



The London and District Men's Dart League



EXECUTIVE MEETING

December 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/ L
(Director) Richard Duke	P/ L		

Chair: John

Called to Order: 19:45

Minutes: The minutes from the November 5th meeting are presented to the Board. The minutes are discussed by the Board. John asks for any other questions about Dan's report, hearing none a motion to accept the minutes made by Maurice, Seconded by Dave T. Carried

Financial Report: Dave presents his report to the Board and the current balanced is \$7,500.17 with the GIC of \$25,000.00 earning interest for the League. Dave brings up a question why there seems to be very few 50/50 draws done this year? Dave points out the money that is raised at the tournaments are for the League's costs for the banquets and trophies that are given out each year.

John asks for any other questions about Dave's report, hearing none a motioned to accept the financial report by Maurice, Seconded by Richard. Carried

Reports of Officers: Dave T and Dave S has nothing to report at this time.

Randy reports that he has had a problem with a venue's seating and playing conditions. The venue had every team home there to play and the placement of the boards would interfere with the oche line on the board that Randy's team had too played on. The teams at the venue had decided amongst themselves that one team that play in a lower division would go and play at their opponents place to help fix the problem. Randy also states that the manger of this venue verbally abused Randy trying to provoke Randy into action by getting in his face. Randy did not do anything to provoke this attack by the manger and Randy keep his cool and dealt with this problem by knowing that being a Director, any action by Randy would reflect on the Board and the League.



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Reports of Officers: Randy continued: Dan reports that the manger of this venue had contacted Dan about this matter. Dan contacted John about this problem and John instructed Dan to investigate and report his findings. Dan reports that he has seen the playing area and that it is not appropriate size for having six teams trying to play their games. Dan also reports the he had contacted each team captain that was playing there that night. The captain's all agreed on playing conditions with two teams leaving. The four team captain's that where playing in that area in question agreed the verbal comments directed at Randy did happen with Randy taking it all without going down too the same level of comments.

The Board agrees that this venue has a problem with the schedule of the four teams being at home most of the time together. The schedules for two teams will be adjusted too let two teams be at home at instead of at once. The changes won't take place until the beginning of the third round of play. The Board also agrees that both John and Dave S will go to this venue to express the Boards opinions on the whole problem Randy experienced that night.

Dave D. reports nothing other than each venue should a contact list of the Board members if a problem comes up with a member of the League.

Andy reports that he is getting good feedback about the League and the tournaments that have been run this season.

Richard reports that he handed in the Charity tournament results to Maurice for the posting on the web-site.

Dan reports that he hands over too Dave D the bills and money for the replacement and new players additions (\$245.00). Dan states that the League's Ombudsman is still Dave Green but the position of Ambassador is still empty, since the player is not registered this year. The Board will table the matter of Ambassador to the next meeting.

Dan brings up all the e-mail he has received in the last month. There is one e-mail from a member of the League asking Dan to forward him a list of all players in his division. Dan states that he has answered the member, stating that he will not give out any information concerning the membership except too the police or other legal departments. Dan states that if there are any questions about a teams or players in any divisions that he is to contact Dan with his concerns. Dan did also state that this player is allowed to ask for each player cards of his opponent according to the rule book.

Dan has given to Maurice an updated life member list and the bank letter for Dave D.

John starts his report that as of last week John has removed Maurice from the Scorekeeper Webmaster position. John had a long talk with Maurice about the problems he was having do his job. Maurice stated to John that with his personal problems he is having at this time he was going ask to be replaced with Richard since Richard has been helping him out this season. John thinks that Richard will do a good job and that John will replace Maurice with Richard and Maurice will become a Director.

John opens to the Board members for discussion about the whole matter for their input. Every member has his input about this whole issue. After a long discussion John will put Richard in as the new Scorekeeper Webmaster and Maurice will become a Director. Two members of the Board do not agree with this decision that Maurice should stay on the Board, but they will go along the rest of the Board. One member has no opinion.



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Reports of Officers: Richard will place a notice on the web-site that he is now the new Scorekeeper Webmaster, with Maurice handing over all equipment too Richard with both members signing an inventory list as soon as possible.

Old Business: The open position on the Audit Committee could be filled by Bob Beamish if he is needed.

Dan states that all the charity cheques have been handed out but the one cheque for the Jumpstart program. Dan says that he keeps trying to get though to the Charity but he is not getting any return phone calls from this Charity after leaving numerous messages. Dan and Dave D suggest that we give this money be given out to another Charity that is local.

John asks the Board to decide if we should give the cheque to another Charity?

After discussion John asks for a vote too give the money (\$500.00) to the food bank or to youth darts. The Board votes that we will support the Youth Darts again. The vote is tied, Dan suggests we spilt the money, half to the Youth Darts and half to the London Food Bank.

The Board agrees that we will give each the London Food bank and the Youth Darts \$250.00 unanimous.

New Business: All New Business has been discussed in Reports of Officers or Old Business.

Motion to Adjourn: Made by Randy, Seconded by Richard

Next meeting is January 7th at 19:00

Meeting closed at 22:55

Dan Riley

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