



The London and District Men's Dart League



EXECUTIVE MEETING

September 5, 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	A
(Director) Ken Vowles Jr.	P	(Director) Val Wilson	P
(Secretary) Ben Garner	P		

Chair: 19:38

Called to Order: Richard

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

Past Minutes: The minutes from the August 1st meeting were emailed to the Board for their reading by the Secretary on September 4th. It is pointed out by the Treasurer that he reported the P & L for the 2017-2018 Season as well as the current P & L for the 2018-2019 Season. It is also pointed out by Director Val that he was absent. The Secretary accepts these changes to the minutes. The Secretary motions to accept the corrected minutes, seconded by the Director Ken, carried.

Financial Report: The Treasurer hands out the Financial Report to the Board. The Treasurer reports that there are presently no outstanding bills. The Treasurer reports that the current balance in the account is \$34,010.85. The Vice President points out that the cost for printing appears to be higher than normal. This is confirmed by the Treasurer and it is decided that the Board will look into a cheaper printing solution for next season. The Treasurer motions to accept the financial report, seconded by the Vice President, carried.

Reports of Officers: Director Ed is not present at the meeting.

Director Dave has nothing to report at this time.

The Treasurer reports that he has a player addition. The Treasurer hands over the paperwork to the Secretary and retains the \$60.00 cash.

The Vice President reports that he has two player addition. The Vice President hands over the paperwork to the Secretary and the \$120.00 cash to the Treasurer. The Vice President also reports that he has five singles registrations and hands over the paperwork to the Secretary and \$100.00 cash to the Treasurer.



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Director Ken reports that he has three 180 awards left over from the 2017-2018 season to hand out.

The Secretary hands in Staples receipts totalling \$94.70 to the Treasurer. The Secretary reports four player additions including one Life Member and hands over \$180.00 cash to the Treasurer. The Secretary hands over a cheque for \$420.00 for a team registration. The Secretary gives the Life Membership Award to the President for safe keeping.

Director Val reports that venue inspections have been completed and that all paperwork has been handed over to the Secretary.

The Scorekeeper reports that the website is up-to-date and ready to go for the 2018-2019 Season. The Scorekeeper reports that there are 24 individuals in the Intense Singles League which will play out of the Corp and the Victory Legion, 26 individuals in the Intermediate Singles League which will play out of Moose 1300, and 20 in the Intro Singles League which will play out of Moose 1205.

The President reports that he received an email on the night of the Memorial Tournament about an incident that happened between two members. The email is read out loud to the Board. The President advises that he has spoken with both of the members involved in this incident and it is resolved. The President reports that he has selected Rick Foxcroft as the Ombudsman for the 2018-2019 Season and that Rick has agreed to accept the position.

Break motioned at 20:46 by the Vice-President.

Back from break at 21:00

Old Business: The Treasurer reports that he has ordered the new shirt for Director Ed. The cost of the shirt is \$95.00. The Treasurer will update when the shirt arrives.

Director Dave reports that the lines have been put down at Mustang Sally's but they will need to be re-checked. Director Dave advises the Board that he will check them and report.

Director Dave advises the board that his phone number is not correct in the Rule Book. The Secretary has noted this and will ensure the phone number is corrected for the online version.

The President advises the Board that he has booked the DJ for this year's banquet.

New Business: A discussion is started by the Secretary requesting who will be running which of the upcoming tournaments and where they will be located. After some discussion it is determined who will run which formats and where they will be run. The Secretary asks the Scorekeeper to post this information to the League Website.



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Motion to Adjourn: Made by Director Val, seconded by Director Ken.
Next meeting is October 3rd at 19:30
Meeting closed at 21:23

Ben Garner

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

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