



## **EXECUTIVE MEETING**

May 31, 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	P		P

Chair: Val

Called to Order: 19:30

<u>Past Minutes:</u> The minutes from the May 3<sup>rd</sup> meeting were emailed to the Board for their reading by the Secretary on May 31<sup>st</sup>. The Secretary motions to accept the minutes, seconded by the Vice-President, carried.

<u>Financial Report:</u> The Treasurer reports that the current balance in the account is \$45,782.51. The Treasurer motions to accept the financials, seconded by the Vice President, carried.

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

The Vice-President has nothing to report.

Director Ken reports that Dave T.'s Celebration of Life is on June 8th.

The Secretary hands in staples receipts from AGM printing to the Treasurer. The Secretary requests an internet usage cheque in the amount of \$90.00 covering May, June and July as well as a mileage claim for \$25.00.

Director Gerry has nothing to report.

Director Rob reports that there were 100 players registered for the Open Doubles tournament and 114 people registered for the Open Teams tournament. Director Rob reports that \$1070.00 was already collected by the Treasurer at these tournaments and hands the paperwork in to the Scorekeeper.

The Scorekeeper requests an internet usage cheque in the amount of \$90.00 covering May, June and July as well as a mileage claim for \$25.00.

The Treasurer reports that he has the cheques for the selected charities and that he will be handing over the one for the Youth League on Saturday.



## The London and District Men's Dart League



## **EXECUTIVE MEETING**

May 31, 2023

The President reports that there were 48 players at the Top Gun Singles tournament and hands in \$96.00 in registration fees as well as \$97.50 in 50/50 money to the Treasurer. The paperwork is handed over to the Scorekeeper.

<u>Old Business:</u> The Vice-President starts a discussion regarding the website and the Secretary advises that the site should be online shortly. This is tabled for now.

<u>New Business:</u> The Secretary starts a discussion regarding replacing himself as the Secretary. After a lengthy discussion it is decided that Director Rob will be taking over the position of Secretary and that the Director position will be left vacant to finish out this term.

The Secretary starts a discussion regarding league advertising for the upcoming season. It is decided that the league will not pursue advertising for this year outside of the usual online and Facebook advertising that we do for free.

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

Next meeting is TBD. Meeting closed at 20:49

Ben Garner

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

Email: secretary@ldmdl.ca