



The London and District Men's Dart League



EXECUTIVE MEETING

February 5, 2020

Attendance:

| Member's Name | P/A | Member's Name | P/A |
|---------------------------|-----|-----------------------------------|-----|
| (President) Richard Duke | P | (Vice President) Val Wilson | A |
| (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: 19:33

Called to Order: Richard

Complaints/Issues: There are no issues to discuss at this time.

Past Minutes: The minutes from the January 8th meeting were emailed to the Board for their reading by the Secretary on February 3rd. The Secretary motions to accept the minutes, seconded by the Treasurer, carried.

Financial Report: The Treasurer hands out the Financial Report to the Board. The Treasurer reports that the current balance in the account is \$6,276.96. The Treasurer motions to accept the financial report, seconded by the Secretary, carried.

Reports of Officers: The Treasurer reports that the term deposits are coming up due with the first one coming due next week. It is decided that the term deposits will be rolled over into 30 day term deposits which still makes them eligible to pull after 30 days. The Treasurer reports that the audit committee is almost set and he is just waiting on one more to accept and will report further at the next meeting. The Treasurer requests that the Secretary send him the 2018-2019 season list of players. The Treasurer hands over a thank you letter to the Secretary from the Cancer Society for our donation which is then handed over to the Scorekeeper to post on the website.

Director Dan reports that he had 37 players for the 2nd Division Singles Tournament and hands in \$75.00 to the Treasurer as there was a dollar donation. The paperwork is handed in to the Scorekeeper.

Director Ed reports that he had 13 players for the 4th Division Singles Tournament and hands in \$26.00 to the Treasurer. The paperwork is handed in to the Scorekeeper.

The Scorekeeper reports that he had 32 players for the 3rd Division Singles Tournament and hands in \$64.00 to the Treasurer. The paperwork is handed in to the Scorekeeper. The Scorekeeper also requests a cheque for Internet Fees covering November, December and January and is given one for \$90.00.



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Director Dave reports that he had 27 players for the 1st Division Singles Tournament and hands in \$54.00 to the Treasurer. The paperwork is handed in to the Scorekeeper.

Director Ken reports that he had 19 players for the 5th Division Singles Tournament and hands in \$38.00 to the Treasurer. The paperwork is handed in to the Scorekeeper.

The President has nothing to report at this time.

The Secretary reports that he had 18 players for the Premier Division Singles Tournament and hands in \$36.00 to the Treasurer. The paperwork is handed in to the Scorekeeper. The Secretary reports that there were 2 player additions and hands in \$130.00 to the Treasurer. The Secretary hands in a Staples receipt for \$112.65 for a toner cartridge for the printer and print copies. The Secretary requests a cheque for Internet Fees covering November, December and January and is given one for \$90.00.

Old Business: The Scorekeeper starts a discussion regarding singles schedules and advises the Board that all singles schedules are now updated with all the player changes made.

The Treasurer starts a discussion regarding the refund that was owed to Moose 1300. The Treasurer advises that he has spoken with Brian L. and has received the \$150.00 underpayment from the Corp and has issued a cheque for \$150.00 to Moose 1300 to cover the over-payment by them and considers this issue now resolved.

The Treasurer starts a discussion regarding the banquet and advises the Board that the deposit for the DJ has now been paid and that Starlight is confirmed as our DJ for this year's banquet.

Director Ken starts a discussion regarding banquet trophies and advises the Board that he has received the books with samples of trophies for this year. Director Ken asks that discussion on trophies for this year be tabled until the next meeting.

The Treasurer starts a discussion regarding the quality of boards at Moose 1300 and advises the Board that he has since spoken to the venue and they have replaced 2 of the affected boards.

New Business: Numerous items regarding the 75th Anniversary are discussed.

Motion to Adjourn: Made by Director Dan, seconded by the Treasurer.
Next meeting is March 4th at 19:30
Meeting closed at 20:38

Ben Garner

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

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