## **EXECUTIVE MEETING**

**Date: Nov 6,2024** 

## **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) Murray Rollins	P	(Director) Jeff Sheffield	P
(Secretary) Rob McCrae	A		

**Chair:** Val

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

<u>Past Minutes:</u> The minutes from the Oct 2, 2024 meeting were emailed to the Board for their reading by the Secretary on Oct 30, 2024. Director Murray motions to accept the minutes, seconded by Director Gerry, carried.

<u>Financial Report:</u> The Treasurer reports that the current balance in the account is \$51,797.76 and that there are no outstanding payables. The Treasurer motions to accept the financial report, seconded by Andrew, carried.

## **Reports of Officers:**

Director Ed - Reports there was a minor dispute last Thursday during play involving a player, the issue was resolved at that moment.

Director Gerry - Has nothing to report

Director Jeff - Has nothing to report.

Director Murray - Handed in tournament sheets & money from the John Yanchus memorial tournament.

Secretary - Was not present.

Vice-President - Handed in player replacement sheet and money for Darts of Hazzard.

Treasurer - Reports more information is needed for Children's Hospital donation to proceed. Also has reciept for London Food Bank donation.

Scorekeeper -Handed in money for player additions for Disturbed Darters & Smoke Show. Also handed in tournament sheets & money for the Larry Kimmerer memorial tournament.

President - Handed in completed venue inspection sheet for THro.

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Old Business: President started a conversation regarding the cost of Executive shirts, total cost is \$638.63 for 9 shirts. He asked if sponsorship money should be used towards offsetting this cost. Everyone voted & it was agreed that each Executive member will pay for their own shirt except the 2 new Executive members (Murray & Jeff)

President started a conversation regarding league mailbox. Scorekeeper has made arrangements for it to be moved to Fraternal Order of Eagles Club on First St.

Treasurer starts a conversation regarding the possibility of changing banks so online payments are optional. Scotiabank has this ability but fees may be more expensive than we currently have. This will be tabled for further discussion. He also notes that all league credit cards are paid in full and is still waiting for a replacement card for Secretary.

<u>New Business:</u> A conversation was started regarding the new venue, 427 Wing, which still needs a venue inspection. There have been no complaints about the venue by the team, and was reported that new oche mats are being purchased by the venue for darts.

Scorekeeper started a conversation to have the formal complaint form made more generalized. Andrew will work on it & submit at a later date.

Director Murray started a conversation regarding the chalking rules. It was agreed that the board will not be erased until both players agree on the scores. He also started a conversation about adding Halloween to the "special circumstances" rule for allowing games to to be made up at end of the season. It was agreed by all members that this date will have closer attention paid to it in the future when schedules are made and tournaments may be scheduled in this date if possible.

Director Murray started a conversation regarding Memorial Tournaments. He says we need to encourage the playing body to submit names for upcoming tournaments in the future.

A conversation was started to add cash to trophies or instead of trophies. A proposal will be put together and voted on. Tabled for further discussion.

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

Next meeting is Wed Dec 4, 2024

Meeting closed at 8:40 pm

Rob McCrae Secretary LDMDL

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