## **EXECUTIVE MEETING**

**Date: Mar 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
(Director) Gerry Leon	P	(Director) Ed Lewanick	P
(Director) Murray Rollins	P	(Director) Jeff Sheffield	P
(Secretary) Rob McCrae	P		

**Chair:** Val

<u>Called to Order:</u> 7:04pm

<u>Past Minutes:</u> The minutes from the Feb 5,2025 meeting were emailed to the Board for their reading by the Secretary on Mar 5,2025. The Secretary motions to accept the amended minutes, seconded by Director Jeff, carried.

<u>Financial Report:</u> The Treasurer reports that the current balance in the account is \$54,131.00 and that there are no outstanding payables. The Treasurer motions to accept the financial report, seconded by Secretary, carried.

# **Reports of Officers:**

Director Ed - Has nothing to report.

Director Jeff - Has nothing to report.

Director Gerry - Handed in his \$70.00 for his Executive shirt to the Treasurer.

Director Murray - Has nothing to report.

Secretary - Handed in paperwork and money from the Jan 30 Premier singles tournament. Handed in player replacement money to the Treasurer for Scooters Shooters. Gave his \$70.00 to the Treasurer for his Executive shirt.

Vice-President - Has nothing to report

Treasurer -Requested the L.D.M.D.L visa card from the Secretary to destroy as it is no longer active. Paid \$300.00 deposit to the D.J for the 2024-2025 Banquet.

Scorekeeper - Has nothing to report.

President - Has nothing to report.

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<u>Old Business:</u> President started a conversation regarding 2 teams that have reported forfeits. The secretary said he will contact team captains and let them know that this is the final allowed forfeit & could face removal.

Scorekeeper started a conversation about the L.D.M.D.L mailbox location. This will be tabled until the next meeting.

# **New Business:** .

Vice President started a conversation about the possibility of getting new pens with the league logo. This was tabled until the next meeting.

The Scorekeeper started a conversation to remind all players attending the upcoming tournament that the make-up night for the Dec 5,2024 missed night will be made up on Thurs May 1, 2025 at the scheduled teams venue. Also, to speak to the venues to make sure they are aware of the additional night of play.

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

Next meeting is Wed April 2, 2025

Meeting closed at 8:12 pm

Rob McCrae Secretary LDMDL

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