



The London and District Men's Dart League



EXECUTIVE MEETING

March 04, 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
(Secretary) Dan Riley	P	(Director) Dave Twamley	P
(Director) Randy Hounsell	P	(Director) Andrew Carberry	P
(Director) Maurice Martel III	A		

Chair: John

Called to Order: 19:35

Minutes: Minutes from February 4th meeting are presented and read by the Board members. The reference to the Treasurer receiving the T 4 slips should be T5 slip. Motion to accept the minutes with the correction to the Treasurer report made by Richard, Seconded by Andy. One abstention, Carried

Financial Report: Dave presents his report stating that the bank balance of \$5,162.17 with the GIC of \$ 25,000.00. The month reports are handed out explaining that nothing new has happened in the last month exception of the regular bills.

Motion to accept by Randy, Seconded by Dave T. Carried

Reports of Officers: Andy hands in the money (\$11.00) that was his share from the last tournament he helped run for the shortage at player registration.

Dave T reports that he had checked into the League's status of non-profitable organization, and that the League does not have to file for a tax exempt status since the League is a non profit organization.

Dave D reports that the Audit Committee still has not met as of yet, but will be having a meeting next month.

John reports that he has gone to the bank to sign the necessary papers for the signing authority for the Leagues cheques.

Richard hands over his half of the internet bill to Dave D, and also reports that the web-site is doing fine and all updates are being done as the come in.

Randy pays his share of the missing money (\$6.00) from the last tournament, even though he was not there to run it. Randy states that there would not of been any shortage of funds at that tournament.

Dave S has nothing to report at this time during; their reports will come under the Banquet Committee.



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Reports of Officers: Dan reports that we have received a letter from the Ladies league asking for sponsorship at their banquet. After some debate this will be brought up at next months meeting. Dan also hands in all the bills he has received to Dave D.

Dan also states that a former member of the League Gord Carter is not on the Life Members list and this will be corrected.

A letter from the team O'Malley's is read to the Board, stating that the week they where to play Wirebenders was not played. The letter states that a phone call from the League's Secretary told O'Malley's Captain to basically reverse the third and fourth rounds because of the Wirebenders venue being overcrowded. The new schedule states that the night in question they where to play was still at the Wirebenders venue and O'Malley's understood that this night was to be played at their venue. Both teams report a forfeit and both teams feel neither one was at fault for the week in question.

After a discussion the Board has decided to let these two teams to replay the night in question before or on the Doubles tournament (Mar 19th) and report the score to Richard, since both teams where instructed by Dan (miscommunication) to do something else neither team should receive a forfeit.

Dan has also received a proposal for amendment for the 5th division from Dick Klue and Bob Beamish; this proposal will go in with all other amendments for the AGM in May's meeting

Old Business: The Banquet Committee now presents a report at this time, Dave S states that the music portion of the banquets has been signed and a deposit of \$50.00 is needed now and the total for the music (Van rock Sound) at the banquets is \$ 723.45 and will be paid by the banquet night. Added this year is a big screen TV and camera to show the championship play to the whole room, not just the playing area.

The cost per plate is \$23.04 including all taxes and gratuity to start, Belmont catering will be handling the dinner to start and the rest of the food including a late night cold plate meal around 11:00pm is still under discussion at this time.

Colleen Melvin has been asked by the Committee to do the table settings again this year and Colleen has agreed to do this task. Colleen is asking for a deposit of \$200.00 (about same amount as of last year) to cover her costs.

The trophies will be finalized at April's meeting of the League and we still are hunting down the trophies from last year's winners. The issue of misspelling of the player(s) names on the trophies this year will be the player's responsibility, since all trophy winners names are posted on line to check for spelling and then if the player's name is spelled wrong he should contact Richard too correct it.

New Business: Any new business was taken care of before during other Report of Officers.

Motion to Adjourn: Made by Richard, Seconded by Dave D

Next meeting is April 1st at 19:30

Meeting closed at 22:15

Dan Riley

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