



EXECUTIVE MEETING

Date:Jan 7,2025

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	A
(Secretary) Rob McCrae	P		

Chair: Val

Called to Order: 7:03 pm

Past Minutes: The minutes from the Nov 5,2025 meeting were emailed to the Board for their reading by the Secretary on Jan 7,2025. The Secretary motions to accept the amended minutes, seconded by Gerry, carried.

Financial Report: The Treasurer reports that the current balance in the account is \$ 59,037.07 and that there are no outstanding payables. The Treasurer motions to accept the financial report, seconded by Rob carried.

Reports of Officers:

Director Ed - Has nothing to report

Director Gerry - Has nothing to report

Director Murray - Handed in paperwork & money for the Open Charity teams tournament. 84 players, \$420.00 collected. Share the wealth was \$250.00 collected & \$125.00 paid out. 1st place went to Public Enemies.

Director Jeff - Was not present at this meeting

Secretary - Has nothing to report

Vice-President - Has nothing to report

Treasurer - Handed in paperwork for player additions

Scorekeeper - Has nothing to report

President - Has nothing to report



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Old Business: A discussion was started by President Val regarding the league banners, this was tabled until the next meeting.

President Val started a conversation regarding the Singles Division tournament that was canceled due to weather. It was agreed upon by the Executive that it will be re-scheduled for Monday Feb 16, 2025. Intense will play at Moose 1205 and Intermediate/Intro will play at the Canadian Corps.

Secretary Rob started a conversation regarding the Sportsmanship award, further clarification was needed for the criteria. It was decided that there was to be 1 vote per person (not nominating someone from your own team) also there must be a brief description as to the reason you're submitting this person for consideration. The Executive will vote on all submissions.

New Business: President Val started a conversation regarding the London Youth Leagues. A letter was received by the Secretary & shared with the Executive for discussion. It was decided that the money collected will be now given to each youth league based on a per capita basis.

President Val started a conversation regarding the Nex-Gen Prostate Cancer shirts, this was discussed & we decided to award a shirt to the winner of the Divisional Singles tournament for each division.

Secretary Rob started a conversation to have all Executive members submit their Intent to Run forms, also to remind the members at each tournament. Deadline for these forms as well as any rulebook amendments are due **NO** later than Thursday April 29, 2026 @ 11:59pm.

Motion to Adjourn: Made by director Ed, seconded by Secretary Rob
Next meeting is Feb 4, 2026
Meeting closed at 8:17 pm

Rob McCrae
Secretary LDMDL

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