



The London and District Men's Dart League



EXECUTIVE MEETING

April 01, 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	P	(Director) Andrew Carberry	P
(Director) Maurice Martel III	P		

Chair: John

Called to Order: 19:47

Minutes: Minutes from the March 4th meeting are presented and read by the Board. There was one omission that Dan missed, that will be fixed before it forward to the web site. Motion to accept the March 4th minutes as presented with the omission amended by Randy. Seconded by Maurice, Carried.

Financial Report: Dave gives out his monthly report showing that all the bills are up to date and that the League made \$2.00 extra dollars at that P-5 Doubles. The League has a \$25,000.00 in a G.I.C. (for the costs of the banquets) and a bank balance of the League is \$5,630.57. Motion to accept the Treasurer's report by Dave T. Seconded by Maurice, Carried

Reports of Officers: Andy says that he has nothing to report until later in the meeting.

Randy reports that he has not had any contact from Dave S about the Banquet Committee and that Randy is to a point of resigning his position. Randy will address this issue under Old Business.

Dave T has nothing to report at this time but will bring up his issues latter in the meeting.

Maurice gives his share of the registration shortages that was made (\$11.00 Fred Parry and \$6.00 Singles P-5th) plus a donation of \$3.00 for the League Charities.

Dave D states that the Audit Committee has had two meetings now with Dan attending the last one. Dave had asked Dan to give a report of how the money break from registration night (\$50.00), life members (\$0.00) totals and the number of replacement (\$5.00) and additional players (\$55.00) that was in the League. Unfortunately Dan had prepared this years report since Dave was not entirely clear to Dan. Dan did offer to go back home and gather all the paper work he has but the committee decided that it was alright since the numbers did work out as they could see. The Audit Committee did ask Dave and Dan about who on the Board exactly receives the money from any replacement or additional players. Dan states that all money received by him is given to Dave at the monthly meetings and that no other Board member is too accept any monies from anyone else in the League.



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Reports of Officers: Dave D also says that the Audit Committee is asking about the receipts from the prizes at last years Banquets. The money total for prizes was \$1,200.00 and that there should be some accounting for that money.

Dan will contact John McGregor about the receipts since John was the Banquet Committee Chairman for last year and make a report at the next meeting.

Richard has nothing to report at this time until latter.

John says that he thinks the web site looks very good and that he will contact both men that qualified for the Singles P-5 to inform them of the format at the Banquet.

Dan starts his report with him forgetting the bills and the money he has at home, it was all together and Dan did not put that envelope for Dave in his briefcase. Dan will bring make sure these two items are at May's meeting.

Corresponded are now read to the Board members, subjects from these e-mails range from life memberships to standings and possible amendments for the AGM.

Two e-mails were letting the League know that a Life member has passed away. Gary Hall passed away late March and that the Life membership list was missing the name of Bill McClung. The Life membership list has been updated and sent to Richard.

Mike Gionette is inquiring about a take out trophy he thinks he won last season. Dan will check the leftover trophies and get back to Mike if Dan finds a trophy for him.

Rob Miller has offered his services for a possible ways to help make more money then just putting money into the G.I.C's the League does every year. Rob is a Financial Advisor with a major company in the city and feels that he really can help the League. After some discussion the Board agrees that the next year's Executive should hear from Rob since it is too late this year to possibly make any changes that would matter.

Dan asks that we discuss all Life Membership at May's meeting since we will be getting more nominations in April and all prospective nominations for Life Memberships should be discussed together. Board agrees to table this until May 6th.

Old Business: Dan starts O'Malley's and Wirebenders problem from March 16th has been solved sort of. Both teams had agreed to a date, but this was not totally clear to both teams as it happened and O'Malley's was there but Wirebenders where not. The Wirebenders gave the O'Malley's team the win since the Wirebenders did not show up and there was no chance to play the night in question at a latter date.

