



# The London and District Men's Dart League



## EXECUTIVE MEETING

January 07, 2009

### ATTENDANCE

Member's Name	P/A	Member's Name	P/A
(President) John McDowell	P	(Vice President) Dave Sutton	P
(Treasurer) Dave DeGroot	P	(Score Keeper-web) Richard Duke	P/L
(Secretary) Dan Riley	P	(Director) Dave Twamley	P
(Director ) Randy Hounsell	P	(Director) Andrew Carberry	P/L
(Director) Maurice Martel III	P		

**Chair:** John

**Called to Order:** 19:40

**Minutes:** Minutes from the December 3<sup>rd</sup> meeting are presented and read by the Board. There are no questions asked, the President asks from a motion to accept the minutes by Dave D. Seconded by Randy, Carried.

**Financial Report:** The Treasurer hands out his report to the Board, Dave reports that the account balance is \$6,622.83 with the GIC of \$25,000.00. The Youth Dart League had not received their extra check (\$250.00) as of yet do to the fact that Dave did not have any more signed checks by the other signing officer (Secretary), but that was taken care of just before the meeting.

There are no questions with this report and the President asks for a motion to accept the Treasurer's report. Motion to accept the Treasurer's report by Dave T, Seconded by Maurice. Carried.

**Reports of Officers:** Scorekeeper reports that the Memorial tournament was missing name(s) from the winning team. Richard is informed that the winning team donated their winnings' back to the Charity funds for the League. Richard would still like to recognize the winners away and post them on the web site. Richard also reports that the web site has been getting updates and that the web page is looking up to the standards that we all want the League to have.

The rest of the Board has no reports that would be considered at this time.

**Old Business:** Dave D reports that he has purchased the 50/50 tickets and hands a roll too Dave T, Maurice, Randy and Dave S for the tournaments for the year. Dave also reports that the Audit Committee will be contacted and a meeting will be held as soon as possible.

The audit Committee is Brian Lonsbary, Brian Harris and Bob Beamish for this year.

**Old Business:** Dan reports that the Sponsorship letters are done and will be mailed out



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in the next month. The school where the League donated has asked that a member(s) from the Board come to the breakfast to help explain the game of darts. Dave T and Randy will go to John a MacDonald school to help prepare the meal and explain our game to the children in attendance.

Dan also reports that the \$250.00 has been give to the food bank as directed from the December 3<sup>rd</sup> meeting and they very much appreciate the extra donation at the holiday season.

The Ambassador position is currently vacant right now, the Board agrees that we will consider this position again when someone from the League is going abroad and he could represent the L.D.M.D.L.

Dan also hands over to the members of the Board that are running the 5<sup>th</sup> to 10<sup>th</sup> tournament the membership cards, to hand out as many as possible.

Richard reports that the Recruiting Committee has a new member with Mike Monk's offer to help, along with Mike the others members are Richard Duke and Dave Twamley.

**Banquet Committee:** Reports that the committee had a meeting last Sunday and that the trophies and DJ have been almost finalized, getting price quotes coming from the possible trophy suppliers and music providers. The meal part of the banquet has been discussed and there are two options for suppliers of the meal. The Legion will prepare the meals for both dinners but there is a possible other supplier of the meals. The Legion had a caterer provide their New Years Eve dinner. The caterer was Belmont Restaurant that did the meal for the Legion. The caterer will provide an extra meat (3) plus a late night snack for an extra \$2.00 over the costs that the Legion will charge anyway.

Dan asks several questions about the Legion's option of them not doing the meal and if the Legion would change any of the costs since we could be using a caterer for both banquets. Randy reassures Dan and the board that the Legion is in agreement with the League if we take this option.

Dave S asks that a survey be done at each of tomorrow's tournaments to help the Committee decide between DJ and a live band.

John instructs the Banquet Committee to get a contact number form the caterer and have the DJ and trophies costs for February's meeting.

The Committee has been approached for the table centre pieces from the person that did them last year, the Committee will have Colleen Melvin do the centre pieces again since she did do a great job with them at last years banquets.

Dan reports that a member of the League is trying to get posted a tournament notice on the web site, but he was getting charge \$50.00 to put it up.

The Board agrees that this tournament is to be placed on the web site for free but if a venue is trying to get future notices about anything but the promotion of darts, that venue will be charge \$50.00 for that notice.

Dan will contact this member of the League and explain the Boards decision to advertise the charity tournament but any venue promotion the costs that will be levied.



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**New Business:** Richard hands out a tournament package for each of tomorrow's tournaments. A possible web page link with the Toronto Dart League has been offered our League at no cost to the League. Richard will look into this and report to the Board at a later date.

Dave D asks if we could help out the Youth Dart League to promote their league since their league's web site is out dated. Richard will help them out with their posting of results and any information they are trying to promote, Richard will get in contact with Kim McGuire for the information.

**Motion to Adjourn:** Made by Dave T. Seconded by Maurice  
Next meeting is February 4th at 19:30  
Meeting closed at 21:40

**Dan Riley**  
**Secretary: L.D.M.D.L.**