



# The London and District Men's Dart League



## EXECUTIVE MEETING

January 6, 2010

### ATTENDANCE

| Member's Name              | P/A | Member's Name                  | P/A |
|----------------------------|-----|--------------------------------|-----|
| (President) John McDowell  | P   | (Vice President) Dave Twamley  | P   |
| (Treasurer) Dave DeGroot   | P   | (Scorekeeper-web) Richard Duke | P/L |
| (Secretary) Dan Riley      | P   | (Director) James Ataide        | A   |
| (Director ) Brian Lonsbary | P   | (Director) Mike Tettmar        | A   |
| (Director) Derrick Thomas  | A   |                                |     |

**Chair:** John

**Called to Order:** 19:40

**Minutes:** Minutes from Dec 2<sup>nd</sup> are presented and read by the Board. Motion to accept the Dec 2<sup>nd</sup> minutes as presented by Brian, Seconded by Dave T. Carried

**Financial Report:** Dave hands out his monthly report to the members in attendance; Dave explains some of the different items on his report. The bank balance to date is \$10,754.03, along with the \$20,000.00 GIC. Motion to accept the Treasurers report as presented made by Brian, Seconded by Dave T. Carried

**Reports of Officers:** Brian nothing to report at this time in the meeting.

Dave D asks Dan for the contact numbers for the Audit Committee, Dan will get them to Dave shortly.

Richard explains that when he went out and purchased the new (refurbished) computers for the Scorekeeper and Secretary. Richard states that some of the equipment does appear on the Secretary's invoice, but Richard is using them. Richard does state that both of the new computers have the same capabilities. The programs in both computers can do both the Secretary's job along with the Scorekeeper/Webmaster

Dave D asks that both Dan and Richard hand in new inventory lists with the new equipment items noted. Richard hands in a list of the computer equipment as to date to Dan.

Dave T will report the banquet report later in the meeting.



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**Reports of Officers:** Dan starts his report by handing over the report and all the monies from new /replacement players he has received. Dave will confirm the dollar amount before the meeting is over. Dan hands over all bills and receipts he has received in the last month to Dave D. Emails that have been received are now read, Dan starts with an offer from Bruce & Colleen Melvin to sponsor a tournament trophy night. In their email Dan reads that the Melvin's are asking to rename the John Brown tournament to reflect a name that a lot of people remember. They suggest the tournament be called the Frank Hannon and the trophy to be change as well. The Board now talks about this proposal from Bruce & Colleen and agrees to their proposal; Dan will get in contact with them to inform them of the Boards acceptance of their proposal.

Dan reads emails from both Nothers and Saunders about doing the League trophies at this year's banquets. Dan hands these emails over to Dave T (Banquet Committee) for his use.

**Old Business:** The table business from the last meeting is now discussed. The business is the offering of a 10% discount from Saunders Pro on all dart supplies is now appearing on a link to the Leagues web-site. The offer is made to all members of both the LDMDL & LLDL leagues. After some discussion John points put that British Darts has been a sponsor of both leagues in the past and that if every member of our league looks at the back of theirs player's card, you see a 13% discount anyway.

**New Business:** Sponsorship is discussed now and that the Secretary should make up and start to mail out this years annual sponsorship drive.

**Banquet Committee:** Dave T starts with him needing a deposit cheque for the Victory Legion so Dave can give them it at his next meeting with the Victory. Dave says that the Victory has agreed that the bar prices will be the same as they are now (unless the LCBO has a price increase). Van Rock Sound has also agreed to do the music at the both banquets, but it will cost a little more this year because of having it on consecutive Saturdays, instead of a Friday/ Saturday weekend. Dave will report more details at next month's meeting

**Motion to Adjourn:** Made by Brian Seconded by Dave T  
Next meeting is February 3<sup>rd</sup> at 19:30  
Meeting closed at 21:14

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