

EXECUTIVE MEETING

Date: Feb 7, 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.	A		
(Secretary) Rob McCrae	P		

Chair: Val

Called to Order: 6:50pm

<u>Past Minutes:</u> The minutes from the Jan 10,2024 meeting were emailed to the Board for their reading by the Secretary on Feb 6,2024. The Secretary motions to accept the amended minutes, seconded by Director Gerry, carried.

<u>Financial Report:</u> The Treasurer reports that the current balance in the account is \$40,369.63 and that there are no outstanding payables. The Treasurer motions to accept the financial report, seconded by Andrew, carried.

Reports of Officers:

Director Ed - Handed in paperwork & money for 4th division singles tournament. 16 players & received \$140 for 50/50 paying out half & handed in \$102.00.

Handed in a receipt for banquet ticket printing \$45.83.

Director Ken - Was not Present

Director Gerry - Handed in money & player addition form to Treasurer & Secretary

Secretary - Reported totals for 1st division singles tournament. 22 players, \$195.00 for 50/50.

Vice-President - Has nothing to report

Treasurer - Handed in paperwork for 2nd division singles tournament. 26 players & 50/50 was shared with 1st division @ 195.00 total. \$100 given to winner & \$95.00 was for the L.D.M.D.L.

Scorekeeper - Reported 3rd division singles tournament, 32 players & 165.00 50/50 & handed in money to Treasurer \$ 146.50 handed in.

President - Reported Premier singles tournament & handed in money to Treasurer. 23 players & no 50/50 was run. \$ 46.00 total

EXECUTIVE MEETING

Old Business: President started a conversation regarding the Ladies Dart League President attending our annual banquet. Treasurer Dave proposed to have it changed, that Youth Dart Leader be invited instead as it will encourage our commitment to our youth dart members. motion was seconded by Andrew & passed.

President started a conversation regarding the sponsorship letter, tabled until next meeting.

<u>New Business:</u> Scorekeeper started a conversation to announce that John Theissler had to withdraw from Intro singles & will be replaced with a BYE in the schedule.

Secretary started a conversation to announce that Mike Ellis will be removed from Intense singles as per rule 8.2.4.

Treasurer started a conversation to have previous Secretary's name removed from banking & will either add new temporarily appointed one's name added or wait until a new Secretary in announced after this years AGM. Seconded by Rob, passed.

Prior to this meeting we had a reported incident where an altercation happened at a tournament. We had invited all involved parties to this meeting to speak on their version of events. All involved parties has their opportunity to tell their version of events that happened that night. After all parties involved had their say, the executive had a conversation to determine any punishment for this incident. 2 motions were put forward to have each player directly involved. Motions to have the 1 1 player suspended for 5 weeks & the other player suspended for 3 weeks. Voting was accepted 4 For & 1 Against for the 5 weeks. Voting was accepted 7 For 0 Against for 3 weeks. Both players were notified of this decision & team captains were also notified.

Director Ed started a conversation regarding an incident that happened weeks prior & brought forward concerns about the way the President handled this incident. It was agreed by all that even though executive members are playing, we have to deal with any incidents that happen while we are there & include other executive (if needed).

Motion to Adjourn: Made by Ed, seconded by Dave DeGroot

Next meeting is Wed March 6, 2024

Meeting closed at 9:11 pm

Rob McCrae Secretary LDMDL

Phone: 519-868-1886

Email: secretary@ldmdl.ca