

### **EXECUTIVE MEETING**

September 14, 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	A
(Secretary) Ben Garner	A		

Chair: Val

Called to Order: 19:02

<u>Past Minutes:</u> The minutes from the August 3<sup>rd</sup> meeting were emailed to the Board for their reading by the Secretary on September 14<sup>th</sup>. The Secretary motions to accept the minutes, seconded by Director Ken, carried.

<u>Financial Report:</u> The Treasurer reports that the current balance is \$44,179.33. The Treasurer motions to accept the financial report as sent to the Executive Board on September 13<sup>th</sup>, seconded by Direct Ed, carried.

**Reports of Officers:** Director Ed has nothing to report.

Director Ken reports that he has 1 player addition and 3 singles registration fees and gives \$100.00 to the Treasurer.

Director Gerry reports that venue inspections are completed and have been handed in to the Scorekeeper.

The Vice-President reports that he still hasn't heard back from Tin Men about their playing status and will follow up after the meeting and report back.

The Scorekeeper reports that he has a singles registration fee and gives \$20.00 to the Treasurer.

The Treasurer has nothing to report.

The President reports that he has the team registration fee for Loaded Weapons which was \$280 and this was already given to the Treasurer. The President reports that he has 3 new singles registration fees and gives \$120 to the Treasurer. The President reports that the tournament sheets for the Memorial Tournament have been given to the Scorekeeper and that \$90.00 in 50/50 money from the tournament was already given to the Treasurer. It should also be noted that there was a \$2.00 donation left over from the tournament.

## The London and District Men's Dart League



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<u>Old Business:</u> The President starts a discussion regarding the 4 executive shirts that were ordered. They have arrived and Director Gerry is given his. The Scorekeeper is given Director Rob's to give to him later in the week. Both the President and the Vice-President are given theirs. The total cost to get these shirts is \$276.87 and a cheque is issued to the President by the Treasurer.

The President starts a discussion regarding the redesign of the league website. The quote given by Ben G. is read. After a lengthy discussion it is determined that the Scorekeeper will obtain one or two more quotes from other companies and report back at the next meeting.

The Treasurer starts a conversation regarding the surplus of league funds and it is decided that this will be tabled until the next meeting.

The Vice-President starts a discussion regarding league set-up costs and requests a reimbursement cheque of \$367.08 to cover the costs.

<u>New Business:</u> The President starts a conversation regarding the Longshots and a player addition/removal issue. After a long discussion it is determined that the President will contact the team and resolve this issue.

A discussion is started regarding the cost of apparel and after a long discussion it is decided that a couple outside vendors will be contacted to determine current rates.

A discussion is started regarding the league lock-up and the arrangement that was worked out with the Ladies League to also utilize this space to help reduce their league costs. It is decided and agreed by all parties that the ladies will reach out to Director Ken and he will accompany them to the lockup when they require access.

The President starts a discussion regarding the league helping Trevor P. by means of a donation of \$500.00 to help with his costs to go compete in the World Youth Championships taking place in Wigan, UK in October. A motion is put forward by the President to give a one-time \$500.00 donation to Trevor P. to be put towards his costs to compete in the World Youth Championships, this is seconded by the Treasurer and is passed unanimously.

The Treasurer starts a discussion regarding the league helping Jim L. by means of a donation of \$500.00 to help with his costs to go compete in the World Masters taking place in England in December. A motion is put forward by the Treasurer to give a one-time \$500.00 donation to Jim L. to be put towards his costs to compete in the World Masters, this is seconded by the President and is passed unanimously.

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

Next meeting is October 5<sup>th</sup>. Meeting closed at 20:47

Ben Garner





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