

The London and District Men's Dart League



EXECUTIVE MEETING August 2, 2023

Attendance:

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

<u>Chair:</u>			

Called to Order:

19:05

Val

<u>**Past Minutes:**</u> The minutes from the May 31, 2023 meeting were emailed to the Board for their reading by the Secretary on August 5th. The Secretary motions to accept the amended minutes, seconded by Dave DesChamp, carried.

Financial Report: The Treasurer reports that the current balance in the account is \$16,265.68 and that there are no outstanding payables. The Treasurer motions to accept the financials, seconded by Director Ed, carried.

Reports of Officers:

Director Ed has nothing to report.

Director Ken has nothing to report.

Director Gerry has nothing to report.

Director Rob has nothing to report

The outgoing Secretary has nothing to report

The Vice-President has nothing to report

The Treasurer has nothing to report at this time.

The Scorekeeper has nothing to report.

The President reports that he has received messages about joining the league via FB page & Website. He has addressed these messages.

<u>Old Business:</u> The outgoing Secretary starts a discussion regarding the website. The outgoing Secretary advises that the main page is done & some back end work will be done within a week.



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The outgoing Secretary submitted receipt to the Treasurer for outstanding balance of \$945.55 for the website

The outgoing Secretary handed over the keys for league mailbox & all other materials to the new incoming secretary (Rob McCrae).

<u>New Business</u>: The President starts a discussion regarding the new dart season & arranges for everyone to be present by 7:00 pm on August 3^{rd} .

The Vice-President starts a discussion regarding where the league set-up will be, Director Rob informs that it can be held has his house. Time set for 1:00pm & Vice-President will assist with arrangements as needed.

President started a discussion regarding a new laptop for the new Secretary, Treasurer reported he is sourcing one & will have one shortly.

The President made a motion to re-name the Top Gun Singles to an Open Singles event. Seconded by Treasurer. Motion passed

Motion to Adjourn: Made by Director Ed, seconded by Director Ken Next meeting is Sept 6, 2023 Meeting closed at 20:25

Rob McCrae Secretary: L.D.M.D.L. Phone: 519-868-1886 Email: <u>secretary@ldmdl.ca</u>