## **EXECUTIVE MEETING**

**Date: Sept 4, 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   |
| (Secretary) Rob McCrae    | P   | (Director) Ed Lewanick            | P   |
| (Director) Gerry Leon     | P   | (Director) Jeff Sheffield         | P   |
| (Director) Murray Rollins | P   |                                   |     |

**Chair:** Val

Called to Order: 7:00pm

<u>Past Minutes:</u> The minutes from the July 3,2024 meeting were emailed to the Board for their reading by the Secretary on Sept 4,2024 The Secretary motions to accept the amended minutes, seconded by Gerry, carried.

<u>Financial Report:</u> The Treasurer reports that the current balance in the account is \$51,855.55 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 his venue inspection sheets for the 2024-2025 season.

Director Gerry - Has nothing to report.

Director Jeff - Handed in his venue inspection sheets for the 2024-2025 season. Handed in paperwork for the Blair McInnis memorial tournament. 62 players attended, share the wealth was \$215.00 which was paid out.

Director Murray- Handed in his venue inspection sheets for the 2024-2025 season. He was asked about trophies for Who Cares, Andrew mentioned they are at the CAnadian Corps for the team to pick up.

Secretary - Handed in money to the Treasurer for player additions & replacements. Also handed in to the Treasurer reciepts for package printing/copying. Handed to Scorekeeper a singles registration form.

Vice-President - Has nothing to report

Treasurer - Noted that the money handed in from Secretary is \$80.00 short. Secretary will look back to see if everything was counted & collected correctly.

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Scorekeeper - Reported Rob Baker is no longer playing singles & has been removed from the schedule. He will be replaced by Ed Lewanick. He also arranged convenors for each singles division as follows: Intro will be run by Ed Lewanick at the Moose 1300, Intermediate will be run by Andrew Ferguson at the Canadian Corps, Intense will be run by Rob McCrae at Moose 1205 & Premier will be run by Val Wilson at THro. He has delivered all schedules to each venue. He met with website designer & went over a few details & refreshed the website.

President - Reported that he has recieved 2 sponsors to the league. AJM Heating has given \$500.00 as a league sponsor & Nex-Gen has given \$300.00 as a Premier Division sponsor. He has stated that he will do the board inspection on Sept 5,2024 as the directors could not arrange a time to do them prior.

<u>Old Business:</u> Treasurer started a conversation regarding the new rule regarding the "admin" fee that was changed at the AGM. He wants to make sure all executive board members are aware that the new rule states that a \$10.00 flat fee is required for any & all player replacements & must not be changed. Also that a player addition is \$80.00 + \$10.00 fee.

President started a conversation regarding the new rule that was passed at the AGM to have 1 player from each team present at the AGM. Mentioned to executive members to mention it to any & all players at the upcoming tournaments so that they know this rule has been implemented.

New Business: President started a conversation to come up with a rule that is to be used by all executive running ANY tournaments regarding the start of round robin & knockout rounds. The process now will be 1. Coin Toss between players 2. Winner of coin toss will have bull option ( shoot one or have opponent shoot one 1st ) 3. Bull winner will play all odd number legs. 3. Any Bull shots ( green or red ) will be removed. 4. Reverse order if both players hit same bull ( green or red ).

Motion to Adjourn: Made by Ed, seconded by Murray
Next meeting is Wed Oct 2, 2024
Meeting closed at 8:20 pm

Rob McCrae Secretary LDMDL

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