### **EXECUTIVE MEETING**

**Date: April 3, 2024** 

#### **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)	
(Secretary) Rob McCrae	P		

**Chair:** Val Wilson

<u>Called to Order:</u> 7:05 pm

<u>Past Minutes:</u> The minutes from the Mar 6,2024 meeting were emailed to the Board for their reading by the Secretary on Mar 5,2024. The Secretary motions to accept the amended minutes, seconded by Gerry Leon, carried.

<u>Financial Report:</u> The Treasurer reports that the current balance in the account is \$40,662.49 and that there is 1 outstanding payable to be made for \$100.00 in the name of Blair McInnis memorial. The Treasurer motions to accept the financial report, seconded by Dave DesChamp, carried.

# **Reports of Officers:**

Director Ed - Has nothing to report

Director Ken - Handed in paperwork & money for 5th Division Divisional Teams. 53 people \$106.00 registration & \$205.00 for 50/50. \$102.50 each given to winner & handed in to the treasurer.

Director Gerry - Has nothing to report.

Secretary - Handed in paperwork for 1st Division Divisional doubles. 15 teams \$ 60.00 registration. 50/50 was \$220.00. All money was handed in to Treasurer at the tournament.

Noted that due to parts of Rule 10.6 B were not completed in the time frame required, the suspensions noted in last months meeting minutes were removed from the record as per the rule.

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Vice-President - Has nothing to report.

Treasurer - Handed in paperwork for 2nd division Divisional doubles. 15 teams \$ 60.00 & 50/50 was combined with 1st Division.

Scorekeeper - Handed in paperwork & money for 3rd division Divisional doubles.

President - Handed in paperwork & money for Premier divisional doubles, 18 teams, \$72.00 & \$57.50 for 50/50.

<u>Old Business:</u> Secretary started discussion about sponsorship letters. This will be worked on during the month between President & Scorekeeper.

<u>New Business:</u> Secretary started a discussion regarding Intent to run forms have been handed in to the secretary & will have a running list of candidates until the deadline prior to the AGM.

President started a conversation to see if the Premier & 4th Division tournaments can be run in the same venue so some executive members can attend the tournaments. It was determined that this is not possible this year but may be possible next season as the venues have already been set.

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

Next meeting is April 3 2024 Meeting closed at 8:39 pm

# Rob McCrae

**Secretary LDMDL** 

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