



The London and District Men's Dart League



EXECUTIVE MEETING

December 6, 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

Complaints/Issues: The President starts the meeting by informing the Board that there is a complaint. At this time the President hands the floor over to the Secretary. The Secretary reads the complaint as submitted by Perishers against Ducking Darts. The Board invites Dave W. and Robin T. of Perishers as well as Dave T., Todd T., and Jim C. of Ducking Darts into the meeting. The Secretary notifies all present that he has spoken to Josh P. who indicated he could not be present tonight due to work. Dave W. presents his complaint which is backed up by Robin T. Jim C. presents the defense regarding this complaint. The Board asks all present individuals mentioned above to wait outside. At this time the Board discusses the complaint and possible actions to take regarding this. A motion is made by the Director Val to issue a two week suspension to Todd T. effective immediately and ending on December 20, 2017 for verbal threats of physical violence. This motion is seconded by the Scorekeeper. Motion is passed with 7 For and 2 Abstaining. The Board invites everyone back into the meeting and advises Todd T. of the actions being taken. All the individuals for this complaint leave the meeting at this time.

The Secretary informs the Board of a complaint submitted by Shawn B. of Stallard Dart Dynasty against The Hitmen. The Secretary advises the Board that he has spoken to Rick M., captain of The Hitmen regarding the verbal altercation and actions of Tyler M. Rick M. advised the Secretary at that time that Tyler would not be returning to play darts and has quit effective immediately. The Secretary informed Rick M. that Tyler M.'s player card would need to be turned in. The Secretary advises the board that Shawn B. has been notified of the outcome and considers this complaint closed. The Scorekeeper advises the board that he is playing near where The Hitmen will be playing and will obtain the player card for Tyler M. and update at the next meeting.

The Secretary informs the Board regarding the complaint by The Treblemakers against Shag's Crew which was discussed at the previous meeting. The Secretary informs the Board that he has spoken with Paul G. of Shag's Crew and the score reported was done so in error due to a miscommunication. The score that should have been reported was 11-7 in favour of The Treblemakers for play on October 5th. The Secretary requests that this be updated by the



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Scorekeeper in the standings and lets the Board know that Matt H. has been notified of this outcome as well.

The President advises the Board about an email he received from Sherry C. of the Canadian Corp. regarding Pistola Construction and a player named Darryl L. The President advises the Board that Sherry C. has banned Darryl L. from playing at the Canadian Corp. effective immediately. After discussion amongst the Board, it is decided that the President and the Secretary will meet with Darryl L. on December 7th before they play to issue a verbal warning and confirm that he is banned from the Canadian Corp.

Past Minutes: The minutes from the November 1st meeting were emailed to the Board for their reading by the Secretary on December 4th. The Secretary motions to accept the minutes, seconded by the Director Ed, carried.

Financial Report: The Treasurer now hands out the financial report to the Board and reports that the bill came in for the shirts for Director Val and the Secretary. The Treasurer motions to accept the financial report, seconded by Dir Val, carried.

Reports of Officers: Director Ed hands in the tournament sheets for the Charity Tournament to the Scorekeeper. The Treasurer was given the funds and finance sheets on the night of the tournament which amounted to 116 players registered and a total cash amount of \$232.00. It is reported that Scooters Shooters were the winners of the tournament and that their charity of choice was Crouch Neighbourhood Resource Centre. At this time the Secretary gives the Treasurer the contact information which was supplied by Ian F. of Scooters Shooters.

The Secretary reports that there were players additions and replacements. The Secretary hands over the information sheet, \$130.00 in cheques and \$80.00 in cash to the Treasurer.

Director Ken has nothing to report at this time.

Director Val reports that ANAF 393 contacted him and advised him that the boards were redone. Director Val advises the Board that he has re-measured all the boards and there are no issues.

Director Dave has nothing to report at this time.

The Treasurer reports that the dart shirts for Director Val and the Secretary have arrived and he hands them over at this time.

The Scorekeeper has nothing to report at this time.

The President reports that he has looked into the Ted Grove as a Life Member issue further and it is confirmed that Ted Grove is in fact a Life Member as of 2002. The President requests that the Life Member list be updated.

The Vice President has nothing to report at this time.



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Break motioned at 20:40 by Brian L.
Director Ed leaves the meeting at 20:42.
Back from break at 20:46

Old Business: The Treasurer advises the Board that he has contact Libro as per the last meeting regarding changing banking over to them. After discussion it is determined that there would be no relevant saving to the league by switching over.

The Treasurer advises that he was approached by Brian S. regarding getting shirts like our Executive shirts for Past Executive members. It is discussed by the Board and determined that these shirts are used as a means to identify current Board members. It is suggested that a new shirt design that looks different and says Past Executive could possibly be designed. The President indicates that he will look into this further and advise the Board at the next meeting.

The President asks the Vice President to contact the Hellenic Centre to determine who our new contact there is as the previous contact is no longer with this. The Vice President advises the Board that he will and report at the next meeting. The Vice President requests a \$1,000.00 cheque for the deposit for the banquet venue. The Treasurer hands over a cheque for \$1,000.00 to the Vice President.

The Secretary asks the Board if anyone knows what has happened to the Summary Plaque for the 2016-2017 season as it is not on the wall. The Board is not aware of ~~it's~~ its current location. It is determined that the Secretary will go to the lockup at the Eagles and see if it was placed in storage.

Vice President leaves the meeting at 20:56.

The Scorekeeper advises the board that Stan A. has given him a large quantity of old league data and memorabilia. The Scorekeeper advises that he will go through everything and add what he can for league history.

The President advises that he had a meeting with the President of the Women's Dart League but it was canceled. It is decided that discussion of the joint advertising venture will be tabled until the next meeting.

New Business: Director Dave asks the Board if we have any of the league pens left. It is determined that more pens need to be ordered. After a discussion it is decided that 1,000 pens will be ordered.

The Scorekeeper advises the Board that the remaining trophies from the previous year have been handed over to the Vice President.



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Motion to Adjourn: Made by the Treasurer
Next meeting is January 3rd at 19:30
Meeting closed at 21:15

Ben Garner

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

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