



The London and District Men's Dart League



EXECUTIVE MEETING

February 13, 2019

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.	A	(Director) Val Wilson	A
(Secretary) Ben Garner	P		

Chair: 19:40

Called to Order: Richard

Complaints/Issues: There are no issues or complaints for this meeting.

Past Minutes: The minutes from the January 2nd meeting were emailed to the Board for their reading by the Secretary on February 5th. The Secretary motions to accept the minutes, seconded by Director Dave, carried.

Financial Report: The Treasurer hands out the Financial Report to the Board. The Treasurer reports that the current balance in the account is \$10,117.92. The Treasurer motions to accept the financial report, seconded by the Vice President, carried.

Reports of Officers: The President reports that he received an email from Steve M. regarding some feedback about the league. The President contacted Steve via phone to talk to him about the points that were referenced in the email but has not heard back. The President will report at next meeting if he receives a response. The President reports that he had 19 players at the 18 Game Format Singles tournament and hands in \$38.00 to the Treasurer and the tournament sheets to the Scorekeeper. The President reports that he has the 6 Game Format Singles fees and tournament sheets as well as Director Ken was unable to attend tonight. The President reports that there were 24 players and hands in \$48.00 to the Treasurer and the tournament sheets to the Scorekeeper. The President also reports that he received a call from the bank regarding the GICs to which the Treasurer indicates he will touch on that in his report.

Director Ed reports that there were 34 players at the 12 Game Format Singles tournament and hands in \$68.00 to the Treasurer and the tournament sheets to the Scorekeeper.

The Scorekeeper reports that there were 42 players at the 16 Game Format Singles tournament and hands in \$84.00 to the Treasurer and retains the tournament sheets.



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Director Dave reports that he has started prize shopping for the Banquet.

The Treasurer reports that there were 16 players at the Premier Format Singles tournament and hands in \$32.00 to the Treasurer and the tournament sheets to the Scorekeeper. The Treasurer reports that he was also contacted by the bank regarding the GICs and has arranged a meeting with the bank. The Treasurer will report at the next meeting.

The Vice President has nothing to report at this time.

The Secretary reports that there were 5 player additions and 7 player replacements and hands \$295.00 to the Treasurer along with the player addition/replacement report. The Secretary reports that there were 27 players at the Premier Elite Format Singles tournament and hands in \$54.00 to the Treasurer and the tournament sheets to the Scorekeeper. The Secretary reports that he has contacted the teams with 2 forfeits this year via email advising them that further forfeits may result in them being removed from the League.

Director Ken is not present at this meeting.

Director Val is not present at this meeting.

Old Business: The President starts a discussion regarding the chalker samples he was obtaining which was discussed at the January meeting. After a discussion it is determined that the President will seek out additional samples which are more in line with our budget for the 75th Anniversary and report at the next meeting.

The Secretary advises the Board that a discussion regarding trophy samples was started at the previous meeting to be tabled for this meeting. It is decided that this will be tabled again until the next meeting as Director Ken is not present.

New Business: The President starts a discussion regarding the 6 Game Format Doubles tournament. It is determined that Director Ken will be absent and unable to run this tournament. The President advises the Board that he has been in contact with Chuck W. who has offered to run the tournament. It is decided that this is acceptable by the Board and that the Secretary will drop by the venue to drop off the required binder and tags and go over the process.

The Scorekeeper and the Secretary request cheques from the Treasurer for Internet Payments. The Treasurer gives the Scorekeeper a cheque for \$180.00 and the Secretary a cheque for \$180.00 covering fees from August 1st 2018 to January 31st 2019.

Motion to Adjourn: Made by the Vice President, seconded by Director Ed.
Next meeting is March 6th at 19:30
Meeting closed at 20:49

Ben Garner
Secretary: L.D.M.D.L.
Phone: 519-719-7010



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