



# The London and District Men's Dart League



## SPECIAL MEETING

April 12, 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:** 14:00

**Called to Order:** Richard

**Complaints/Issues:** This meeting was called due to the COVID19 Pandemic at the request of the President to determine the status of the remainder of the season which was put on hold effective March 19<sup>th</sup>. It should be noted that this meeting was held via video conference call but due to limitations, Director Ken was not able to participate in the call but was kept up-to-date and his opinions and votes carried out via messenger.

The President starts a discussion regarding the current status of the season. After a lengthy discussion, the President puts forward a motion to cancel the season effective immediately due to the COVID19 pandemic and the uncertainty of the league venues being able to open any time in the near future, seconded by the Vice-President. This motion is passed unanimously.

The President starts a discussion regarding league standings. After a lengthy discussion a motion is put forward by the President to end the standings where they are effective as of the end of play on March 12<sup>th</sup> for the team league, and effective as of March 9<sup>th</sup> for the singles league, seconded by the Treasurer. This motion passed unanimously.

The Secretary starts a discussion regarding the status of this year's Annual General Meeting. A motion is put forward by the President to reschedule this year's AGM to July 16<sup>th</sup> pending a further review of what local and provincial regulations will allow for group gatherings, seconded by Director Ed. This motion passes unanimously.

The President starts a discussion regarding registration dates for the 2020-21 season. After a long discussion a tentative date of August 6<sup>th</sup> at the Victory Legion starting at 7:30pm is set pending a further review of what local and provincial regulations will allow for group gatherings.

The President starts a discussion regarding the four advertisement signs to be placed around the city promoting the registration night for the league. A motion is put forward by the President to move forward with these signs, seconded by Director Ed. This motion passes with 7 for and 1 against.



# The London and District Men's Dart League



## SPECIAL MEETING

April 12, 2020

The President starts a discussion regarding registration fees for the 2020-21 season. After a long discussion it is decided by the Executive that the fee will be \$45.00 per player for the 2020-21 season.

The Vice-President starts a discussion regarding the 2019-20 banquet. A motion is put forward by the Secretary to cancel the 2019-20 banquet due to the uncertainty of whether a venue will be able to support us among other complications, seconded by the Vice-President. This motion passes unanimously.

The Secretary starts a discussion regarding this year's bank account and what the funds will be used for. After a long discussion a motion is put forward by the President to roll over the remainder of funds to the 2020-21 season after the following items have gone into or come out of the account:

- Awards
- Hosting Fees
- Charity Donations (to be voted on at the AGM)
- Honorariums (to be voted on at the AGM)
- Banquet Hall Deposit (to be returned to the account)
- Banquet Prize Cheques (to be returned to the account)
- Tournament Fees (to be deposited)
- Deposit for the DJ (to be returned to the account)

The Vice-President starts a discussion regarding awards this year. It is decided by the Executive that awards will be purchased this year. Director Ken advises that he will place the order and pick up the awards when they are completed. It is also decided that the awards will be sorted by team and each captain contacted to arrange for pick-up and distribution of their entire team's awards.

**Motion to Adjourn:** Made by Director Ed, seconded by the Secretary.  
Next meeting is TBD at this time.  
Meeting closed at 15:53

**Ben Garner**

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

**Phone: 519-719-7010**

**Email: [secretary@ldmdl.ca](mailto:secretary@ldmdl.ca)**