



The London and District Men's Dart League



EXECUTIVE MEETING

February 04, 2009

ATTENDANCE

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

Chair: John

Called to Order: 19:35

Minutes: Minutes from the January 7th meeting are handed out and read. It is pointed out that the date of the next meeting is wrong (Feb 7th), Dan will correct this mistake.

Motion to accept the minutes with the date correction fixed made by Maurice,
Seconded Dave T. Carried

Financial Report: Dave D hands out a report to all members in attendance the finances from the start of the season to present day, answering any questions that are made. There are no bills outstanding until after Dan hands his bills and other money for this month. The current bank balance is \$4,991.02, with a GIC of \$ 25,000.00 set aside for the banquet costs.

Motion to accept the financial report made by Dan, Seconded by Richard. Carried

Reports of Officers: Dave T has received two division trophies at John Brown Trophy, so that is two less the Board has too find

Richard the web-site has been updated, the Recruiting Committee has had it's first meeting and they will be having more in the future.

The spelling of all names of trophy winners are being placed on the web site, to help check for possible misspelling of some players names. This will give the winners chances too insure their names are spelt properly to cut down costs to the League.

An e-mail from a member to Richard is read asking about registration of members of a team at a tournament. This member was trying to register a player after registration was closed and the tournament had begun. This member was told that he or any other captain should have registered this player or others if they want trophies for the member or members of a team who are not present at any tournament. Each team must register all players at the start of every tournament no later than 8:00 pm. Richard will look into the date of this tournament for registration and ask the member more questions the Board has been inquiring about.

Maurice has nothing to report at this time.



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Reports of Officers: Dave D reports that he has received the T5 slips and a statement from the GIC. The debate about the League being a non-profit organization is brought up since we are receiving tax forms. Dave will look into the League's status as a non-profit organization number, Dave T and Richard will also make some inquiries about what a non-profit organization to get a consensus of what our tax status truly is.

Dan gives the bills over to Dave D that he has received to date. Dan also hands out the sponsorship letter with the changes suggested by the Board done.

Dan has received an e-mail from John McGregor addressing the 50/50 money goes toward charities. Dan points out that rule 4:16 addresses the monies toward charities and those monies raised in a 50/50 or donation draws are to go into the League's costs for the banquets at the end of the year. Dan will talk to John about the rule that is in question.

Dan will also write a letter to be posted explaining the reason(s) why the Board decided to give the charity money for the Jumpstart Program away too the two other charities this year.

Dan reports that the 50's Gang team (10 Division) asking to change venue from Hot Shots to the Irish Club. The captain has notified the teams in his division about the possible change if the Board okay's the change.

The Board discussed the issue of team(s) moving around during the season, the Board has to inspect. This team did not inform Dan of the move and this team has moved already. The will okay this move pending inspection of the venue.

Dan now brings up the money raised in the last Fred Parry tournament is not balancing out. The money registered and the money that was counted during the tournament does not match. The shortage of \$22.00 is what both of the conveners are responsible for, with each of them playing their half to bring all monies raised by registration to the levels that are matching number of players registered.

At the start of the year the President mandated (Nov 5th meeting) that any money that is missing will be the responsibility of all conveners at all tournaments, all monies that can not be accounted for will be paid back by the conveners or they will be expelled from the Board. Both conveners are to add up all monies received together, no shortages are expectable.

The 50/50 money from Fred Parry tournament was counted out and placed into a separate envelope signed by the person who did the draw for the conveners.

Dan also has a replacement player of \$5.00 for Dave D.

Old Business: The banquet subject is now discussed with Dave S and Randy missing tonight the rest of the committee has no new reports at this time. John will contact Dave S to find out what is going on with the banquet preparations and to have all information for the next meeting so the Board is informed of the progress of the banquets.

The Board asks Dave D to book the DJ for the banquet now so the DJ does not get double booked.

Dave D brings up the signing authority; Dan and Dave D are on it John still has to go to the bank. John states he will get this done before the next meeting.



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Old Business: Richard asks about the scheduling program copy he is supposed to have? Dan answers that the two copies he has one and the other was with John. John hands over to Richard the copy he has of the scheduling program.

Dave D reports that the Audit Committee has not had a meeting so far.

Richard reports the the Recruiting Committee is Mike Monk, Dave Twamley, Richard Duke and Brian Lonsbary.

New Business: No New Business at this time that has not been covered under other reporting during the meeting.

Motion to Adjourn: Made by Dave T Seconded by Maurice

Next meeting is March 4th at 19:30

Meeting closed at 21:45

Dan Riley

Secretary: L.D.M.D.L.