

## **EXECUTIVE MEETING**

September 6, 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
(Secretary ) Rob McCrae	P	(Director) Ed Lewanick	P
(Director) Ken Vowles Jr.	P	( Director ) Gerry Leon	P

Chair: Val

Called to Order: 19:07pm

<u>Past Minutes:</u> The minutes from the Aug2<sup>nd</sup> meeting were emailed to the Board for their reading by the Secretary on Sept 5th. The Secretary motions to accept the amended minutes, seconded by Treasurer Dave, carried.

**<u>Financial Report:</u>** The Treasurer reports that the current balance in the account is \$25,540.77 and that there are no outstanding payables. Director Gerry motions to accept the financials, seconded by Vice President Dave, carried.

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

Director Ken handed in to Scorekeeper the venue inspections that were completed by him.

Director Gerry handed in venue inspection sheets to Scorekeeper that were completed by him.

The Secretary handed in money for player registration for team & singles play to the Treasurer, a spreadsheet will be emailed to him with detailed cash & cheque receivables. Secretary also handed in receipts for league start-up printing & a jump drive to back up files.

The Vice-President reports that there were 54 players at the Open doubles tournament and that the registration brought in \$110.00, the 50/50 brought in \$110.00 & the L.D.M.D.L executive donated \$200.00 for a grand total of \$420.00, which was split up & given to the winner, 2nd, 3rd, & 4th place finishers. Paperwork was handed to Scorekeeper.

The Treasurer has nothing to report at this time.

The Scorekeeper has nothing to report.



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The President has nothing to report.

<u>Old Business:</u> The President starts a discussion regarding the singles league & reminds each division convenor to remind players to make sure any missed games are to be made up by each make-up night in the schedule or any offending player will be issued a forfeit.

The President starts a discussion regarding the sponsorship forms. They will be updated & sent to him.

The Treasurer starts a discussion regarding the league credit card from the outgoing secretary, he gives the credit card to the new secretary with the instruction that it can only be used for \$100 & to use the tap feature ONLY. A meeting with the bank will be scheduled to add the new secretary to the signing authority at a later date.

The Scorekeeper starts a discussion about the website. Schedules and Line up sheets are online. There is some minor updates & inputting to be done and it is being done on a continual basis.

<u>New Business:</u> The Scorekeeper starts a discussion regarding the menu for the annual banquet, he requests to the Vice President that we have a non-alcoholic option for beverages to go along with pop & water.

The President starts a discussion regarding the option to invite the London Ladies Dart league President to our annual banquet. Tabled for next meeting.

Director Ken starts a discussion regarding trophies in the L.D.M.D.L storage, he will make a list of names so that convenors of each singles division can hand them out to their respective teams or players.

Motion to Adjourn: Made by Scorekeeper Andrew, seconded by Vice President Dave

Next meeting is Oct 4th 2023 at 7:00pm

Meeting closed at 20:48 pm

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