



The London and District Men's Dart League



EXECUTIVE MEETING

July 02, 2008

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) Maurice Martel III	P
(Secretary) Dan Riley	P	(Director) Dave Twamley	P
(Director) Randy Hounsell	A	(Director) Andrew Carberry	P
(Director) Richard Duke	P		

Chair: John

Called to Order: 19:35

Minutes: The minutes of the June 25th meeting are presented to the Board. Motion to accept the minutes as presented by Dave T. Seconded by Richard, Carried.

Financial Report: Dave hands out the financial report to the Board and then explains to the newest of the Board members the meaning of each column on his report, answering the inquiries that are asked of the report. Dave explains the year ending from the past year (2007/08) to the Board, the Charity cheques have not been paid out as of this meeting but this will be done soon. The bank balance to date is \$13,223.46, but Dave does point out that not all the final bills have come in yet. Motion to accept this report as given by Dave T, Seconded by Maurice, Carried.

Reports of Officers: Maurice reports that the web-site is ready for the season and that he would like to have the contact numbers of each Executive member to post on the web-site. Dan will get the contact list and e-mail it to Maurice as soon as possible.

Dan's report is going to be covered in old business.

John does not have anything to report at this time.

Dave T has nothing to report at this time.

Richard asks about the Financial report, namely some of the columns and asks questions about the way the extra players (new/replacement) are accounted for financially. Dan answers the questions about the accounting of the new/replacement player's monies that are received. Dan tells Richard that only the Treasurer or the Secretary are to except any monies/forms for any new/replacement players and that Dan is working on a reporting form that he will give the Treasurer at the regular meetings each month to help keep better track of the new/replacement players as they join the League.



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Reports of Officers: Andy asks about the AGM and how we can get this meeting back to vote on the amendments that were presented. Andy would like to see if the Captain's from their respective divisions can decide the formats of their divisions? Andy is informed that we cannot do much about the AGM other than have a Special Meeting (this will be discussed later). The other question about letting the Captain's decide the formats of each division; this would take away from the AGM and create a massive problem with the rule book and teams would not know what the format of the division that they are applying for at registration night.

Old Business: Dan starts this with the costs of the Annual Banquet and that the League should look into paying the gratuity to the Ladies Auxiliary of the Legion and the taxes (PST/GST) that is due for this year's Banquet. The gratuity works out to around \$1104.00 that was to be included in the price of the meal. Dan has received a rough invoice from the Legion but Dan doesn't have a copy of the contract at this time. After a discussion about the gratuity the Executive agreed that the Ladies Auxiliary shouldn't have had their gratuity included in the price of the meal. The League will pay the sum of \$1104.00 tonight but the Legion's other request to pay the Taxes will have to be put off to the next meeting when Dan can get the contract from past Banquet Committee Chairman John McGregor. The taxes are \$368.00 for the GST and \$588.80 for the PST.

Dan reports the trophies that were left at the Banquet's should be handed out at registration night. The Executive suggests that we try to hand out what trophies we can at registration night, but that at Captain Co-Captain Night the last chance is given to those who won the trophies to get them before the League recycles them for next year (the League can't keep holding on to the trophies for ever).

Dave D will look into the price of a proper Quick Books program and be the information to August's meeting.

The Charity cheques will be looked up by Dan and this will be taken up at the next meeting also.

New Business: The problem of falling membership is brought up by John. John would like to see if the League can bring up the numbers in membership totals for this year. The Executive will advertise this year but no one knows how much this will cost us. Richard will look into the costs at the Londoner for a start. The Board suggests that we at least have a flyer made up with the LDMDL information along with the Ladies League and with the Youth League at the Moose be done. The flyers should be placed in every venue for last year along with any place they can be advertised. Andy volunteers to get the flyer's out before the registration night after Dan makes them up.

The Quorum problem at the AGM should be looked into this year, with this League losing a lot of good amendments what are we going to do? Dan suggests that the Executive has a Special Meeting at Captain Co-Captain Night to amend the quorum problem. Dan thinks that if we lower the number from 60 to 50 and then refer to Roberts Rules that the meeting will go on, since Roberts Rules says that once you have a quorum the meeting can carry on if quorum goes below the required amount to start. This will be tabled until the next meeting for further discussion.



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New Business: Andy brings up the possibility of looking for new venues for the League to branch into. There should be someone or a committee made up to look into this, so the league can grow. The League should also draw up a letter for sponsorship to give out to the venues and any other possible sponsor that can lighten the financial burden on the League, so the registration fees could possibly be lowered and maybe more money can go to the League sponsoring other Charities in the upcoming season.

Motion to Adjourn: Motioned by Dave T, Seconded by Richard, Carried
Next meeting will be August 6th at 19:30
Meeting closed at 22:10

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