



## **EXECUTIVE MEETING**

March 1, 2023

## **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	A		P

Chair: Val

Called to Order: 19:05

<u>Past Minutes:</u> The minutes from the February 1<sup>st</sup> meeting were emailed to the Board for their reading by the Secretary on February 28<sup>th</sup>. Director Rob indicates that the next meeting should read for March 1<sup>st</sup>. The President motions to accept the amended minutes, seconded by Director Rob, carried.

<u>Financial Report:</u> The Treasurer reports that the current balance in the account is \$38,701.15 and that there are no outstanding payables. The Treasurer motions to accept the financials, seconded by the Vice President, carried.

**Reports of Officers:** Director Ken reports that there were 28 players at the 5<sup>th</sup> Division doubles tournament and that the 50/50 earned \$45.00. \$101.00 is handed in to the Treasurer. The paperwork is handed to the Scorekeeper.

Director Ed reports that there were 16 players at the 4<sup>th</sup> Division doubles tournament and that there was no 50/50. \$32.00 is handed in to the Treasurer. The paperwork is handed to the Scorekeeper.

Director Rob reports that all tournament money was handed in to the Treasurer on the night of the tournament. The paperwork is handed to the Scorekeeper.

The Vice President reports that all tournament money was handed in to the Treasurer on the night of the tournament. The paperwork is handed to the Scorekeeper. The Vice President reports that he has a player replacement and hands in the form and \$5.00 fee to the Treasurer.

Director Gerry has nothing to report.

The Scorekeeper reports that there were 58 players at the  $3^{rd}$  Division doubles tournament and that the 50/50 earned \$117.50. \$233.50 is handed in to the Treasurer. The paperwork is retained by the Scorekeeper.



## The London and District Men's Dart League



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The Treasurer reports that he received \$143.00 from Director Rob and the Vice President for the 1<sup>st</sup> and 2<sup>nd</sup> Division Doubles tournament entry fees which includes the \$55.00 for the 50/50. The paperwork is handed to the Scorekeeper.

The President reports that he has a potential sponsor interested in sponsoring the league but that the sponsorship letter will need to be looked at. This is decided to be tabled for the next meeting as New Business.

<u>Old Business:</u> The President starts a discussion regarding the website but as the Secretary is absent this is tabled until the next meeting.

<u>New Business:</u> The Scorekeeper starts a conversation regarding being approached by the Present of the LA in regards to the kitchen. The Scorekeeper explained that there is no obligation to have the kitchen open for our tournaments. The President of the LA requested this be sent to her in writing. The President (Val) volunteers to take this on and will report at the next meeting.

A discussion is started regarding the banquet. After a lengthy discussion it is decided that 4 cheques will be issued to the Directors (one each) in the amount of \$500.00 each to start purchasing prize table items. Director Ed advises that he will be ordering the banquet tickets and will report at the next meeting. The Treasurer starts a discussion regarding dress code at the banquet but this is tabled for the next meeting.

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

Next meeting is April 5<sup>th</sup>. Meeting closed at 20:13

Ben Garner

Secretary: L.D.M.D.L. Phone: 519-719-7010 Email: secretary@ldmdl.ca