



# The London and District Men's Dart League



## EXECUTIVE MEETING

September 03, 2008

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

**Chair:** 19:35

**Called to Order:** John

**Minutes:** The minutes from the August 6<sup>th</sup> meeting are presented to the Board. Motion to accept the minutes as presented by Richard. Seconded by Dave T. Carried

**Financial Report:** Dave's report begins with the announcement that a Quick Books program for the Treasurer's duties. Dave does report that he has not installed the program as of yet but it will be installed shortly. The balance of the bank account as of today (Aug 1<sup>st</sup>) is \$30,059.79. There is one team that double paid a membership this year; Dave suggests the League reimburses the venue (Duchess) or the team (Andy's Reggae) the double registration fee paid. All of the outstanding bills have been paid to date.

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

**Reports of Officers:** Scorekeeper's report begins with Maurice stating that the web-site's ticker has been changed for the start of the League also that the schedules for each division are posted on the web-site. Questions are asked about the schedules but this will be done under old business.

Andy reports that he has had a lot of positive comments on how this Executive have ran the tournaments so far and that the membership would like to see a round robin format continue at all the tournaments. Andy reports that the venues he has checked are ready to start tomorrow (Sept 4<sup>th</sup>).

Dave T. reports that he also has done almost all of the venues he was to inspect. Dave reports that some venues boards should be replaced as soon as possible, Dave hands in the reports that are finished.

Randy reports that he too has done almost all the venues he was to inspect. Randy states that it has been hard to check St George's but he is working on it, also some of the venues he has checked should be rechecked for some minor problems that have been noticed, Randy hands in his reports that are done. Randy also reports that he has had excellent comments about how the first tournaments.



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**Reports of Officers:** Richard also reports that his inspections are going well and he hands in his reports. Richard asks about how new players to the League get on a team. Dan answers him by saying that any person who wanted to play in the League gives Dan their name, phone number and want format they would like to play in. It is suggested after some discussion that a notice be put up on the web-site that if a team is looking for a player they should contact the Secretary, that Dan can give that team a contact number and name for a new or replacement player.

Dave S and Dave D have nothing to report at this time in the meeting.

Dan starts his report by stating that this League now has a opportunity to buy a scheduling program for the League that will do all of the scheduling for every division in the League. This program will tell the Scorekeeper how many teams are at home for each venue every week. The program is very user friendly and Dan thinks that with the problems the League has had each of the last two years with the schedules this program will be a godsend. After every member of the Board asks their questions to Dan it is agreed that Dan will start negotiations with the Satiation of the Ladies League (Judy Smith) on the amount of costs and any support that will come along with this program. Dan will have some answers to these questions for the October meeting. Dan also states in his report that the trophies (mistakes) are done and will be handed out once he can get the players or team's attention.

**Old Business:** Dan reports the tax problem with the Victory Legion has been taken care of and the League is not paying because of what the banquet contract states. Dave S asks for a copy of last year's contract so that the Banquet Committee has a template to work from for the Banquets this year.

Dan points out the volunteer tournament list has a problem with it, the list should have each member of the Board run at least one 5<sup>th</sup> to 10<sup>th</sup> tournament and it doesn't. After some discussion Dan will bring a new list so the Board can redo the list again.

Dan reports that the problem that was bought up by Randy in Augusts' meeting has been taken care of. The venue has been paid in full by the League member who had the outstanding bill.

Dan also reports that the Ladies League has thanked our League for the free advertizing they receive from the flyer we distributed.

The subject of the Midday Embroidering is bought up since Maurice is here, Maurice answers that Midday Embroidering will pay \$100.00 to keep her advertisement on the web-site for the remainder of the season. John brings up that this could start to generate extra money for the League and asks if Maurice to place notice so other possible sponsors could possibly come forward. John states this matter should be thought about and discussed in detail at the next meeting.

Dan brings up the Canadian Corp and their over payment of \$150.00 for the three Life Members on three teams they play on. The Board agrees that this will be put over to the next meeting so we can see if their cheque clears.

The Charity cheques have not been given out yet, since Dan has been very busy. Dan will still take care of it again and a report next meeting.



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**New Business:** Dave S. asks if we should change the ambassador of the League, since Boyd Kelly is not playing this year. John suggests that we think about the needs are to be an ambassador and a possible replacement.

Richard asks about the Audit Committee for this year, who is on it? John asks Maurice to place a notice to all members that the Audit Committee needs to be filled. Randy states that he will ask Brian Harris who has been on the committee before to think about serving again.

Richard also asks about a possible Recruiting Committee to be commissioned for next season. John says that is a great idea and this too should go up on the web-site also.

Richard volunteers to help Maurice with the web-site, because of the spelling mistakes and all the extra additions that have to be posted.

Randy has concerns about the exchanged of the team's player's line-up.

Dan answers that the rule 5.16.3 does state that every player in attendance must play at least one doubles and team games, but it doesn't say that each team must exchange line-ups before play begins.

Randy suggests that a possible change to this rule should be made at this year's AGM.

Dan states that the two teams from Bradley Roadhouse (B&R Turning Point, What's Ur Point) have both found venues to play out of temporary for now. B&R Turning Point is playing out of Fatty's Patty's and What's Ur Point is going to Backdrafts. Both captains' have been informed that it is their responsibility to call every team in each of there divisions. It is bought up that Backdrafts venue is not up to par as far as the board conditions and other problems. Dan will call the captain of What's Ur Point to ask about if a different venue can be used for their home base.

Dan brings up a problem with spelling and grammar errors on the web-site and the way notices are posted. A survey that was put in online was abusive towards Maurice and the way he is performing his duties. The survey's that are given online, if abusive or not are part of any answers that could be forthcoming when you ask members for there opinions. Richard inquires about the possibility of monthly quarterly reports from the Treasurer.

Dave D answers that it is possible once he knows the program that was purchased recently and will look into it for the next meeting.

Dave D brings up the reporting of scores and if there was any scores are being accepted after 8:00pm. After a discussion it is agreed that again that NO scores will be accepted after the cut off time.

**Motion to Adjourn:** Motion to adjourn by Randy, Seconded by Dave S.

Next meeting is October 1<sup>st</sup> at 19:30 pm

Meeting closed at 21:09

**Dan Riley**

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