



The London and District Men's Dart League



EXECUTIVE MEETING

September 4 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: 19:30

Called to Order: Richard

Complaints/Issues: There are no issues or complaints for this meeting.

Past Minutes: The minutes from the July 31st meeting were emailed to the Board for their reading by the Secretary on September 2nd. The Secretary motions to accept the minutes, seconded by the Director Dave, carried.

Financial Report: The Treasurer hands out the Financial Report to the Board. The Treasurer reports that the current balance in the account is \$36,597.47. The Treasurer motions to accept the financial report, seconded by the Director Ed, carried.

Reports of Officers: Director Dan reports that his venue inspections are done. The paperwork is handed into the Secretary.

Director Dave reports that his venue inspections are done. The paperwork is handed into the Secretary. Director Dave also hands in the paperwork for the team registration of Paul's Boys to the Secretary.

Director Ed reports that he has 2 venue inspections remaining which will be finished up before the next meeting.

Director Ken reports that his venue inspections are done. The paperwork is handed into the Secretary. Director Ken reports that Los Cru has advised him that one of their players has moved away. The Secretary advises Director Ken that they can replace that player.

The Scorekeeper reports that the website is now updated with all the new season's content. The Secretary advises the Scorekeeper that one of the links to the Rulebook is not updated. The Scorekeeper reports about the issue with 7 teams playing as the home team at the Corp which was previously discussed by the Executive via Messenger and it is now noted in the minutes that it is a resolved issue. The Scorekeeper advises that two of the tournament dates in the schedule were incorrect and have since been corrected and posted to the league website.



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The Vice President reports that the Executive shirts have now been ordered and should be available for the next meeting. The Vice President reports that the banquet contract has now been signed for this season's banquet. The Vice President hands in a thank you letter from the Cancer Society for the league's donation which is given to the Scorekeeper to post to the league website.

The Treasurer has nothing to report at this time.

The Secretary hands in \$220.00 in player additions to the Treasurer along with the paperwork. The Secretary reports that there are 2 team packages remaining and that arrangements have been made with the team captains to pick them up. The Secretary hands in Staples receipts for all of the league start-up and printing to the Treasurer. The Secretary reports that Rule 11.1 was not updated properly at the time the Rulebooks were handed out but it has since been corrected and posted to the league website.

The President has nothing to report at this time.

Old Business: The President starts a discussion regarding the 75th Anniversary banquet and advises the Board that items for the 75th Anniversary banquet have now been ordered and will be stored in the lock-up once they arrive.

The Treasurer starts a discussion regarding the annual GIC and advises the Board that he will be arranging with the bank to setup the \$25,000.00 GIC that we do every year for the banquet.

The Treasurer starts a discussion regarding registration night and advises the Board that one of the teams that was sponsored by the Corp did not show up to register. The Treasurer gives an envelope containing \$150.00 to the Secretary to return to the Corp. Further to this, a cheque for \$60.00 is issued by the Treasurer and given to the Secretary to return to Fatty Patty's as one of their players was paid for but was a Life Member. Director Ken advises the Board that the Hitmen missed registration and were wondering if they could still get in. Director Ken is advised by the Secretary that it is now too late as all team packages have already been handed out.

New Business: The Scorekeeper advises the Board that Mustang Sally's has reached out to him to advise him that teams will be unable to play at the venue on the night of the Turkey Bowl. The Scorekeeper advises the Board that all affected teams have been told to make different arrangements at a different playing location on that night of play.

The Scorekeeper starts a discussion regarding Light Rings that Paul M. has approached him about selling. This is discussed by the Board with possible plans to be discussed and acted upon at a further time.

The Secretary starts a discussion regarding playing locations for all format tournaments this year. After a discussion all playing locations and convenors are determined to be posted to the website.



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Motion to Adjourn: Made by Director Ed, seconded by Director Ken.
Next meeting is October 2nd at 19:30
Meeting closed at 20:49

Ben Garner

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

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