



# The London and District Men's Dart League



## EXECUTIVE MEETING

November 1, 2017

### Attendance:

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

**Chair:** 19:34

**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 gives the floor to the Secretary. The Secretary reads off the complaint as submitted to him by Dan R. of Freedom against Al M. of Treblemakers regarding a physical altercation that occurred at the night of play on October 26, 2017. The Secretary then goes on to read a letter that was sent to him by Fred M. of Freedom regarding this complaint. After reading these letters the President clarifies that when he was called to enter the room that night, Al had already left and there were only four members of Freedom still present. The President then goes on to state that he called Matt H. when he got home and asked what happened and confirmed that what was reported did take place. The President reports that he contacted Al M. the next day to get his side of what had happened and indicates that Al M. could not be present tonight due to work. At this time Dan R., Bruce M. and Colleen M. are invited to come into the meeting. At this time the President thanks the individuals for coming in and advises them that Al M. could not be present tonight but he has given his side of the events. Bruce M. reports what he heard and saw to the Board. Colleen M. confirms what was reported by Bruce M. and adds further details to what she was told by Al M. Dan R. gives his account of what happened that night. At this time, the Board thanks Bruce M. and Colleen M. for coming and they leave the meeting. The Board asks Dan R. to wait outside. At this time the Board discusses the complaint and possible actions to take regarding this. A motion is made by the Secretary to issue a two-week suspension to Al M. effective immediately and ending on November 15, 2017 for physical contact against a player and verbal threats. This motion is seconded by the Vice President. Motion is passed with 8 For and 1 Abstaining. At this time a motion is made by Val W. to issue a Written Warning to Dan R. for physical contact due to defending himself. This motion is seconded by the Treasurer. Motion is passed with 7 For, 1 Against and 1 Abstaining. The Board invites Dan R. back into the meeting and advises him of the actions being taken. Dan R. accepts these actions and thanks the Board for their time.

The Secretary advises the Board that Al O. of A.N.A.F. #1 is outside with a request to add additional players to his team due to members of his team no longer being available to play. Al O. is invited into the meeting at this time and gives his reasoning for requesting additional players after already adding a player this season. The Secretary advises Richard of a father and



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son that are currently looking for a team. A motion is made by Val W. that A.N.A.F. #1 be permitted to add two more players to their team provided the two players are the father and son the Secretary advised the Board about. Motion is seconded by Ed L. Motion is passed with 9 For. The Secretary tells Al O. that he will contact the individuals and put them into contact with him. At this time Al O. thanks the Board and leaves the meeting.

**Past Minutes:** The minutes from the October 4<sup>th</sup> meeting were emailed to the Board for their reading by the Secretary on October 30<sup>th</sup>. The Scorekeeper advises the Secretary that the only error he saw in the minutes was in reference to the \$90.00 cheque he was to receive from the Treasurer and reports that the cheque was not actually received. This is confirmed by the Treasurer. The Scorekeeper motions to remove this line from the minutes, seconded by the Treasurer. This motion carries with 9 For. The minutes are updated and re-sent for posting. The Secretary motions to accept the modified minutes, seconded by the Vice President, carried.

**Financial Report:** The Treasurer now hands out the financial report to the Board and reports that there are currently no outstanding invoices or bills. The Treasurer advises the Board that there is a deposit that is missing from this report but that the funds are in the bank and it will be reported at the next meeting. The Treasurer reports that the deposit in question is the \$248.00 from the registration fees of the Fred Parry tournament. The Treasurer reports that the current account balance is \$32,245.37. The Treasurer motions to accept the financial report, seconded by Dir Ed, carried.

**Reports of Officers:** Director Dave reports that there were 124 players that registered for the Fred Parry tournament and that the \$248.00 and financial sheets were handed over to the Treasurer on that night of play. Director Dave hands over the tournament sheets to the Scorekeeper. Director Dave hands over the tournament binder back to the Secretary.

The Treasurer reports that he received a thank you letter from the Food Bank for the donation given to them by the league. The letter is handed over to the Scorekeeper to post on the league website.

The Vice President has nothing to report at this time.

Director Ed has nothing to report at this time.

Director Ken reports that there were 55 players that registered for the Frank Hannon tournament and hands over the \$112.00 in registration fees which includes a \$2.00 donation and the financial sheets to the Treasurer. Director Ken hands over the tournament sheets to the Scorekeeper. Director Ken hands the tournament binder back to the Secretary. Director Ken reports that Eugene G. was asking about his high out trophy from last season but did not show up at the meeting to receive it.

Director Ed leaves the meeting at 20:45.



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Director Val reports that he and the President went to Mustang Sally's on October 5<sup>th</sup>. Director Val reports that he and the President spoke with the manager there and advised them of the complaints received about the venue and instructed that teams will be pulled from the venue if problems persist. Director Val also indicated that new lines were measured and put down.

The Scorekeeper reports that singles league member cards were handed out to members that are not playing on Thursday nights. The Scorekeeper reports that the scheduling issue for November 6<sup>th</sup> has been corrected and affected players have been notified. The Scorekeeper reports that he received an email from Stan Ashworth who has indicated that he is in possession of old league discs that he is willing to hand over to the Scorekeeper for historical purposes. The Scorekeeper requests a \$90.00 cheque from the Treasurer to cover Internet expenses for August, September and October of the 2017/18 season. A cheque for \$90.00 is handed to the Scorekeeper by the Treasurer.

The President reports that he spoke with Darrin B. of First Cut and Johnny's bar regarding the team moving to play out of that location and indicates that the move was successful with no issues. The President reports that he received an email from George A. of Polar Energy giving kudos to Director Ken for the way he ran the Frank Hannon tournament.

The Secretary reports that he has \$410.00 in player additions and singles league registrations. The Secretary hands \$410.00 cash to the Treasurer along with the list of player additions. The Secretary requests a cheque for \$120.00 to cover Internet fees for July, August, September and October of the 2017/18 season. The Treasurer hands over a cheque for \$120.00 to the Secretary.

**Old Business:** There is no Old Business to discuss at this time.

**New Business:** The Secretary reports about an email received from Matt H. of Treblemakers regarding the night of play on October 5<sup>th</sup> and an issue with the games won that were reported by both teams. A discussion regarding this occurs and it is decided by the Board to request that Matt H. of Treblemakers and Paul G. of Shag's Crew attend the meeting on December 6<sup>th</sup>.

Director Ken asks who will be running the Charity Tournament. It is decided that Director Ed and the Secretary will run the tournament as they will be there.

Director Val reports that a new venue complaint placed by McGuffin Financial against Mustang Sally's has been received. It is determined that the issues are the same issues that were reported at the last meeting and are issues that should have since been addressed. Director Val indicates that he will look into it further and report at the next meeting.

The President requests that moving forward the Executive are to wear their Executive shirts at all meetings. This is agreed to by all present members of the Executive.

The President reports that he has spoken with Nicole at Saunders regarding the possibility of joint advertising opportunities to try to recruit more players into our league. The President also reports that he has spoken to the L.L.D.L President Donna N. regarding the Ladies Dart League



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also participating in a joint advertising venture. It is decided that more on this topic will be discussed at the next meeting.

**Motion to Adjourn:** Made by Director Ken  
Next meeting is December 6<sup>th</sup> at 19:30  
Meeting closed at 21:29

**Ben Garner**

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

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