Andy asks about the letter from the London Ladies Dart League at April's meeting? We did table this subject till this meeting. Andy also shows the Board that he has donated two pictures for the ladies prize table.

The Board discussed the request from the London Ladies Dart League and it was decided the League is going to donate five \$20.00 gift certificates from British Darts.

Banquet Committee: Richard reports he has not heard from Dave S about any new news about the banquet since the last meeting. All the rest of the committee (Randy, Dave T, Maurice) agree that they have not been in contact with Dave S since the last meeting.

There has been no Banquet Committee meeting since January, the whole Board is told.

Richard does report though that the contract with the Victory Legion is signed, trophies have been chosen as well. The meal and a few extras have been taken care of.



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Banquet Committee: John now asks the Banquet Committee what jobs Dave S has given to them for the Banquets. The Committee answers that no jobs have been assigned yet as far as prizes, duties at the Banquets.

Randy volunteers to go and get the main prizes for the Banquets once a decision has been made.

Dave D asks if any steps have been taken other than the contract and meals been done, the answer is one step has been taken for now. The D.J. has been signed, Van Rock sound will do both banquets. But no other steps have been taken for now.

Maurice states that he thinks Richard take charge of the Banquet Committee and replaces Dave S as its Chairman. Maurice says that since Richard has done most of the work Richard would be the guy who should take control of the Committee.

John now starts the debate on what Maurice has stated. John asks Dan how many meetings Dave S has missed this year and Dan answers that Dave has missed three meetings and this will put him below the 75% mark according to the rule book. But Dan also states that if Dave was to attend the May meeting he would be back above the 75% mark.

The whole Board discusses the issues now of Dave S attendance and his chairmanship of the Banquet Committee. The Board members state their concerns about the banquet and the possible problems that will arise if something isn't done tonight. A question about who would fill in the Vice Presidents position if Dave S is removed is discussed. Dan answers that question with the history from a few years ago when a similar problem being handled by the then President Howard Jamieson, his decision was not to fill in the vacant Vice President for the rest of that year.

The question of who would chair the meetings should John not be available for the meetings for what ever reason is asked by a few Board members?

John answers that Dan, would be the likely choice to fill in for him since Dan has the experience of being the Secretary and he does know how to run the meetings successfully.

It is asked if Dan could be both President and Secretary if John had to resign his position. The answer is no Dan could only fill in Vice Presidents place, not due the job since the rule book states that if the President can not finish his term an election would take place with anyone who qualifies able to run for the new President.

John asks Dan about his choices he has to deal with Dave S, Dan answers that John could remove Dave from the Banquet Committee Chairman or remove Dave from the Board completely or give Dave another opportunity to finish the work that has been started. The Board members also state the way they feel about the whole situation.

John says that he has made a decision about replacing Dave S from the Banquet Committee Chairman with Richard, since Richard has been there to do most of the work.

John now states that he feels he has to remove Dave S from the Board overall after hearing some of the Board members opinions.

John says the reasons that he will have to remove Dave S from the Executive is, since Dave's attendance and lack to fulfill his duties as Banquet Chairman have forced John to make this decision John feels the Board has to remain focused on the Banquets. John will not fill the vacant position of Vice President until the elections at the Annual General Meeting in May. John will tell Dave S himself as soon as possible of his decision at tonight's meeting.



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New Business: Dan reports that he has heard from the Moose lodge 1205, they are asking if the League could have teams that are to play there on April 16th move to other venue's because they need the dart room for members for there convention.

Richard and Dan will research what teams will have too move for that night and contact these teams with possible replacement venues they could go to.

Richard brings up that the Recruitment Committee has had a meeting and has designed a poster for advertising our League in the off season to increase membership. Richard also reports that this committee will be having a meeting with the Ladies League and the Youth Dart League in the near future to see about helping out the three Leagues and will be making a report to our Executive in May.

Motion to Adjourn: Motioned by Dave T Seconded by Maurice

Next meeting is May 6th at 19:30

Meeting closed at 22:05

Dan Riley

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