

EXECUTIVE MEETING

Date: Oct 2, 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) Murray Rollins	A	(Director) Jeff Sheffield	P
(Secretary) Rob McCrae	P		

Chair: Dave Deschamp

Called to Order: 7:08pm

<u>Past Minutes:</u> The minutes from the Sept 4,2024 meeting were emailed to the Board for their reading by the Secretary on Oct 1,2024. The Secretary 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 \$50,509.60 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 in his completed venue inspection forms.

Director Murray - Was not Present

Director Gerry - Handed in his completed venue inspection forms. Handed in to Treasurer \$300.00 from Premier Division sponsor Nex-Gen.

Director Jeff - Has nothing to report.

Secretary- Handed in money & paperwork for Player Additions/Replacements for Sept & Oct. Advised Executive that John Yanchus's family will be attending the upcoming Memorial Tournament in his honour.

Treasurer - Noted that there is 1 Charity's information that is still outstanding (Children's Hospital). Noted that the league Credit Card for the Secretary has to be re-issued in his name, it will be done soon. Mentioned that money is still owing by the Executive for the new shirts (tabled until President is present to figure out amounts)

Scorekeeper - Handed in singles registration forms to Secretary to enter into player website. Made new tournament sheets & forwarded to Secretary to print for tournament books. Noted that

EXECUTIVE MEETING

sponsors AJM Heating & Cooling and Nex-Gen are on the website. Vice-President- Has nothing to report

Old Business: There was no old business to discuss.

<u>New Business:</u> Secretary started a conversation to have the player add/replace forms be changed with updated pricing and dates. Secretary & Scorekeeper will work on this.

Secretary started a conversation that the L.D.M.D.L mailbox has been removed from the Victory Legion wall, and will look into other options or venues for it. For the time being, members will put in Secretary's personal mailbox at his residence. Also mentioned if we could possibly share it at a mutual venue location with the London Ladies Dart League. This proposal was turned down due to possibility of paperwork and/or money going missing.

Vice-President started a conversation about Pete's Pad not wanting players playing past 10:00pm and wants the teams to spend \$150.00 to make opening worth the while. He mentioned that there is a venue that will accept new team(s) 427London Wing on Crumlin Rd. One team is willing to move there & will be contacted by the Executive to arrange this. The other team will be contacted & given a choice if they wish to move or stay in their current venue.

Scorekeeper mentioned to the Secretary to change one teams name from Pete's Dragons to Dragons as they will no longer be playing out of Pete's Pad.

Vice-President started a conversation regarding the formal complaint of Rob Baker to the Executive. A letter will be written to Rob Baker regarding this & will also include (if any) decision made by the Executive.

Treasurer started a conversation about the banquet dress code. This will be tabled until next meeting when all members are present.

Motion to Adjourn: Made by Ed, seconded by Jeff Sheffield
Next meeting is Wed Nov 6, 2024
Meeting closed at 8:41 pm

Rob McCrae Secretary LDMDL

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