EXECUTIVE MEETING

Date: Jan 10, 2024

Attendance:

Member's Name	P/A	Member's Name	P/A
(President) Val Wilson	A	(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: Dave DesChamp

<u>Called to Order:</u> 7:00 pm

<u>Past Minutes:</u> The minutes from the Nov 8, 2023 meeting were emailed to the Board for their reading by the Secretary on Feb 7, 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 \$39,257.35 and that there are no outstanding payables. The Treasurer motions to accept the financial report, seconded by Secretary Rob, carried.

Reports of Officers:

Director Ed - Handed paperwork to secretary for More Gooder's team registration as original was filled out incorrectly.

Director Ken - Has nothing to report.

Director Gerry - Has nothing to report.

Secretary - Handed in Cash & paperwork to Treasurer & Scorekeeper for Nov Charity tournament. There were 118 players & 50/50 collected was \$380.00.

Cash from Derek Tiller memorial tournament that was previously noted in last meeting minutes.

Player additions & replacements for Oct 5- Nov 1, 2023 \$ 240.00 Player additions & replacements for Nov 2- Dec 6, 2023 \$ 400.00 Player additions & replacements for Dec 7, 2023- Jan 9, 2024 \$ 80.00 printing & photocopying receipts

Vice-President - Has nothing to report.

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Treasurer - Handed in paperwork to Secretary for player addition

Scorekeeper - Has nothing to report.

President - Not present at this meeting.

<u>Old Business:</u> Secretary started discussion about sponsorship letters. This will be tabled for next meeting as President was not in attendance.

Secretary started discussion about ladies President attending our banquet. This was tabled for next meeting as President was not in attendance.

New Business: Director Ed started discussion about banquet tickets, the final printing will be done in the next few days & will have further info at next meeting.

Scorekeeper & Secretary requested cheques for internet usage from Treasurer for Nov 23- Jan 24.

Vice President started discussion to determine who is running the upcoming tournaments. All members were assigned tournaments & will be given tournament binders by the Secretary.

Secretary stared discussion to have members reminded that this is Executive voting year & if any members want to become executive members they must fill out Intent To Run form & submit to Secretary.

Motion to Adjourn: Made by Treasurer Dave, seconded by Director Ed

Next meeting is Feb 7, 2024 Meeting closed at 7:53 pm

Rob McCrae

Secretary LDMDL

Phone: 519-868-1886 Email: secretary@ldmdl.ca