



EXECUTIVE MEETING

Date: Aug 6, 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	A	(Director) Jeff Sheffield	P
(Secretary) Rob McCrae	P		

Chair:

Val

Called to Order:

7:01

Past Minutes: The minutes from the Jun 4, 2025 meeting were emailed to the Board for their reading by the Secretary on Jun 4, 2025. The Secretary motions to accept the amended minutes, seconded by Val, carried.

Financial Report: The Treasurer reports that the current balance in the account is \$26,388.41 and that there are no outstanding payables. The Treasurer motions to accept the financial report, seconded by Andrew, carried.

Reports of Officers:

There was nothing to report from any Executive member.

Old Business: Scorekeeper announced the scheduling for this upcoming seasons Memorial Tournaments. Dave Twamley will be for the package pick-up night. Ken Vowles will be for Premier to 3rd Divisional and Dave Silverthorne Sr will be for 4th & 5th Divisional.

Director Ed asked about the league banners that will need to be updated. It was tabled until next meeting.

Vice-President started a conversation about the league pens. Gerry was waiting for the proofs to come back & we will choose pens for the upcoming season.

Director Jeff started a conversation regarding the league mailbox. We have arranged to use the existing mailbox at the Canadian Corps moving forward. Andrew will make an announcement on the website and Facebook page to make the members aware.

New Business: President started a conversation regarding the Premier Division trophies. Apparently they are missing the Division sponsors name on them. Val motioned to extend the Premier sponsorship for this season. Seconded by Rob, carried



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Treasurer started a conversation to have previous Secretary's name removed from banking & will either add new temporarily appointed one's name added or wait until a new Secretary is announced after this year's AGM. Seconded by Rob, passed.

Secretary started a conversation to ask for a printer. The existing league printer is not compatible with the laptop & will be needed to print documents.

Motion to Adjourn: Made by Val, seconded by Ed
Next meeting is Wed Sept 3, 2025
Meeting closed at 8:16 pm

Rob McCrae
Secretary LDMDL

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