



EXECUTIVE MEETING

Date: Nov 8, 2023

Attendance:

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

Chair: Val

Called to Order: 19:01

Past Minutes: The minutes from the Oct 4th meeting were emailed to the Board for their reading by the Secretary on Oct 31st. The Secretary motions to accept the amended minutes, seconded by Director Gerry, carried.

Financial Report: The Treasurer was absent for this meeting but emailed the executive the current balance of \$39,983.34 is in the league. The President motions to accept financials, seconded by Secretary, carried.

Reports of Officers:

Director Ed - Handed in tournament sheets from the Mike Ryan Memorial tournament. 18 teams raised \$158.00. 50/50 raised \$360.00, Mike McQueen was the winner, receiving \$180.00. Money was handed in to Treasurer at tournament.

Director Ken - Handed in tournament sheets from the Derek Tiller memorial tournament. \$130.00 in registration was collected & \$124.00 for 50/50 was collected, \$62.00 was paid out to the winner. Money was given to Secretary & will be handed in before next meeting.

Director Gerry - Handed in singles league sign up sheet for Elwood Jones.

Secretary - Has money for additions & replacements for Oct 5-Nov 1/2023. Has receipts to submit for stationary & printing of tournament binders.

Vice-President - Has nothing to report



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Treasurer - .Was absent for this meeting.

Scorekeeper - Has nothing to report

President - Has nothing to report.

Old Business: President starts discussion regarding ladies president at our banquet, was tabled until next meeting.

Director Ken has a list of trophies for people who have not received them, executive members took some that could be handed out to each individual.

New Business: Scorekeeper has been having issues with score submissions. Suggestions to add a video tutorial to website was discussed & will speak to website designer. Also scorekeeper will have designer highlight mandatory fields on the score submission page to minimize submission issues.

President starts conversation regarding sponsorship forms, Scorekeeper & President will work on them together to get them finalized & uploaded to the website.

Secretary starts conversation regarding Moore Gooder's sponsorship form. Director Ed will have all team members fill out & re-sign form so each name is legible.

President started a discussion as to who is running the upcoming tournaments. Director Ed will run Mike Ryan tournament & Director Ken will run Derek Tiller tournament.

Secretary started a discussion regarding a complaint that was submitted to the league. A tentative meeting with offending player was scheduled for Nov 22, 2023 to discuss the events that happened. It was decided by the executive that the offending player was suspended until this meeting has happened. Team captains from both teams involved were notified of the decision & meeting.

On Nov 29,2023 a meeting was held with the offending player. After discussing the allegations & providing his account of the event in question, the individual player advised the Executive that he was withdrawing from the league, effective immediately.

Motion to Adjourn: Made by Director Ed, seconded by President Val

Next meeting is Dec 6, 2023

Meeting closed at 20:24

Rob McCrae

Secretary LDMDL

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