

### **EXECUTIVE MEETING**

**Date: Oct 1, 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

**Called to Order:** 7:00 pm

#### **Past Minutes:**

The minutes from the Sept 3, 2025 meeting were emailed to the Board for their reading by the Secretary on Sept 30, 2025. The Secretary motions to accept the minutes, seconded by Dave Degroot, carried.

# **Financial Report:**

The Treasurer reports that the current balance in the account is \$57,606.34 and that there are no outstanding payables. The Treasurer motions to accept the financial report, seconded by Rob, carried.

### **Reports of Officers:**

Director Ed - Handed in to Secretary the paperwork & money for a Singles League player registration.

Director Jeff - Has nothing to report

Director Gerry - Has nothing to report.

Director Murray - Has nothing to report

Secretary - Handed in money and summary of player additions & replacements to Treasurer. There was a dispute between 2 teams and a comment was added to the score submission. The Secretary is following up with the team's captains to verify details.

Vice-President - Has nothing to report.

Treasurer - Made a note that too much was paid by a team to add a player, the money was given to Gerry to return to the team's captain.

Scorekeeper - Made mention that the archive pages on the website have been created and will be updated as information is available.

President - Had a complaint regarding board height at a venue, this was re-checked by another person and verified to be correct.

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## **Old Business:**

The Scorekeeper started a conversation regarding the AGM minutes from the 2024-2025- season. The Secretary will work on those minutes and send a completed file to Andrew to post on the website.

President started a conversation regarding the league's banners. Director Ed has received a quote from 1 company and will seek another quote to have a comparison price.

The Secretary started a conversation regarding the 3rd place trophies. It was agreed by everyone to have the new upcoming Executive decide & vote on that.

The Treasurer started a conversation to remind everyone who collects money & paperwork for any player additions that there is the correct dollar amount. The Secretary noted that a new addition was added to the form so it reflects this.

## **New Business:**

The Scorekeeper started a conversation regarding some complaints that the standings are not as up to date as they should be. He did mention that when a player is looking this up, they may need to refresh their page to reflect the current standings. All Executive members will remind anyone who asks this question as well.

The Secretary handed out to each Executive member an intent to run form as this is a voting year and they need to be submitted prior to the AGM.

The Vice President started a conversation to have the rule changed that does not include Singles League only members to run for an Executive position. This will have to be voted on at the AGM.

Motion to Adjourn: Made by Ed, seconded by Andrew

Next meeting is Nov 5, 2025 Meeting closed at 8:22 pm

Rob McCrae Secretary LDMDL

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