agree with the argument made by other Board members.

Dir Ben now motions that according to Rule 3.6, Freedom is declined this additional player, seconded by the Vice-President. Motion is carried with one abstention.

Bruce is asked to enter the meeting with the President informing Bruce of the Board's decision to deny his team's request, even though Richard states that this is not the way he would like to see this matter resolved.

Bruce leaves the meeting.

Past Minutes: The minutes from the Sept 7th meeting were emailed out to the Board last weekend for their reading. Hearing no complaints of the minutes the Secretary now motions to accept the minutes as presented, seconded by Dir Ken, carried.

Financial Report: The Treasurer hands out his monthly report noting that all bills have been paid up to date. Dave also states that a \$25,000.00 GIC has been purchased as per last meeting and that the bank balance is \$6,152.99. After answering a couple of small questions the Treasurer motions to accept his report, seconded by the Scorekeeper, carried.

Reports of Officers: Directors Ben and Dave along with the Treasurer have no report at this time.

Dir Ed asks the Scorekeeper to please correct the spelling of Ed's name on the website.



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Reports of Officers: Dir Ken reports that he had either talked to or tried to leave a message to every team captain in the 6-game format about the scheduling issues for teams in the eight game formats.

The Scorekeeper now states that he has all the correct team schedules posted online and Andrew has also contact the teams in the eight team formats. Andrew also states that he will get the updated schedules to the venues as soon as he can.

The Scorekeeper now hands over \$20.00 to the Treasurer for a player registration of Gerry Leon in the intro singles division. Andrew also states that he will not be able to attend the Charity Trophy night due to him having an operation. Andrew will be still able to carry out his duties, but he just won't be available for the tournament.

The Vice-President asks about a player's card for Len T in the intermediate singles division and the Secretary now makes out a player cards for both Len and Gerry.

The Secretary now hands over the new/replacement players list #2, with a total of \$875.00 to the Treasurer. Dave confirms the total is correct.

Dan states that has had a couple emails about players being added on some teams have been taken care of. Dan also says that in rules 7.3,7.4 and 7.5 all have references towards a coin flip in the third game (if necessary). This has to be addressed at the AGM possibly under housekeeping before next season.

The President states that as far as he is concern the rule 6B.1 will be followed by all formats that play singles and doubles play. Richard agrees with the Secretary that this will have to be addressed at the AGM, but Richard wants all Board members use the rule 6B.1 when asked about the rulebook.

Old Business: The President hands over to Dir Ken the Executive shirt he is missing.

The Secretary states that he has now heard from the Duchess of Kent that they will not be moving to a new venue until the end of this year.

The Treasurer states that Rob O has answered him about being on the Financial Review Committee and Rob said yes he will serve.

The Secretary asks about the old trophies and what are we going to do with them.

The President says that we will again table this matter to next months meeting.

The Treasurer now talks about the playing conditions at the ANAF 229 and the concerns that he has along with the concerns expressed to him by the players in the intense singles format. Dave states that the board conditions, floor mats and lighting need to be addressed.

The President now asks Dir Dave and the Secretary about the ANAF 229 and they both state that the conditions the Treasurer is saying was not what they saw when they inspected that venue.

The President now asks Dir Dave and the Secretary to go back there and re-inspect that venue.

The President also announces that John McGregor has agreed to be the Ombudsman this season.

The Vice-President states he has to leave the meeting at this time.

Break (20:47-20:59)

The President now discusses the matter that was addressed by Dir Ken at last month's meeting. Richard states he has talked to this member and has found out where to go to get more information in this matter.

The Secretary is congratulated on how he addressed this sensitive matter in the minutes.



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New Business: The Secretary now talks about the sign-up sheet for all tournaments for the Board members to decide on who will be convening what tournament.

After some discussion, the Board members agree on who will be convening what tournaments and the Secretary will email the Board the sign-up sheet.

The Treasurer now discusses the issue of possibly moving the intense singles format to the Victory Legion from the ANAF 229. Dave states that the Victory has plenty of room and the intermediate format is supposed to be playing upstairs leaving the downstairs boards open.

The Secretary says that the nights he has been at the intermediate format singles, they have been playing mostly on the downstairs board, with only a few players playing upstairs.

More discussion now ensues on this matter with the President stating that until the Inspection Committee goes back to the ANAF 229 this is a mute matter.

Dir Ken states that he may have found a possible new venue for League. Ken says that he will enquire about this venue and report back at a latter time.

The Treasurer now states that London has been awarded the honor of hosting the provincial youth darts tournament on April 29th at the Victory Legion.

Motion to Adjourn: Made by the Dir Ken

Next meeting is November 2nd at 19:30

Meeting closed at 21:20

Dan Riley

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