



## **EXECUTIVE MEETING**

December 7, 2022

## **Attendance:**

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

Chair: Val

**Called to Order:** 19:00

Past Minutes: The minutes from the November 2<sup>nd</sup> meeting were emailed to the Board for their reading by the Secretary on December 6<sup>th</sup>. The Secretary motions to accept the minutes, seconded by Director Ken, carried.

Financial Report: The Treasurer is absent from this meeting but it was reported to the Secretary prior that the current balance is \$42,714.78.

Reports of Officers: Director Ken reports that the board issues at Moose 1300 have now been fully resolved.

Director Gerry has nothing to report.

Director Rob has nothing to report.

The Vice-President has nothing to report.

The President reports that Stallard Dart Dynasty may have to fold due to lack of players. Currently we are trying to find a couple players to setup on their team. More to report at next meeting.

The Scorekeeper reports that No Bull has been removed from the schedule and that other scheduling issues have now been resolved.

The Secretary has nothing to report.

Old Business: The President starts a discussion regarding the league Credit Cards which have been handed out to the Treasurer, Secretary and the President.



## The London and District Men's Dart League



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The President starts a discussion regarding the new executive shirts and reports that they are now ordered.

The Scorekeeper starts a discussion regarding his league laptop and is happy to report that the Treasurer has ordered it and it should be available for the next meeting.

The Vice-President starts a discussion regarding league apparel and advises the Executive Board that there is now a price list available which is shared.

The Scorekeeper starts a discussion regarding the league lockup and advises the Executive Board that the room has now been organized to share with the Ladies League but more organizing is still needed.

**New Business:** The Vice-President starts a discussion regarding the Charity tournament. The sheets are handed into the Scorekeeper and the money is already with the Treasurer as he was in attendance at the tournament.

Director Rob starts a discussion regarding the Intense Singles league scheduling issues due to the amount of byes. After a discussion it is determined that the Scorekeeper will look into this and report at the next meeting if something can be done to eliminate the multiple byes.

**Motion to Adjourn:** Made by Director Ken, seconded by the Secretary

Next meeting is TBD. Meeting closed at 20:05

Ben Garner

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