

## **EXECUTIVE MEETING**

**Date: Feb 5, 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
(Secretary) Rob McCrae	A	(Director) Ed Lewanick	P
(Director) Gerry Leon	A	(Director) Jeff Sheffield	P
(Director) Murray Rollins	P		

**Chair:** Val

<u>Called to Order:</u> 6:58pm

<u>Past Minutes:</u> The minutes from the January 15, 2025 meeting were emailed to the Board for their reading by the Secretary on Feb 4,2025 There was a motion to accept the minutes, seconded by Val, carried.

<u>Financial Report:</u> The Treasurer reports that the current balance in the account is \$53,589.89 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 paperwork & money for 5th division singles tournament. 33 players & received \$165.00 which was handed in to the Treasurer. He also handed in his \$70.00 for his new Executive shirt.

Director Murray - Handed in money & paperwork for 3rd Division singles tournament. 48 players & received \$240.00 which was handed into the Treasurer.

Director Gerry - Was not Present at this meeting.

Director Jeff - Handed in money & paperwork for 4th Division singles tournament.

Secretary -Was not present at this meeting.

Vice-President - Handed in paperwork for 4th Division teams & 2nd Division singles tournaments. Money was taken by the Treasurer on those nights.

Treasurer - Reports money from 4th and 2nd Divisional tournaments were deposited.

Scorekeeper - Handed in money & paperwork for 1st Division singles tournament (\$127.50) also handed in money for a player addition (\$90.00) to the Treasurer. He also gave the Treasurer his \$70.00 for his new Executive shirt.

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President - Handed in \$80.00 for banquet ticket sales to the Treasurer.

<u>Old Business:</u> President started a conversation regarding the L.D.M.D.L mailbox. The final location is still to be determined. Tabled until next meeting.

Scorekeeper started a conversation regarding the meeting minutes. He noted that they are all up to date and current on the website now.

President started a conversation regarding the teams that have forfeits. He noted that they have received a verbal warning that no further forfeits will be allowed.

<u>New Business:</u> President started a conversation regarding the 5th Division singles tournament & the ineligble player that participated in the tournament. It was agreed by the Executive that all team players from that team will be brought in for a meeting on Wed Feb 26, 2025 to determine the outcome of the incident.

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

Next meeting is Wed March 5, 2025

Meeting closed at 7:40 pm

Rob McCrae Secretary LDMDL

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