



The London and District Men's Dart League



EXECUTIVE MEETING

August 06, 2008

ATTENDANCE

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

Chair: John

Called to Order: 19:40

Minutes: The minutes from July 2nd are presented to the Board. Motion to accept these minutes made by Dave T, Seconded by Randy. Carried

Financial Report: Dave hands out a financial report for season to the Board. Dave explains to the new members of the board that the report is a synopsis of last year's financial details and that this report has nothing to do with this years Board or the 2008/09 season about to start. All of the bills are current to date until this meeting with the exception of the charities cheques that have not been given out as of this meeting. The bank balance is \$8,628.29 not including the outstanding charities already mentioned.

Richard asks a question about the registration fee's at the tournaments, where's the money going? Dave answers Richard that the entire fee's collected at every tournament is the money that the League donates to charity at the AGM. The money is collect as an income item and then is paid out as a negative on the financial reports.

Motion to accept this report by Randy. Seconded by Dave T. Carried

Reports of Officers: Dave T, Randy, and Dave S do not have anything to report at this meeting.

Richard reports that he has handed out around forty flyers since the last meeting and has some positive remarks made to him. Richard also reports that he did contact the Pennysaver and gave the contact number to Dan. Dan reports that after trying to contact the Pennysaver, he has had no response from them at this time and wonders if they are interested in helping the League.

Andy reports that he also has posted flyers (ninety) around the downtown and everywhere he has been since the last meeting. Andy has been getting some positive responses from members of the public.



EXECUTIVE MEETING

August 06, 2008

Reports of Officers: Dan starts his report by handing over all receipts and bills from last year, the current phone bill and all of the receipts from this year to date. Dan also explains why there was so many flyers made up and that he had a problem when he accidentally dropped about eighty of them in a thunderstorm.

The trophies that had mistakes on them are at Nothers to be fixed, the trophies that where not picked up at the Banquet's along with the redone trophies will be available at the registration night for pick up.

Dan has also made up the new briefcases for the Board members who don't have a case yet; these cases are handed out to Andy, Randy and Dave S. The new cases will be the norm once the old briefcases are eventually replaced. Every Board member should now have everything they need except rulebooks because they have not yet come back from the printers. Also Dan notes that each and every Board member has an inspection chain to check the venues with one exception that Dan doesn't have an inspection chain.

Dave D has gone out and purchases a QuickBooks program for the League as requested by the past Board and the Audit Committee.

John starts his report with a question about the old trophies and can we possibly donate these trophies to the Youth Dart League and the Board agrees that this would be a good use for the trophies that the members of this League don't want to pick up.

John says the Banquet Committee will be Vice President and the Directors and John would like to see that most of the banquets contract be done before the end of September.

Old Business: Dan hands out the notice for a special meeting that the Board agreed at the last meeting. Since the League has lost it's last to AGM's reducing the quorum to fifty could be a way to keep the AGM for losing quorum again. This meeting will happen at before the start of the tournament on August 21st. Dave D asks about a copy of Roberts Rule of Order, do we have one? Dan answers that we or he doesn't have a copy and that he should really have one. After a discussion it is agreed that John will go to Chapters to get a Roberts Rule of Order book for the League and this book shouldn't disappear like other copies have.

The second flyer tells about the Blind Draw that will be held at the Duchess of Kent on August 28th. These flyers will be out at the Captain Co-Captain. After a discussion the Board agrees that all tournaments could be run as a round robin format to start, since most teams won't show up to play a minimum of two games and maybe more teams will come out to play if we can guarantee a minimum of five games at least to play.

Dan hands out a calendar of events to the Board, asking the Board for their approval.

The Board likes what they see but we could this year reverse the Banquets having the 6th to 10th division on the Friday and the Premier to 5th on the Saturday this year so that there is a balance between the two halves of the League.

The Board is agreed that this year the season will be 28 weeks of regular play.

Also a question that Maurice had asked Dan was to ask the League to buy new dart boards for his venue (Bradley Roadhouse). After a discussion the Board agrees that if we were to buy dart boards for Maurice's venue the League will open itself up to all requests from every venue. The League will have deny this request from Maurice since the League would not have any control over these boards (or any others) and there is a possibility that some of these boards would just disappear with the League picking up the bill to replace the boards.



EXECUTIVE MEETING

August 06, 2008

Old Business: The Victory Legion is still asking about the taxes that the League won't pay. It has been discussed before that the League would not pay these taxes since in the contract that was signed by both the League and the Legion that the taxes are included in the price of the banquet; this Board considers that the Banquet is paid in full. The Board instructs Dan to send the Legion a letter stating that the League will not pay the taxes. Dan is to also give a copy of the contract to the Legion to show them why the League will not pay the taxes.

Dave D hands over to Dan the charity cheques so Dan can get them to there club or organizations.

New Business: Randy asks about a problem that a venue owner has with a member of the League. This member of the League did not pay his bar tab from last year and Randy was approached to see if the League can get the owner his money due. The Board will have to see if the member registers and then Dan will talk to him about his bill at that venue. If the person doesn't register Dan still has a contact number to try to get him to pay the outstanding bill.

A question is asked about the new advertising that appeared on the web-site? After some discussion since Maurice is not at this meeting, we will have to find out at the next meeting how much was charge to Middy Embroidering.

Dan has been approached by the Ladies Dart League about the inspection of the venues we do every year. The ladies are asking which venues we inspect, so they don't have too.

The board will give the Ladies League a list of all the venues we will inspect to help them out this year with something that doesn't need to be done twice.

Dave S and Dan bring up a question from the Canadian Corp about sponsorship of teams this year. The Corp is asking if the League can wait until September to pay for the three teams they want to sponsor ?

The Board agrees that if the League was to let this request for the Canadian Corp be accepted, that the League would have this request made more often and where does the line be drawn. The Board will tell the Corp that the League cannot agree with their request, but to ask the teams that will play their fees themselves and then the Corp can give the money for sponsorship to the teams in September.

The registration night is tomorrow and John asks if all Executive members can be at the Victory Legion by 19:30hrs.

The division of the League will be held at Randy's home this year it is agreed by the Board. We will meet at Randy's place at 10am on Sunday August 10th.

Motion to Adjourn: Motioned by Randy, Seconded by Dave S. Carried
Next meeting will be September 3rd at 19:30hrs.
Meeting closed at 22:00hrs.

Dan Riley

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