



The London and District Men's Dart League



EXECUTIVE MEETING

January 8, 2020

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:

19:33

Called to Order:

Richard

Complaints/Issues: The President informs the board that there was a physical altercation on the night of December 12th involving Mike R. Sr. of Hot Toddy's and Chad M. of Canadian Made. As per the immediate conversation with all the Executive it was decided that the players involved would be immediately suspended pending the next Executive Meeting. The Vice-President informs the board that Chad M. is present but that Mike R. Sr. is not present. The board invites Chad M. into the room and hears his side of what happened. Chad M. is asked to step out of the room while the Executive discusses what has been heard as well as what has been reported in an email complaint put forth by a player that was present on the night of the incident. A motion is put forward by the Secretary to suspend Chad M. for a period of time totaling 6 weeks due to physical contact and unsportsmanlike conduct with an eligibility to return to play on February 6th. The motion is seconded by the Scorekeeper and passes with 3 For, 3 Against, 2 Abstaining and a tie breaking vote in favour coming from the President. A separate motion is put forward by the Secretary to suspend Mike R. Sr. for a period of time totaling 8 weeks and a \$100.00 fine for physical contact, unsportsmanlike conduct and being the instigator with an eligibility to return to play on February 20th provided the fine has been paid in full. The motion is seconded by the Scorekeeper and passes with 5 For, 1 Against and 2 Abstaining. Chad M. is invited back into the room and advised of the outcome. The President and the Secretary advise that they will alert the team captains of what was decided.

Break: 8:33

Back from break: 8:38

Past Minutes: The minutes from the December 4th meeting were emailed to the Board for their reading by the Secretary on January 6th. 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 \$9,131.39. The Treasurer motions to accept the financial report, seconded by Director Dave, carried.

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



The London and District Men's Dart League



EXECUTIVE MEETING

January 8, 2020

The Secretary reports that there are 3 player additions and 2 replacements and hands the paperwork and \$205.00 to the Treasurer. The Secretary confirms that all venues have been notified about their pending tournaments they are hosting. The Secretary hands out the tournament binders to all parties that are responsible for tournaments this year.

The Treasurer reports that the term deposit for this year will be deposited on February 12th and will report further at the next meeting. The Treasurer advises the Executive that the other term deposits for the 75th Anniversary will be up for renewal shortly. The Executive advises the Treasurer that they trust his decision on how to hand the renewals or cashing out of these term deposits and await his report at the next meeting.

Director Dan has nothing to report at this time.

The Scorekeeper has nothing to report at this time.

Director Dave reports that he has received a complaint about the boards at Moose 1300. The Treasurer advises the Executive that he will talk to Ron at Moose 1300 and advise at the next meeting.

Director Ken has nothing to report at this time.

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

The President has nothing to report at this time.

Old Business: The Treasurer starts a discussion regarding the singles league and requests that the Scorekeeper update the schedules to remove the players that have dropped out or been replaced. The Scorekeeper advises that he will update this as soon as possible.

The Secretary starts a discussion regarding the cheque issue with the Canadian Corps and Moose 1300 and advises the Executive that he has set a time to talk with Sherry the following week and will report at the next meeting.

Director Dave starts a discussion regarding this year's banquet and advises that he has quotes for a DJ which are handed out for the Executive to review. After a discussion it is decided that the Treasurer will get into contact with the DJ to finalize details and will report at the next meeting.

Director Ken starts a discussion regarding trophies for the banquet this year and advises that he and the Vice-President are working out which trophies and items to use. This discussion is tabled until the next meeting.

The Vice-President starts a discussion regarding the venue for the banquet this year and confirms that the Hellenic Centre has been booked. The Treasurer issues a cheque for the deposit of the hall and gives it to the Vice-President.

The President starts a discussion regarding banquet prizes. After a long discussion it is decided that all four Directors will be responsible for getting prizes for the prize table with the exception



The London and District Men's Dart League



EXECUTIVE MEETING

January 8, 2020

of the larger prizes. The Treasurer issues one cheque each to each of the Directors to be used for purchasing banquet prizes.

New Business: There is no new business to discuss at this time.

Motion to Adjourn: Made by Director Ed, seconded by Director Ken.
Next meeting is February 5th at 19:30
Meeting closed at 21:38

Ben Garner

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

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