



# The London and District Men's Dart League



## EXECUTIVE MEETING

August 2, 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) Val Wilson	P
(Secretary) Ben Garner	P		

Chair: 19:32

Called to Order: Richard

**Past Minutes:** The minutes from the June 7<sup>th</sup> meeting were emailed to the Board for their reading by the Secretary on July 31<sup>st</sup>. The Secretary motions to accept the minutes as presented, seconded by Dir Dave, carried.

**Financial Report:** The Treasurer now hands out the financial report to the Board and notes that current account balance as of July 15<sup>th</sup> is \$5,484.88. The Treasurer goes on to report that all checks have been written for the charities, but have not all been delivered which will be addressed in the Report of Officers. The Treasurer reports that bills for the banquet have been paid but there are some remaining items from last season that will be paid this month which is regular for the league. The Secretary asks the treasurer if the amount showing as a payment to Saunders includes the fixing of trophies for Eastsides. After some discussion and looking over the invoice it is determined that the bill was actually for the 1<sup>st</sup> and 2<sup>nd</sup> place Spring Trophy plaques that were missed and that Saunders corrected the Eastsides trophies free of charge. The Treasurer motions to accept the financial report, seconded by Dir Val, carried.

**Reports of Officers:** Directors Ed, Ken, Val and Dave have nothing to report at this time. The Treasurer reports all checks for the charities have been written, but the check for Prostate Cancer, Make a Wish Foundation, and Military Families have not been delivered. The Treasurer hands over the Prostate Cancer check to the Vice President to deliver. The Treasurer indicates he will deliver the check for the Make a Wish Foundation. It is determined that the Military Families check will be handed over to Casper Koevoets on registration night. The Treasurer also reports that the Executive shirts for Director Val and the Secretary have been ordered but have not been delivered at this time.

The Vice President reports that he has had a meeting with the Canadian Corp and have agreed that a player that was previously restricted from playing at the venue be permitted to return to playing on Thursday nights at the venue.

The Scorekeeper reports that he emailed the schedule of events to all of the executives. The Scorekeeper now requests from the Treasurer payment for his internet bill in the amount of \$60.00 covering the final two months of last season. A check is handed over by the Treasurer for



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this amount. The Scorekeeper reports that he has made some changes to the website to make it easier to navigate as well as some new sections being added. The Scorekeeper now reports that he received a call from Jimmy regarding his venue and his desire to have more teams. After a discussion, it was determined that Jimmy would only stick with a maximum of 4 teams that only require 2 boards.

The President reports that he contacted the Hellenic Centre and that the hall is booked for the banquet on June 2<sup>nd</sup> 2018.

The Secretary hands over a Director bag for Director Val containing a notebook, an oche chain, pens, and other stationary items. The Secretary reports that all meeting dates, registration nights and the Memorial Tournament night has been booked with the Legion. The Secretary reports that the players cards have been printed and are at Saunders awaiting pickup. The Secretary reports that the Rule Book was emailed to all of the executive on July 31<sup>st</sup> to look over and asks if there's any issues or concerns. It is agreed that all changes can be implemented and the Rule Book be sent off for printing. At this time, the President requests that the Secretary approach Holiday printing and request quotes to have the Rule Books printed as little booklets as well as full size stapled books.

### **Old Business:**

The Treasurer tells the executive that the signing authority changeover has been completed with the bank.

The Treasurer tells the executive that he has delivered the checks for the London Food Bank and the London Youth Darts.

The Treasurer requests that he be allowed to use the LDMDL as a means to promote events related to the London Youth Darts and it is determined by the executive that this be allowed as it has in the past.

The Scorekeeper starts a discussion regarding the \$326.00 that was paid to the banquet photographer that was discussed last meeting. After a discussion, it is determined that the photographer was only paid \$226.00 according to the photographer's records. The Treasurer indicates he will look into this in his records and update us next meeting.

### **New Business:**

The Treasurer asks the President if the Ombudsman has been selected for this season and it is reported that John McGregor has been asked and accepted the role for this year.

Director Ken starts a discussion regarding the 75<sup>th</sup> Anniversary. The President suggests that we form a sub-committee of executive members and league members to assist in planning for the 75<sup>th</sup> Anniversary. It is suggested by the Scorekeeper that the President bring this topic up at the Memorial Tournament. After a lengthy discussion it is determined that the President will mention this sub-committee plan at the Memorial Tournament and that more planning of this sub-committee will occur at the next meeting.



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## EXECUTIVE MEETING

August 2, 2017

The Secretary starts a discussion regarding the formation of this year's inspection committee and reminds the Executive that we are on a deadline to have the venues all inspected this year. It is determined that Director Val and Director Dave will be the inspection committee for this year. The Secretary tells Director Val that he will have all the inspection forms required for him by registration night.

The Scorekeeper starts a discussion about the Singles League registration night and indicates that himself and the President will be present. The Scorekeeper then confirms the schedule pickup date and the first night of play. A discussion occurs regarding different potential venues for the singles league but is decided at this time that venues will be selected once we have a final tally of registered players in each format.

**Motion to Adjourn:** Made by Director Ed.

Next meeting is September 6<sup>th</sup> at 19:30

Meeting closed at 20:40

**Ben Garner**

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

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