## **EXECUTIVE MEETING**

**Date: Jan 15,2025** 

## **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> 7:06pm

<u>Past Minutes:</u> The minutes from the Dec 4,2024 meeting were emailed to the Board for their reading by the Secretary on Jan 14,2025. 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 \$52,886.89 the Visa statements are outstanding due to the postal strike. The Treasurer motions to accept the financial report, seconded by Andrew, carried.

## **Reports of Officers:**

Director Ed - Handed in paperwork & money handed in \$35.00 for new player addition to intro singles.

Director Jeff - Has nothing to report.

Director Gerry - Has nothing to report.

Secretary - Was not present at this meeting.

Vice-President -Handed in venue inspection sheet for 427 Wing.

Treasurer - Recieved \$90.00 from Secretary before the meeting for player additions.

Scorekeeper - Handed in money to treasurer for Intro/Intermediate Singles tournament. Also submitted tournament sheets. Handed in \$90.00 for player addition and \$10.00 for a player replacement.

President - Has nothing to report.

**Old Business:** President started a conversation regarding the Executive shirts. Val, Dave DeGroot & Dave DesChamp are paid.

## **EXECUTIVE MEETING**

L.D.M.D.L mailbox will be added to the Canadian Corps or Forest City Eagles in a secure location.

Jan 6,2025 the Executive had an online discussion regarding teams that have multiple forfeits on their record. Secretary Rob made a motion to allow teams to continue to play with the strict instruction that they are not allowed any more forfeit nights as per rule 5.7 they can and will be removed from the league. This motion was seconded by Scorekeeper Andrew, voted by the Executive and passed unanimously. The Secretary contacted each team captain on Jan 6,2025 by phone and made them aware of the Executive decision to allow them to continue playing to continue growing the league, with the condition that the teams do all they can to have enough players each week to play on Thursday nights.

<u>New Business:</u> Scorekeeper started a conversation to announce there has been technical issues with posting meeting minutes. He will keep working on them & have them posted shortly.

Vice-President started a conversation regarding the images on the website standings page. The image is for American darts & will be changed to Canadian.

President started a conversation to announce the league make up night will be played on May 1, 2025. The matches will be played at the Dec 5, 2024 scheduled venues.

**Motion to Adjourn:** Made by Ed, seconded by Dave DeGroot

Next meeting is Wed March 5, 2025

Meeting closed at 7:53 pm

Rob McCrae Secretary LDMDL

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