



The London and District Men's Dart League



EXECUTIVE MEETING

Sept 7, 2016

Attendance:

| Member's Name | P/A | Member's Name | P/A |
|---------------------------|-----|-----------------------------------|-----|
| (President) Richard Duke | P | (Vice President) Brian Lonsbary | P/L |
| (Treasurer) Dave DeGroot | P | (Scorekeeper-web) Andrew Ferguson | P |
| (Director) Dave DesChamp | A | (Director) Ed Lewanick | A |
| (Director) Ken Vowles Jr. | P | (Director) Ben Garner | P/L |
| (Secretary) Dan Riley | P | | |

Chair: 19:30

Called to Order: Richard

Past Minutes: Minutes from the August 3rd meeting were emailed to the Board the weekend before tonight's meeting. Hearing no objections to the minutes the Secretary now motions to accept the minutes as presented, seconded by the President, carried.

Financial Report: The Treasurer hands out his monthly report to the Board with Dave stating that all the bills have been paid up to date and the bank balance is currently \$31,164.32. The Treasurer now motions to accept his financial report as given, seconded by the Scorekeeper, carried.

Reports of Officers: Dir Ben states he has no report at this time, but he does hand over the paperwork from the Memorial Trophy tournament to the Scorekeeper and Ben also states that all registration monies were all handed out at that tournament.

The President, Director Ken and the Treasurer all have no report at this time.

The Scorekeeper now reports that the submission of scores has been updated and the website is ready for this season. Andrew however now admits that there is a mistake on the schedules for all the teams that have eight teams in their formats. Andrew explains that he had made a small mistake which shows up on the schedules after the Christmas break. The schedules are out by one week and he is sorry about issues that this will cause those teams in the formats with eight teams. However, Andrew has fixed those schedules and will email the updated schedules to all the team captains that are affected by the mistake.

After some discussion the President suggests that Andrew also get copies of all the schedules to all the venues as well, since they will also be affected by that small mistake.

The Secretary now reports that all of the team packages have been given out at the Memorial Trophy and that is the first time this has happened in many years. Dan also hands over the new/replacement players list #1(\$465.00) to the Treasurer at this time. Dan notes that the old dart line (which is Dan's contact number) was down due to a line issue and is now fixed. Dan is sorry for any problems that this may have caused the members trying to contact the Secretary.



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Old Business: The Vice-President states that he has some concerns over a couple of the venues this year. Brian says that with the Duchess of Kent moving next month and another venue having issues Brian is worried that the League may have to move some teams if these venues have any issues for more than a week.

The President states that we will have to address this matter when these venues do run into a problem.

The Secretary now states that most of the venues that have been inspected and all of them have passed including Mustang Sally's. Dan says that Mustangs had made all the changes that both Dir Dave and Dan had recommended. Dan states that some of the older venues like the Victory Legion haven't been inspected as of tonight, but they will be checked soon.

The Secretary now talks about the old trophies that was tabled at the August meeting and the Board agrees to again table this matter until the October meeting.

The Secretary now talks about the matter of the Financial Review Committee that was discuss at the August meeting.

The Treasurer answers this question by stating that so far he has answers from both Jim C and Jeff B that they will both remain on the committee, but Dave hasn't heard from Rob O as of tonight's meeting. Dave will confirm that Rob will stay on the committee and that the committee will start the work very soon so we do not have to rush the process later this season.

The Treasurer now hands out the profit and loss report showing the financial records for the League from last season. Dave states that this report along with the records from the Secretary will be discuss by the Financial Review Committee.

Dir Ben now asks the Treasurer about the annual GIC that the League gets, Ben is wondering when the GIC is taken out by Dave.

The Treasurer answers Dir Ben by stating that the GIC can be taken out at any time now the registration monies have been deposited in the bank.

Dir Ben asks how much can we place into this year's GIC and the Treasurer states that we have generally placed \$25,000.00 into the GIC's.

Dir Ben now motions that the Executive have the Treasurer place \$25,000.00 into a GIC until it is needed for the banquet, seconded by the Vice-President, carried.

The Treasurer states that he will get the GIC started before the next meeting in October, but Dave says that he has to make an appointment with the bank to get the GIC started, so Dave is at the mercy of the bank to what date the GIC will begin.

Break 20:30-20:40

New Business: The Secretary now reads a letter from the Victory Legion with them asking the League if we could be interested in possibly sponsoring a page, or part of a page for the Legion annual fall convention that the Victory is hosting this year.

After discussing this matter amongst the Board the Past President of the Victory (Caspar Koevoets) is asked into the meeting to explain the pricing of this booklet.

Caspar now explains to the Board the pricing of the pages for advertising and remains the Board that when the Victory last held this convention the League did sponsor a ¼ page.

The President thanks Caspar for his input and the Board will now discuss this request from the Victory.

After a discussion the Secretary now motions that the League sponsor a ¼ page (\$50.00) for the Legion's booklet for their fall convention, seconded by the Vice-President, carried.

The Treasurer will make out a cheque for \$50.00 and give it to Caspar after tonight's meeting.



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New Business: The Secretary now asks the President about who will be the running all the tournaments for each of the formats this season.

After a small discussion the President moves to table this matter until the October meeting.

The President now asks Dir Ken to inform the Board about a matter that both the President and the Secretary are aware of and Richard wanted this matter discussed at tonight's meeting.

Dir Ken states that he was approached by an individual of this League about a very personal matter and decision this member has made. Ken states that this person has decided to begin the process of gender reassignment and he/she will be finishing this year in the LDMDL, but wants to play in the LLDL next season.

A long discussion now happens with almost ever Board member making a comment either supporting or disagreeing on this matter. The Board does agree that this subject has never been talked about before at a meeting and is a very sensitive matter to both the individual involved in this case and anyone who may ask the LDMDL about this matter in the future.

It is agreed after further discussion that the President will make some inquiries about this individual's human rights in this matter and what the League can or should do in this matter and how other sporting organizations handled these cases in the past.

The Board also agrees that if this member is harassed because of the choice he/she has made, the Board will consider any harassment a very seriously matter and the appropriate discipline will be awarded to any member or members that do the harassing.

Motion to Adjourn: Made by the Scorekeeper

Next meeting is October 5th at 19:30

Meeting closed at 21:21

Dan Riley

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