



The London and District Men's Dart League



EXECUTIVE MEETING

December 1, 2021

Attendance:

Member's Name	P/A	Member's Name	P/A
(President) Richard Duke	P	(Vice President) Val Wilson	P
(Treasurer) Dave DeGroot	A	(Scorekeeper-web) Andrew Ferguson	P
(Director) Dave DesChamp	P	(Director) Ed Lewanick	P
(Director) Ken Vowles Jr.	P	(Director) Dan Riley	A
(Secretary) Ben Garner	P		

Chair: Richard

Called to Order: 19:34

Past Minutes: The minutes from the November 10th meeting were emailed to the Board for their reading by the Secretary on December 1st. The Secretary motions to accept the minutes, seconded by Director Dave, carried.

Financial Report: The Treasurer is absent from this meeting. The balance will be reported at the next meeting scheduled for January.

Reports of Officers: Director Ed has nothing to report.

Director Ken has nothing to report.

Director Dave reports that he received word that the toe lines at Marino's have been altered and will need to be re-inspected. Director Dave reports that he has a player addition for \$5.00 which will be held until the next meeting as the Treasurer is absent.

The Secretary reports that he has \$240.00 in player replacements/additions and will hold it until the next meeting as the Treasurer is absent.

The Scorekeeper has nothing to report.

The President reports that he received an email from Loaded Weapons and Marino's trying to reschedule their league match due to a venue issue. The President advises he talked to both teams and relocated them to a different venue for the night of play that is impacted.

The Vice President reports that the banquet prize cheques were handed out the each of the Director's and that Director Dan's is being held by the Scorekeeper with arrangements made to meet up on Thursday. The Vice President reports that the board issue with Fireside is still not resolved and that the President will be fixing it on Thursday otherwise teams will be pulled from the venue.



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Old Business: The Secretary starts a discussion regarding obtaining a league credit card. It is decided this will be tabled until the next meeting as the Treasurer is absent.

New Business: The Secretary starts a discussion regarding the Treasurer's computer having technical difficulties. The Secretary puts forward a motion for the Treasurer to obtain a new laptop provided the cost is no more than \$500, seconded by the Vice President and passed unanimously.

The Vice President starts a discussion regarding tablet use in the singles league. It is decided that tablets may be used for scoring provided both individuals are in agreement to use it with the understanding that any technical issues are on the players to resolve.

The Scorekeeper starts a discussion regarding make-up nights being difficult to schedule for the singles league as venues are not open. It is decided that the President will contact venues to gain more clarity on their hours and report at the next meeting.

Motion to Adjourn: Made by Director Ed, seconded by Director Ken.
Next meeting is TBD.
Meeting closed at 20:25

Ben Garner

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

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