



The London and District Men's Dart League



EXECUTIVE MEETING

July 31 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: There are no issues or complaints for this meeting. It is noted by the Secretary that this meeting taking place on July 31, 2019 is for the August monthly meeting which would normally take place on August 7th but as that is Singles Registration night this year, it has been moved up a week early to ensure all preparations are in order.

Past Minutes: The minutes from the June 5th meeting were emailed to the Board for their reading by the Secretary on July 29th. The Scorekeeper points out that the projector that was purchased and reported at the previous meeting was not noted. The Scorekeeper motions to add into the June minutes that the projector was purchased and added into the League's inventory record which is approved unanimously. The Secretary motions to accept the amended 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 \$6,638.74. The Treasurer motions to accept the financial report, seconded by the Scorekeeper, carried.

Reports of Officers: Director Ken reports that he went to Sanders to pick up the corrected trophies but they had already been picked up by the President.

The Scorekeeper has nothing to report at this time.

Director Ed reports that he was contacted by Paul W. Regarding The Score wanting to setup boards at their venue and to have teams put out of there. Director Ed advises he will look into this and follow up. Director Ed advises the Board that he will not be present for league setup.

The Secretary shares a thank you letter that was sent by the Legion regarding the League's donation this year. The Secretary advises that the summary plaque for 2018-2019 has been given to the Victory Legion to be placed on the wall with the others. The Secretary gives Director Dan his Executive bag which contains an oche measuring chain, a note book and some miscellaneous stationary items. The Secretary reports that he has been unable to deliver the cheques to the Humane Society and the Cancer Society. Director Dave advises he can deliver the Humane



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Society cheque and the Vice President advises he can deliver the Cancer Society cheque. The Secretary reminds the Board that he will not be present for either registration night or league setup this year due to prior commitments.

The Vice President reports that the banquet venue has been booked and confirmed for the 2019-2020 season.

The Treasurer has nothing to report at this time.

Director Dave has nothing to report at this time.

The President reports that he picked up the corrected trophies as reported by Director Ken.

Director Dan reports that he was asked by a member about the registration fee. After a brief discussion clarification is given to Director Dan explaining that the fee has not changed in a few seasons now and still remains the same as it has been.

Old Business: The Vice President starts a discussion regarding new executive shirts with much better pricing through X1 Elite. After a discussion it is determined that the executive will get new shirts this year and that the President and Vice President will work out a design and costs to propose at or before the next meeting.

The President starts a discussion regarding placement of advertisement signs this year throughout the city. The President advises that costs this year will be \$900 for the signs and a motion is put forward by the President to proceed with the advertisement signs this season which passes unanimously.

New Business: The President starts a discussion regarding the registration nights. After a discussion it is decided that Director Dan, the Vice President, the Treasurer and the Scorekeeper will be present for singles registration and that all the Executive with the exception of the Secretary will be present for team registration.

The Scorekeeper starts a discussion regarding a better method for the Executive to keep in contact outside of regular meetings to improve the efficiency of how the Executive Board functions. After a discussion it is decided that the Executive will start to utilize other communication tools to allow for real-time discussion of items to promote more efficient running of the League.

Motion to Adjourn: Made by Director Ed, seconded by Director Dave.
Next meeting is September 4th at 19:30
Meeting closed at 20:46

Ben Garner

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

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