



The London and District Men's Dart League



EXECUTIVE MEETING

April 7th, 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	P
(Director) Brian Lonsbary	P	(Director) Mike Tettmar	P
(Director) Derrick Thomas	P		

Chair: John

Called to Order: 19:40

Minutes: Minutes from the March 3rd meeting are presented to the Board, Dan does apologies that he does not have the Special Meeting March 24th prepared, but Dan will have those minutes ready for the May meeting. John asks if there are any questions about the March meeting, hearing none a motion is made by Richard to accept the minutes of March 3rd, Seconded by Dave T. Carried

Financial Report: Dave D hands out his monthly report to the Board. Dave states that there's been not too much happening in the last month and the bank balance is \$10,836.52 with the GIC of \$20,000.00. A question of the PDC registration is asked, Dave answers that the Board did agree to give full registrations for the players who qualified from the Singles (P-5 and 6-10).

Motion made by Richard to accept the Treasurers this report as given, Seconded Dan. Carried

Reports of Officers: Dave T, James and Derrick have nothing to report at this time in the meeting.

Brian asks John about his (John's) email, when will it be working. John tells Brian and the Board that his email should be up and running within a week since John just move. Mike inquires about the P.D.C's response, John states the P.D.C's will be brought up in New Business.

Richard now states that he has put up on the web site the P.D.C's registration form is on line. Richard has also posted information for anyone who is interested in playing in the League next year and all of the contact numbers.

Dave D has had a meeting with the Audit Committee, only two members from that committee showed up. Dave asked the committee to look into any questions for the next meeting of the Audit Committee. This committee is asking that the President, Secretary and the Banquet Committee chairman be at the next meeting to help answer the questions the Audit Committee has.



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Reports of Officers: Dan starts his report by handing the bills he has to Dave D and Dan also says that he had forgotten this month's player replacement list for the last month. Dan does say that there was only one replacement, which happens to be on Dan's own team. This report will be handed over to Dave D at May's meeting if that's okay. Dan does remind the Board that time is running out for any new amendments for the rule book and Dan informs the Board of each rule amendments that have been brought up during this season so far. The matter of the missing money from the Singles P-5th shoot is brought up by Dan now, but this should be under Old Business so that is tabled to that part of the meeting.

Old Business: Dan now brings up the problem of what happened to him at the Singles P-5 and the missing money from the 50/50 draw (\$100.00). Again Dan tells the Board that when he and Richard had left the table Dan thinks that someone somehow took the 50/50 envelope out of Dan's league bag since it was sitting at the top of his bag. It may fell out of the bag and Dan didn't notice but this is unlikely in Dan's opinion. This is a very serious issue and I have never seen this happen in the seventeen years I've been on the Board.

Dan restates that following the President orders (from last year) that any missing money is the responsibility of the conveners to replace any and all missing funds from any tournament.

John asks the Board to bring their opinions about what happened to Dan and what options we can explore so that Dan doesn't have to take food out of his families mouth, we have never had so much missing before from a tournament.

Brian suggests that Dan could give back the \$100.00 out of his honorarium and that way Dan's family wouldn't be put into a bad spot.

Dan thinks that Brian's option is a good one, but since at the AGM the membership could deny the Boards honorariums then Dan will have to pay the missing money at the AGM.

John moves to table this issue to the next meeting after a long debate.

John reiterates that the he has talked to the Board members who have fallen below the 75% rule for attendance and states that both members will not miss anymore meeting or functions. If they do miss one more meeting than John will replace one or both of them.

Mike asks a question about Special Meetings and why do we have to have. John answers him by stating that those meetings are necessary because these meeting may be needed to decide on an issue that affects the standings. Also if a player's actions constitute a suspension because of his actions the Board would stop that player from causing issues in the future.

Brian has been checking into shirts and or jackets for the League members, and these products would be sold to the membership at costs. Brian will continue to check out the options and report back at the next meeting.



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Banquet Committee: The committee shows the Board the new trophies the League could be using for the future and replace the current trophies since those trophies are constantly in need of repairs. The trophies for every division (1st, 2nd and 3rd places) and the other trophy winners would be changed; Nothers are offering to go back four years to replace the first place trophy at no cost to the League. The cost is around \$4,313.00 to do these changes and the trophies last year were still around \$5,000.00 so the League would be saving money.

The Board likes what the Banquet Committee is doing and gives them the okay to start the changes for this year's banquet(s).

New Business: This portion of the meeting has been covered under other parts of this meeting.

Motion to Adjourn: Made by Dave T, Seconded by Dave D

Next meeting is May 5th at 19:30

Meeting closed at 22:15

Dan Riley

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