EXECUTIVE MEETING

Date: Dec 4, 2024

Attendance:

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

Chair: Val

Called to Order: 6:58pm

<u>Past Minutes:</u> The minutes from the Nov 6,2024 meeting were emailed to the Board for their reading by the Secretary on Dec 3,2024. The Secretary motions to accept the minutes. Scorekeeper mentioned there were a few points missed in the minutes and were added after the meeting and sent to Andrew so they could be posted on the website. The amended minutes seconded by Director Gerry, carried.

<u>Financial Report:</u> The Treasurer reports that the current balance in the account is \$52,233.26 and that there are no outstanding payables. The Treasurer motions to accept the financial report, seconded by Director Ed, carried.

Reports of Officers:

Director Ed - Handed in the tickets for the year-end banquet to the Treasurer along with the invoice.

Director Murray - Has nothing to report.

Director Gerry - Handed in money & paperwork for the Open Charity Teams tournament. There were 18 teams, with 80 players. All registration money was paid out that night. Share the wealth was \$260.00 with \$130.00 paid out to the winner.

Secretary - Handed in money for player additions from Oct 3-Dec 3, 2024. Money was not handed in at Nov meeting as he was not present. Handed in receipts for Executive members tournament binders. All members now have their own binder with a batch of Share the Wealth tickets and will be replenished as needed by the Secretary.

Vice-President - Was not present at this meeting.

Treasurer - Handed in paperwork for player additions to Secretary.

Scorekeeper - Has nothing to report.

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President - Reported that the receipts for sponsorship were emailed to the 2 sponsors: Nex-Gen Darts & A.J.M Heating Air Conditioning & Gas Services.

Old Business: President started a conversation regarding the Executive shirts. The cost per shirt is \$70.00 that each member will pay for their own with the exception of the new Directors, Murray and Jeff. The money will be paid to the Treasurer by the Feb meeting.

Scorekeeper started a conversation regarding the complaint letter. He will work on updating the form to make it more easy to fill out. He also stated that the L.D.M.D.L mailbox has been removed from the Victory Legion & talks have been initiated to install at the Fraternal Order of Eagles club on First St.

President started a conversation regarding the league trophies. This will be tabled until next meeting when Dave DesChamp is present.

New Business: Scorekeeper started a conversation to ask if each Executive member will have banquet tickets to sell or will the Treasurer be the only one selling them. The Treasurer agreed to hand out tickets to each Executive member and he will make sure each member had a certain amount to keep track of.

Secretary started a conversation to ask if there will be a Jan meeting. There will be a meeting Jan 8, 2025.

Scorekeeper started a conversation about the upcoming Singles League tournament. It was decided that Premier & Intense will be at the Moose 1300, the Intermediate & Intro will be at the Canadian Corps. Cost is \$10.00 to play and all money will be paid out at the end of the tournament.

Motion to Adjourn: Made by Ed, seconded by Jeff

Next meeting is Wed Jan 8, 2025 Meeting closed at 8:03 pm

Rob McCrae **Secretary LDMDL**

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