



The London and District Men's Dart League



EXECUTIVE MEETING

October 4, 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: 19:34

Called to Order: Richard

Complaints/Issues: The President starts the meeting by addressing the Board that there has been a complaint filed against Fart Duckers by the Raiders. At this time the President turns the discussion over to the Secretary. The Secretary reads the complaint to the Board and it is determined that the complaint is a combination of bad sportsmanship, heckling and being unaware of proper chalking etiquette. The Board now listens to the captain of the Raiders (Ken V. Jr). Ken V. Jr is now asked to step out of the room and the captain of the Fart Duckers (Andy D.) is asked to explain what happened on the night of play. Andy D. is now asked to leave the room. The Board discusses what has been explained by both parties. Ken V. Jr and Andy D. are asked to re-enter the room. The President explains to Andy D. what is expected for a chalker and where it is believed they should stand. A chalking etiquette sheet outlining the proper standards for chalking is handed to Andy D. The President goes on further and explains to Andy D. that the type of heckling that was done is not acceptable in this league and the player on his team that was responsible for doing so needs to be talked to. Andy D. is also reminded that as the captain of his team, he is responsible for the actions of his players. The President concludes that this should be considered a verbal warning and that actions of heckling and harassment will not be tolerated. Andy D. acknowledges this and indicates he will be speaking with the team member that was responsible for this incident. Andy D. now leaves the room.

Past Minutes: The minutes from the August 2nd meeting were emailed to the Board for their reading by the Secretary on September 4th. The Secretary motions to accept the minutes as presented, seconded by Dir Val, carried.

Financial Report: The Treasurer now hands out the financial report to the Board and reports that all bills have been paid. The Treasurer also notes that he has \$40.00 in Singles League registrations to deposit. The Treasurer motions to accept the financial report, seconded by Dir Dave, carried.



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Reports of Officers: Director Ed has nothing to report at this time.

Director Ken hands the tournament sheets for the Memorial Tournament to the Scorekeeper.

Director Ken hands the financial sheets to the Treasurer and reports that the money from the Memorial tournament was paid out to the top two teams with the 1st place team receiving \$60.00 and the 2nd place team receiving \$36.00.

Director Dave and Director Val report that all venue inspections have been completed and the venue inspection forms have been turned in to the Secretary. The Secretary notes that all inspections were completed before September 15th.

The Scorekeeper reports that the Singles League is now up and running. The Scorekeeper indicates that he has had an issue with one player so far that played the first week, then forfeit the second week and has since dropped out and been replaced. The Scorekeeper now hands over \$140.00 in singles league registration fees to the Treasurer. The Scorekeeper now requests the player cards for singles league players that are not on teams. The Secretary tells the Scorekeeper that he will have them for him at the next tournament night. The Scorekeeper tells the Board that the Intermediate Singles League convener is Bill Turner as no Executive members are in that Singles Format. At this time the Scorekeeper hands over the Singles League registration forms to the Secretary. The Scorekeeper concludes his report by stating that the venue inspection forms have been added to the league website.

The Vice President has nothing to report at this time.

The Treasurer reports that he has \$40.00 in singles league registrations then hands the registration forms over to the Secretary. The Treasurer advises the Board that he has received thank you letters for our donations from Make A Wish, Military Family Resource Centre, and London Health Sciences. The Treasurer reports that he was handed \$60.00 tonight from someone looking to be added onto a team. It is determined that the individual did not know the proper way to be added onto a team. The Treasurer indicates that he is meeting with the individual and will return with the proper forms and amount. The Treasurer reports that league registration for this year is 448 members but notes that this does not count members reported today that are being added. The Treasurer states that using that number, the current 2017-2018 season contribution for the 75th Anniversary Fund is \$2,240.00.

The Secretary hands over Staples receipts for items used in the league start-up to the Treasurer. The Secretary confirms with the Treasurer that invoices for league schedules and rule books from Holiday Print have been received as they were sent via email from Holiday Print. The Secretary now hands over player additions and replacements totaling \$530.00 in cash and \$130.00 in cheques. The Secretary reports that all team packages have been handed out. The Secretary now reports that two venue complaints were received in regards to Mustang Sally's. Both complaints came from different teams playing out of there but were both about bad oche lines and seating issues. After a discussion with the Board, it is determined that the President and Director Val will contact the owner of the venue to obtain resolution for this issue and if the venue is not willing to meet their obligations as a venue for the league, then arrangements will be made to relocate the teams that play out of that venue. The Secretary reports that an email was received from A.N.A.F #1 regarding issues with one of their own team members. After a discussion with the Board it is determined that the team captain needs to contact their player and try to work out their own resolution and if a resolution cannot be determined, then to reach out to the Board for assistance. The Secretary now reports that an email was received from First Cut requesting that they change their venue from the Victory Legion to Johnny's. It is discussed by the Board and is determined that Johnny's is capable of sustaining another team and is an already



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approved league venue. The Board approves this venue change on the grounds that First Cut contacts all teams in their division and advises them of the venue change. The Secretary now reports that he received an email from the Ombudsman regarding the canceled meeting for September and requests that the reason for the cancellation be put in the minutes for the league. At this time, the President indicates that it was his decision to cancel the September meeting due to a lack of agenda as all items to ensure the league is operational were completed due to the fact that this Executive communicates very efficiently. The President apologizes to the membership if anyone was offended that a September meeting was not held. It is suggested by the Scorekeeper that an apology be read at the next meeting night by the President.

The President reports that he has been approached by past executive members asking if it'd be possible to get shirts like ours that indicate they are past executive. It is discussed by the Board and determined that this is not an option at this time.

Break motioned at 20:40 by the Treasurer.

Back from break at 20:50

Old Business: The Treasurer advises the Board that a player addition done by Shag's Crew was done at a cost of \$55.00 due to them over-paying by \$10.00 on registration night. The Secretary reminds the Treasurer that this was discussed and agreed upon at the Memorial Tournament with himself, the Treasurer and the President present.

The Secretary asks the Scorekeeper what the venues are for the Singles League. The Scorekeeper reports that the Intense Format is at the Victory Legion upstairs with the Treasurer as the convener, the Intermediate Format is at the Canadian Corp. with Bill Turner as the convener, and the Intro Format is at the Moose 1205 with the Scorekeeper as the convener.

The President starts a discussion about the 75th Anniversary Committee and that it has not been posted online. The President also tells the board that he would like to start a Recruitment Committee to address ways to increase our enrollment. At this time the President requests that the Scorekeeper puts a notice on the league website indicating that we are looking for league members for both of these committees.

The President starts a discussion about the idea of putting out flyers to help to promote the league. Ideas on how to perform joint advertising efforts for the Men's league, the Women's league and the Youth league are discussed and ultimately it is decided to table any actions regarding advertising and promoting the league until the Recruitment Committee is formed.

New Business: The Secretary asks for a volunteer to run the Frank Hannon Tournament and the Fred Parry Tournament. Director Ken volunteers to run the Frank Hannon tournament and Director Dave volunteers to run the Fred Parry tournament. The Secretary hands over the tournament binders to Director Ken and Director Dave which includes tournament sheets and the draw tags.



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Motion to Adjourn: Made by Director Ed.
Next meeting is November 1st at 19:30
Meeting closed at 21:44

Ben Garner

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

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