



The London and District Men's Dart League



EXECUTIVE MEETING

November 05, 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	P
(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: 19:44

Minutes: The minutes from September 03rd and October 01st are presented to the Board by the Secretary.

Motion to accept September's minutes is made by Dave T, seconded by Randy. Carried

Motion to accept October's minutes is made by Randy, seconded by Dave T. Carried

Financial Report: Dave begins the Treasurer's report by announcing that he has purchased the GIC. The amount of the GIC is \$25,000.00 for this year and it is locked in for one month, there is no penalty for early withdraw after the one month has past.

The current balance is \$7,719.16 that is of without the GIC deposit.

Randy makes the motion to accept the Treasurer's report. Seconded by Maurice. Carried

Reports of Officers: Dave D asks about the signing officers' of the League? Dave asks that a letter be written telling the bank that this year signing officers'. The officer's' are John McDowell, Dave DeGroot and Dan Riley for this years Board. The Secretary will generate a letter from the Treasurer for the bank giving the bank the previous mentioned names. Dave also asks why the Al Colley registration is short \$10.00. After some discussion the only conclusion is that during registration one team must have registered and didn't pay.

The President states that there will be no shortage on any tournament registration again. A motion is made that both conveners will count all money from registration collected that night. All monies must match number of players registered; there will be no exceptions, motioned by Randy. Seconded by Dave T.

Andrew, Dave T, Dave S and Richard have nothing to report at this time.

Randy reports he has finished his venue inspections; the final one was the St George's club way out on Dundas St. Randy had a hard time trying to get someone to be at the venue so he could do his checking, but Randy has now done the venue and hands in the report.



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Reports of Officers: Maurice reports that he has fixed the mistakes on the web.

Dan reports that a letter from Ronald McDonald House thanking the League for our donation. A letter from our membership is read about the subject of 180's asking that if Maurice can look into the problem. Maurice has been in contact with this member and has already taken care of the problem.

Dan hands over all the bills and receipts up to this meeting, also Dan hands over the money collected from new and replacement players up to this meeting. The amount of money collected is \$ 120.00 plus the \$55.00 that Dave D collected at the last tournament.

Dan also reports that one player has paid the League by a personal cheque; I made a phone call to the captain of the team in question informing him that the League does not accept any personal cheques from the membership. The only cheques accepted are from the sponsors of teams (venues) or company cheques. The captain still asks if Dan would bring this to the Board and ask for there approval. The Board has decided that we will not accept any personal cheques from any member sticking to the policy decided many years ago. This policy was put in place because there was too many bounced cheques in past years costing the League money for the banking costs incurred.

Banquet Committee: John asks about the banquet, Randy answers that the dates of June 12th & 13th are now booked for the annual banquets with the Victory Legion. The Legion is requesting a deposit cheque of \$500.00. Dave S asks that the League should be making a deposit of \$1000.00 instead. The Board is in agreement with Dave's recommendation and a cheque of \$1,000.00 will be given to the Victory Legion for the banquets. Randy will deliver the cheque to the Victory Legion tomorrow.

The Committee has been looking into the menu's and prices from the Legion and is asking the Board if the Banquet Committee can look into a catered meal from an outside company too compare the different prices. Dave T brings up all the extra perks that the Legion gives the league like the tablecloths, security, cleaning costs amongst other details that the Legion gives us for free. It has been decided that the League will not ask for outside caterers for the meal.

The subjects of trophies and entertainment for the banquets are now bought up. The Committee is instructed to look at all options for trophies for difference in prices since the League has used the same supplier for years. The entertainment could be a live band or the DJ, the Committee will get together too discuss this and the other matters at a meeting latter this month.

Old Business: Dan reports that the cheque for the Leagues scheduling program has been paid, and the program is now League property.

Dan reports that the two teams that where playing out of the Bradley Roadhouse are now going to play at the Lambeth Legion for the remaining home games of their seasons. Dan has contacted both team captains and informed them that it is their responsibility to tell all the teams in each of their divisions.

The cheque for the life member has not been paid to the team No Names. Dave D will issue the cheque tonight.

Dan reports the spelling mistakes and the failure to post the first and second place teams of the tournament for the 5th to 10th division on the web-site is being notice by the membership and they are complaining to Dan. Maurice will look into these mistakes and oversights and correct them.



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Old Business: Dan brings up the League Ambassador, so who is it right now since the member the title has been given too is not playing this year. The Board will take this issue up at December's meeting.

Dave D brings up that Midday Embroidering has paid the money requested. Dave asks that the sponsors should be called league sponsors and not team sponsors. All the sponsors should be one page because we will not have room for all the sponsors to appear on the home page. Could we have a new button placed on the homepage to show all the sponsors whether the sponsors have a logo or not.

Richard brings up that he has offered to help Maurice with the web-site in the past and Maurice has not accepted Richard's offer to date. Richard states that with the spelling mistakes and other issues could have all been taken care of possibly within a short time.

John asks Maurice if he has asked anybody to him since he seems to be having trouble. Maurice states that he has asked Kevin Parr with the 180 page, but they have not been to do too much as of now.

John states to Maurice that with all the different problems with the web-site, Maurice will have to get some help from either Richard or the last years Scorekeeper Luc Jarry. The problems keep coming up every week and if Maurice can not put forward a better job there will be another solution taken.

The Audit Committee is still short one member as long as Brian Lonsbary and Brian Harris are still willing to be part of that committee.

The sponsorship letter is bought up by Dan and he does not want too put on what the dollar amounts of different levels of donations. Dan does have a good letter already made up with the help of a past Board member. The Board instructs Dan to include the different levels starting with the top amount and go down to any monies donated to the League. The different levels are \$300.00 Gold for sponsoring a division, \$200.00 Silver for a tournament and \$100.00 Bronze with all sponsors bring recognized at the annual banquet and the web-site advertizing that was already agreed on at past meetings for sponsorships. All sponsorships Silver or Gold will receive two tickets to the banquet.

New Business: Maurice asks about other ways to report a teams score, because if Maurice gets one score form one team why can he not take the score for the opposing team and report that score also. There are different ways to report a team score each week, with all teams reporting either on-line or by the dart line. Every team has too report their own scores weekly.

Motion to Adjourn: Motioned by Dave S. Seconded by Richard

Next meeting is December 3rd at 19:30

Meeting closed at 22:15

Dan Riley

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