



The London and District Men's Dart League



EXECUTIVE MEETING

October 3, 2018

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: 19:31

Called to Order: Richard

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

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

Financial Report: The Treasurer hands out the Financial Report to the Board. The Treasurer reports that the current balance in the account is \$34,703.16. The Treasurer motions to accept the financial report, seconded by Director Dave, carried.

Reports of Officers: Director Ed reports that he has forgotten the tournament sheets for the previous tournament but will get them to the Scorekeeper. Director Ed has nothing else to report at this time.

The Secretary reports eight player additions including one Life Member and hands over \$245.00 cash and \$195.00 in cheques to the Treasurer. The Secretary reports that there are 3 team packages still not picked up and advises that arrangements have been made for these to be picked up.

Director Ken has nothing to report at this time.

Director Val reports that two new boards have been added to the Corp which require inspection and that he will inspect them this week.

The Scorekeeper reports that he has \$100.00 in new singles league registrations which he hands over to the Treasurer. The Scorekeeper hands over the Singles Registration Forms to the



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Secretary. The Scorekeeper hands in receipts to the Treasurer for printing of the Singles League schedules totalling \$41.00.

The Vice-President has nothing to report at this time.

Director Dave reports that all the 180 trophies have been handed out for last season.

The Treasurer reports that he has still not received Director Ed's new shirt but will advise when he hears from the company.

The President reports that he had a discussion with Terry P. Regarding the use of Dart Connect for scoring matches and that it currently is not acceptable as per the rule book. Director Ken also advises the board of a letter from Terry P. and it is read to the Board. This matter is considered resolved.

Old Business: The Vice-President advises the Board that he has been in contact with the Hellenic Centre again regarding this season's banquet. As per a previous meeting, it was determined that the date of June 8th was taken by someone else. The Vice-President advises the Board that the Hellenic Centre has confirmed that this date is now available as the previous individuals have cancelled. The Vice-President requests a \$1,000.00 cheque from the Treasurer for the deposit for the hall. The Vice-President will confirm at the next meeting the finalized date for this season's banquet.

A discussion is started regarding trophies for this year. After a short discussion it is decided that this will be tabled for a future meeting.

New Business: The Secretary starts a discussion regarding the running of the Fred parry/Frank Hannon tournaments. Director Ken advises that he will be running the Frank Hannon tournament. The Secretary hands over the tournament binder and tag ring to Director Ken. It is also decided that Director Ed will run the Fred Parry tournament. The Secretary advises that he will bring the tournament binder and tags to the tournament.

The Secretary starts a conversation regarding the idea of NDFC Affiliation as per the previous meeting. After a lengthy discussion, it is decided by the Board that this is not something to pursue at this time and that it will be tabled for discussion at a later date.

The President starts a conversation regarding the annual \$25,000.00 GIC. The Treasurer advises that this is something that is normally done towards the end of October. The Treasurer advises that he will be in contact with the bank and will update the Board at the next meeting.

The President requests that the Sponsorship Forms be updated. The Secretary advises the President that this is already being looked into.

The Scorekeeper starts a discussion regarding issues in the Singles League. The Scorekeeper advises the board that Matt H. has dropped out due to his upcoming surgery and was replaced by Matt C. who has since moved and is also unable to play. After a discussion, it is determined that



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another player may be interested in taking over the spot and that more regarding this will be reported at the next meeting.

Motion to Adjourn: Made by Director Val, seconded by Director Ed.
Next meeting is November 7th at 19:30
Meeting closed at 20:37

Ben Garner
Secretary: L.D.M.D.L.
Phone: 519-719-7010
Email: secretary@ldmdl.ca