

EXECUTIVE MEETING

August 3, 2022

Attendance:

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

Chair: Val

Called to Order: 19:06

<u>Past Minutes:</u> The minutes from the July 6th meeting were emailed to the Board for their reading by the Secretary on August 3rd. The Secretary motions to accept the minutes, seconded by Director Ken, carried.

<u>Financial Report:</u> The Treasurer reports that the current balance is \$27,747.09. The Treasurer motions to accept the financial report as sent to the Executive Board on August 2nd, seconded by Direct Rob, carried.

Reports of Officers: Director Ed reports that he has the cheque from the Canadian Corps to cover the team sponsorship registration fees and hands this in to the Treasurer.

The Secretary reports that he has printing receipts from Staples and hands this in to the Treasurer. A cheque is issued for \$65.86.

Director Ken reports that 1-2 boards are still available at Moose 1300 if teams need to be relocated. Director Ken also asks if anyone knows the whereabouts of the Moose 1300 plaque.

The Scorekeeper has nothing to report.

The Vice President has nothing to report.

The Treasurer reports that he was given the registration forms for the Barbarians but it contains no registration funds. The Treasurer reports that he has the singles registration form and fee for Brian Fraser.

Director Gerry has nothing to report.

Director Rob has nothing to report.

The President has nothing to report.





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<u>Old Business:</u> The Treasurer starts a discussion regarding the league credit card and advises that a meeting has been setup with the bank.

The Scorekeeper starts a discussion regarding the revamp of the league website. The Secretary advises that he will put together a list of requirements for someone to obtain quotes and advise the group. The President will be responsible for obtaining quotes to give to the Treasurer and will report at the next meeting.

The Scorekeeper starts a discussion regarding his league laptop as discussed at the previous meeting and advises the Executive Board that he is still obtaining quotes and will report at the next meeting.

The Treasurer starts a discussion regarding the current surplus of funds. It is decided that this discussion will be tabled until the September meeting.

<u>New Business:</u> The Scorekeeper starts a discussion regarding the league schedule. After a lengthy discussion it is determined that the AGM will be May 25th and that the banquet will be scheduled for June 3rd. There is also discussion regarding tournament dates and name changes to the tournaments which will be published on the league schedule.

The Secretary starts a discussion regarding league setup. It is determined that setup will occur on Sunday August 7th.

Director Ed starts a discussion regarding executive shirts for the new directors and requests a new shirt for himself. The President indicates he will look into this.

Motion to Adjourn: Made by Director Ken, seconded by Director Ed.

Next meeting is September 7th. Meeting closed at 20:18

Ben Garner

Secretary: L.D.M.D.L. Phone: 519-719-7010

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