



# The London and District Men's Dart League



## EXECUTIVE MEETING

January 3, 2018

### Attendance:

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

Chair: 19:30

Called to Order: Brian

**Complaints/Issues:** The Vice-President starts the meeting by informing the Board that there is a complaint. At this time the Vice-President hands the floor over to the Secretary. The Secretary reads the complaint as was received from Disturbed Darters against Legion Scrapers regarding play on December 21, 2017. At this time the Board invited both teams into the meeting. The Secretary notes that only players from Disturbed Darters are present for the meeting. Present from Disturbed Darters is Andy B., Doug R., and Jeff B. Jeff B. reports what happened on the night in question and it is determined that both teams were playing all four singles matches and walking and chalking. The Board asks the players to leave the room. A discussion takes place and it is determined that due to the teams walking and chalking by playing all four games at once, nothing can be done to overturn the result of the game. The Board invites Jeff B. back into the meeting and explains to him the decision regarding this. Jeff B. accepts this. The Board also indicates that further actions may be taken due to the unsportsmanlike conduct between Paul D. and Jeff B. and that they will be in touch. Jeff B. leaves the meeting at this time.

The Vice-President advises the Board that Treblemakers has requested to add another player due to compassionate grounds as a couple of members have health conditions affecting their ability to play regularly. A motion is put forward by the Scorekeeper to allow Treblemakers to add Mike R. to their team as requested by Treblemakers. Seconded by Val W. The motion passes and the Vice-President indicates he will let Matt H. know. The Secretary hands over a player card for Mike R. and takes the forms and fee.

**Past Minutes:** The minutes from the December 6<sup>th</sup> meeting were emailed to the Board for their reading by the Secretary on January 2<sup>nd</sup>. The Secretary motions to accept the minutes, seconded by the Director Val, carried.

**Financial Report:** The Secretary hands an envelope from the Treasurer containing a letter and the Financials to the Vice-President to read as the Treasurer is absent. The Vice-President reads the letter as submitted which reports that the current balance in the account is \$31,680.40 and



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that an appointment has been made to transfer the funds for the GIC. It is also reported that a check for \$232.00 was sent to Crouch Neighbourhood Resource Centre as that was the selected charity from the Charity Tournament. The Vice-President motions to accept the financial report, seconded by Dir Dave, carried.

**Reports of Officers:** Director Ed is not present.

Director Ken has nothing to report at this time.

Director Val has nothing to report at this time.

Director Dave has nothing to report at this time.

The Treasurer is not present.

The Scorekeeper has nothing to report at this time.

The President is not present.

The Vice President has nothing to report at this time.

The Secretary reports that he has a Staples receipt but the Treasurer is not present. It is also reported that there were player additions or replacements but the Treasurer is not present and these will also be held until the February meeting.

**Old Business:** There is not old business to report on at this time.

**New Business:** The Secretary starts a discussion regarding venues and ~~convenors~~conveners for the Format Singles and Format Doubles tournaments. Venue locations and ~~convenors~~conveners are determined and will be posted online by the ~~Secretary~~Scorekeeper.

**Motion to Adjourn:** Made by Director Ken  
Next meeting is February 7<sup>th</sup> at 19:30  
Meeting closed at 20:07

**Ben Garner**

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

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