



The London and District Men's Dart League



EXECUTIVE MEETING

June 03, 2009

ATTENDANCE

Member's Name	P/A	Member's Name	P/A
(President) John McDowell	P	(Vice President)	
(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: 19:40

Minutes: Minutes from the May 6th and May 20th meetings are presented to the Executive, There are no questions asked. Motion to accept the minutes as presented by Dave T, Seconded by Randy. Carried

Financial Report: Dave hands out his report to the Board. The bank balance as of tonight's meeting is \$7,916.49 plus the GIC of \$25,000.00 which will be cashed in when the Banquet Committee requests the money to start paying for the trophies and the dinner. Motion to accept this report made by Randy, Seconded by Dave T. Carried

Reports of Officers: Andy states that Richard and Andy have all but finished buying the prizes for both banquets and they have also received some gift certificates from restaurants like Family Circle to give out at the banquets.

Dave T, Randy, John having nothing new to report at this time.

Dan hands over to Dave D the phone and internet bills at this time, has nothing else to report at this time, everything else will be covered later in the meeting.

Old Business: The subject of registration fees are brought up by Dan, will they be going up, the new registration forms will have too be done before the banquets and if the fees are going up Dan will have to amend these forms. This will be tabled until later when New Business comes up.

Charities are brought up by Dan with the Youth Darts (Moose Lodge 1300), Special Olympics' being the only two charities being confirmed at the AGM before a motion made by Casper Koevoets to let the Board decide the other three charities for the League to donate too.



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Old Business: After some debate about the other charities nominated (London Food Bank, Parkwood Veterans (Western Counties Wing), Boys and Girls Club, Breast Cancer Research and Kidney Foundation) the Board has made its decision.

The Youth Darts (Moose Lodge 1300), Special Olympics'2010, London Food Bank, Parkwood Veterans (Western Counties Wing) and Boys and Girls Club of London will be the charities the League will donate \$500.00 to.

Dave D will fill out the cheques and Dan will see that these charities will receive their cheques. It is bought up at this time that the League should invite a representative from each of these charities to receive their cheques at the banquets. Dan will contact each of the charities so they can receive their cheques at the banquets in front of the League.

The subject of providing a registration fee for the winners of the Singles Champions from both halves of the League is brought up by Richard. The Board decided that the winners will receive money from a raffle draw (at the banquets) this year their for registration fee at the PDC in August. If the Board for next year wishes to pay the registration fee for the Singles Champions winner from both halves of the League than they will decide, this Board cannot decide what next years Board will do concerning this subject.

Banquet Committee: Richard states that the DJ will be at the Victory Legion tomorrow to check out the venue for the banquets. Trophies are finished at the cost of \$ 5,001.38 taxes included and Saunders Pro will also be repairing the main divisional trophies (where needed) which are included in the cost.

The Sergeant of Arms this year will be Randy, Dave D will be seated just inside the main doors (hall) beside the raffle draw/share of the wealth table to give out the banquet ticket deposit. The dress code will be in affect, no jeans or shorts allowed at all this year semi-formal will be enforced by Randy.

Dave Green will do the announcing for both Singles and Doubles finals at both banquets. Colleen Melvin has received a cheque for \$250.00 for the centre pieces she has made up for the banquets.

A rough estimate of the costs for the banquet (meal, prizes, DJ and trophies) is right now \$17,590.00. Not all costs are included in this estimate since the totals are based on the total of 400 members showing up at the banquets. The meals are \$23.01 a person with the gratuities and taxes included.

Andy and John will phone all the Captains from Premier to Tenth Division to ask them if their teams will be attending the banquets this year. These phone calls will give the Board insight into why the numbers from the membership seem to be down this year.

Richard states that the posters for next year are printed up and ready to go for next year.

New Business: Dan brings up the subject of registration fees for the 2009/10 season that was tabled too this part of the meeting, after some debate the registration fees for next year will stay at the current level (\$50.00). Dan will have the registration forms with the all the information for next years season at both banquets.

Motion to Adjourn: Made by Dave T, Seconded by Andrew

Next meeting is July 1st 19:30

Meeting closed at 22:15

Dan Riley

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