EXECUTIVE MEETING

Date: Apr 2,2025

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> 7:01pm

<u>Past Minutes:</u> The minutes from the Mar 5,2025 meeting were emailed to the Board for their reading by the Secretary on Mar 30,2025. The Secretary motions to accept the amended minutes, seconded by Director Gerry, carried.

<u>Financial Report:</u> The Treasurer reports that the current balance in the account is \$54,521.85 and that there are no outstanding payables. The Treasurer motions to accept the financial report, seconded by Director Murray, carried.

Reports of Officers:

Director Ed - Has nothing to report.

Director Jeff - Has nothing to report.

Director Gerry - Handed money for 5 banquet tickets sold to the Treasurer.

Director Murray - Handed in paperwork & money for 3rd Division doubles. \$170.00 in registration and \$70.00 for share the wealth was handed in to Treasurer.

Secretary - Handed in paperwork and money from the Premier doubles. \$150.00 in registration and \$90.00 for share the wealth was handed in to the Treasurer. Also reciepts for photocopying was handed in.

Vice-President - Has nothing to report

Treasurer - Has nothing to report

Scorekeeper - Has nothing to report.

President - Handed in paperwork and money for 1st Division doubles. \$110.00 in registration was handed in to the Treasurer.

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<u>Old Business:</u> President started a conversation regarding league pens, this will be looked into for the upcoming season.

New Business: .

President started a conversation about the upcoming tournaments and who will be looking after each divsion. This was discussed and agreed by all Executive in attendance. He also asked the Treasurer to start issuing cheques to the Directors so they can start purchasing prizes for the banquet.

A conversation to remind all players that the deadline to submit rulebook amendments is Thursday April 17,2025. Nothing submitted after this date will be accepted.

Motion to Adjourn: Made by Rob, seconded by Dave DeGroot
Next meeting is Wed May 7, 2025
Meeting closed at 7:53 pm

Rob McCrae Secretary LDMDL

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