



The London and District Men's Dart League



EXECUTIVE MEETING

November 6 2019

Attendance:

Member's Name	P/A	Member's Name	P/A
(President) Richard Duke	P	(Vice President) Val Wilson	P
(Treasurer) Dave DeGroot	P	(Scorekeeper-web) Andrew Ferguson	P
(Director) Dave DesChamp	P	(Director) Ed Lewanick	P
(Director) Ken Vowles Jr.	P	(Director) Dan Riley	P
(Secretary) Ben Garner	P		

Chair: 19:35

Called to Order: Richard

Complaints/Issues: The Secretary advises the Board of an issue he was made aware of regarding O'Malleys Bar not being open on the night of the Turkey Bowl when Balding Eagles was supposed to play O'Malley's Mile High. The Secretary points out that the Board was advised of this at the start of September and was told that the affected teams were aware of this and were to make alternate arrangements. After a lengthy discussion a motion is put forward by the Treasurer to allow both parties the ability to play a make-up night on a mutually agreed upon date at a venue that is league-approved, seconded by Director Ken. The motion passes with 8 For and 1 Against.

Past Minutes: The minutes from the November 6th meeting were emailed to the Board for their reading by the Secretary on December 2nd. The Secretary motions to accept the minutes, seconded by the Director Ed, carried.

Financial Report: The Treasurer hands out the Financial Report to the Board. The Treasurer reports that the current balance in the account is \$9,430.55. The Treasurer motions to accept the financial report, seconded by the Director Dave, carried.

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

The Treasurer has nothing to report at this time.

Director Ed has nothing to report at this time.

The Secretary reports that there were 2 additions and 2 replacement players and hands \$80.00 cash to the Treasurer. The Secretary reports that there were 166 players at the Charity tournament and hands in \$332.00 to the Treasurer and the paperwork to the Scorekeeper. The Secretary advises the Treasurer that the chosen charity is the London Youth League as requested by the winning team, Inflight.

Director Ken has nothing to report at this time.



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Director Dave has nothing to report at this time.

The Scorekeeper advises the board that there was a health issue with one of the players on Git-R-Done during a night of play and both teams agreed to split the night.

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

The President has nothing to report at this time.

Old Business: Multiple discussions occur regarding multiple items for the 75th Anniversary which results in various lengthy discussions, some of which are tabled until the next meeting.

The Vice President starts a discussion regarding the Executive shirts and the status of the corrected ones. This is tabled until the next meeting.

Multiple discussion occur regarding items involving this years banquet. The Vice-President advises that he has reached out to the Hellenic Centre regarding the deposit for this year. Director Ken and the Vice-President advise that they are looking at trophies for this year and will report further. Director Dave advises that he is looking into getting a quote from a different DJ company and will report at the next meeting. Director Ken advises that the photographer from last year has confirmed his availability for this year as well.

New Business: The President starts a discussion regarding Ed S. and that his service will be held on December 8th at the Lambeth Legion. The President requests that a \$100.00 cheque be issued to the Cancer Society in Ed's memory.

The Treasurer advises the Board that the London Youth League will be participating this year in the Argyle Christmas Parade.

Motion to Adjourn: Made by Director Ed, seconded by Director Dan.
Next meeting is January 8th at 19:30
Meeting closed at 20:52

Ben Garner

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

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