



The London and District Men's Dart League



EXECUTIVE MEETING

February 3, 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
(Secretary) Dan Riley	P	(Director) James Ataide	A
(Director) Brian Lonsbary	P	(Director) Mike Tettmar	A
(Director) Derrick Thomas	P		

Chair: John

Called to Order: 19:35

Minutes: Minutes from the January 6th meeting are presented to the Board and read. Motioned by Brian to accept the January 6th minutes as presented, Seconded by Richard. Carried

Financial Report: Dave D hands out his monthly report, stating that there hasn't been much activity on the bank account. The bank balance is \$9,921.35 with the GIC of \$20,000.00. A question about an item in the report is asked, Dave asks for his report to be tabled until later (giving Dave time to look this item up).

Banquet Committee: Dave T states that the contact has been signed with the Legion and the receipt from the deposit. Dave has compared this contact with last years contact and it is identical with the exception of the dates. Dave also states that he has also signed Van Rock Sound for the DJ at both banquets, Dave does remind the Board that the DJ will be a little bit more because of the banquets happening on back to back Saturday's instead of having both banquets on the same weekend. Dave brings up that Nothers have express interest in doing the League trophies this year, Dave will meet with Nothers at a later date (in March).

Financial Report: Dave D has now found the item that was questioned in his earlier report. The item was the amount of \$80.00 that couldn't be explained and Dave now says that the \$80.00 was part of the credit card (pre-paid) that Dave had to purchase so he could get Shawn Warwick registered at the P.D.C's. The P.D.C's required a prepayment by credit card for all people that were going to play in the main event on the Sunday. The credit card is still there and Dave will be using it again to help register the two qualifiers from the League this at the P.D.C's in August.

Motion to accept the Financial Report made by Brian, Seconded by Dave T. Carried



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Reports of Officers: Richard and Derrick have nothing to report at this time of the meeting.

Brian reports that the London PDC tourney will happen August 28th to the 31st and this years PDC will be a lot bigger with the lost of the Atlanta PDC the next weekend.

Dave D asks for a letter for a sponsor from Midday Embroidering, Dan will look into getting the letter done.

Dave also states that he has received a cheque back (returned) from the bank player Dan received before the end of December.

Dan states that Dave informed him about this player. Dan called the Captain from that team and made an arrangement for a payment in cash along with the extra fee as per the rule book.

John states that he will meet with Terry Firth about a players reward system he has talked about in past meeting. John also states that he has changed his phone number 519-858-3681 and that his email address is already posted on the web site.

Dan starts his report by handing the bills over to Dave along with a report for the Audit Committee. Dan now hands over the replacements players' money (\$15.00) he has received since last month plus the money from that player Dave D brought up in his report. Dave hands over the paper work so, Dan can show the Captain what went wrong. Dan reads all the emails he has compiled since last month. Huron House needs to be re-inspected since they have moved their boards.

A Life Member as has passed away, Terry Grifferty has passed on. It is suggested that we will have two minutes of silence for Terry.

John states that at both tournaments there will be a moment of silence for Terry.

Dan now reads a complaint from a team in the Second Division. The complaint is about sportsmanship along with drunk and disruptive during the night of play. The complaint is from the Trojans against the Eagles. The Executive now invites the Captain and the player in questioned.

The Eagles player (Jim) and Captain (Rob) are now seated; John informs both of them about the complaint against them. Both gentleman states that they have read the complaint, so John asks them for their side of the story here before the Board.

Jim states that he and Blair have a history between them and that both of them have a mutual dislike of each other.

Rob says that this complaint is not the whole story and it has been going on for years. After several more questions from the Board Jim and Rob are ask to exit the meeting, so the board can discuss all the information from the night in question.

The Board now talks over all the information and after each member has his opinion stated. John states we will give Jim a warning, which if repeated actions and another complaint is placed in against him in this matter. The Board will take one of the next level according to rule 2.10.7.

Jim and Rob are now invited back into the meeting. John informs Jim of the Boards decision and the next level if a complaint is received against Jim.

Both Jim and Rob now leave the meeting.



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Old Business: Richard brings up the subject of the old computers, what are we going to do with these machines. After some discussion the Board agrees that both computers should have all memory erased. We will get rid of the computers, John states that we should put this to the membership at the AGM.

Next years registration will be on August 2, and we will start taking registration after the banquets which will help boost membership levels.

New Business: John says we should start thinking about what the League can do at the upcoming P.D.C's in August along with any amendments for the AGM.

Dan brings up to the Board the attendance levels of each Board member and points out to John that there are some concerns.

John will take the information from Dan and contact both members in question.

Motion to Adjourn: Made by Derrick Seconded by Dave D

Next meeting is March 3rd at 19:30

Meeting closed at 22:54

Dan Riley

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