

EXECUTIVE MEETING

Date: June 4, 2025

Attendance:

Member's Name	P/A	Member's Name	P/A
(President) Val Wilson	A	(Vice President) Dave DesChamp	P
(Treasurer) Dave DeGroot	P	(Scorekeeper-web) Andrew Ferguson	P
(Secretary) Rob McCrae	P	(Director) Ed Lewanick	P
(Director) Gerry Leon	P	(Director) Jeff Sheffield	P
(Director) Murray Rollins	P		

Chair: Dave DesChamp

<u>Called to Order:</u> 7:01pm

<u>Past Minutes:</u> The minutes from the May,2025 meeting were emailed to the Board for their reading by the Secretary on June 2,2025 The Secretary motions to accept the amended minutes, seconded by Ed, carried.

<u>Financial Report:</u> The Treasurer reports that the current balance in the account is \$58,868.08 and that there was outstanding money to be donated to the London Humane Society. The Treasurer motions to accept the financial report, seconded Rob, carried.

Reports of Officers:

Director Ed - Handed in receipts for prizes he purchased for the banquet.

Director Jeff - Handed in receipts for prizes he purchased for the banquet.

Director Gerry - Handed in all remaining unsold banquet tickets.

Director Murray- Handed money for banquet tickets sold and any remaining unsold tickets. He has spoke with the London Humane Society in regards to what types of food we can donate as per our AGM. We all agreed to meet at Pet Smart to purchase the food supplies and deliver them to the London Humane Society.

Scorekeeper - Handed in money for banquet tickets and any remaining unsold tickets.

Secretary - Had nothing to report.

Vice-President - Had nothing to report

Treasurer - Had nothing to report

President- Was not at this meeting

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<u>Old Business:</u> Scorekeeper started a conversation regarding the league banners that need to be updated. This was tabled and will be discussed over the summer which options we will proceed with.

Director Ed started a conversation regarding the league pens. Ed & Gerry will both look into suppliers, we will discuss and decide over the summer for the upcoming season.

<u>New Business:</u> The Trasurer started a conversation to announce that he has recieved a Thank You letter from Child Care for our league's donation.

Motion to Adjourn: Made by Ed, seconded by Murray
Next meeting is Wed Sept 3,2025
Meeting closed at 8:07 pm

Rob McCrae Secretary LDMDL

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