

EXECUTIVE MEETING

Date:Sept 3, 2025

Attendance:

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

Chair: Val

Called to Order: 7:02pm

<u>Past Minutes:</u> The minutes from the Aug 6, 2025 meeting were emailed to the Board for their reading by the Secretary on Sept 3,2025. The Secretary motions to accept the amended minutes, seconded by Gerry, carried.

<u>Financial Report:</u> The Treasurer reports that the current balance in the account is \$59,841.89 and that there are no outstanding payables. The Treasurer motions to accept the financial report, seconded by Andrew, carried.

Reports of Officers:

Director Ed - Has Nothing to report

Director Gerry - Handed in venue inspection sheet for 427 Wing

Director Murray - Handed in venue inspection for Jimbo's, Fireside & Koozy's. He also handed in paperwork for the Dave Twamley Memorial tournament. There were 32 teams, totalling \$320.00. Share the Wealth was \$190.00 collected and \$95.00 paid out.

Secretary - Handed in receipts for printing, copying & supplies for the season.

Vice-President - Was not present at this meeting.

Treasurer - Started a conversation regarding the meeting room at the Canadian Corps. This was taken away by Val, he will speak to the Ladies Dart League to arrange a time for both leagues to work together to have the meeting room organized & cleaned up to allow more space for our meetings

Scorekeeper - Handed in signed waiver for a team. Gave the secretary the completed Singles League registration forms. Added Brian & Jesse Camenzulli to the Intense Singles registration and roster. Advised everything is running well on & with the website.

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President - Has nothing to report

<u>Old Business:</u> The President started a conversation regarding the league banners. It was agreed that Ed will look into this & talk with suppliers for costing & timeline.

The Scorekeeper started a conversation regarding the Quick Link sent to all Executive members to access various forms. He also mentioned that the minutes from the 2023/2024 AGM are not complete & need to be submitted. The secretary will follow up with this and send the completed minutes to him to post on the website.

The President started a conversation regarding the elimination of 3rd place trophies. This was tabled until the next meeting.

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The Treasurer stated that a new printer was bought for the Secretary to assist in reducing external printing costs & be able to print documents immediately. Also stated that he will be following up with TD Small Business to replace the League credit card for the Secretary.

New Business: There was no new business this meeting

Motion to Adjourn: Made by Ed, seconded by Rob

Next meeting is Oct 1, 2025 Meeting closed at 8:19 pm

Rob McCrae Secretary LDMDL

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