



The London and District Men's Dart League



EXECUTIVE MEETING May 5th, 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 April 7th meeting are presented to and read by the Board members. Dan points out the special meeting in March was forgotten at home, Dan offers to go home and get them but John states that those minutes can be read at the next meeting in June.

John asks for any questions on the April 7th minutes, hearing none a motion by Dave T to accept the April's minutes is made. Seconded by Dave D, Carried.

Financial Report: Dave D hands out his monthly to the Board; the bank balance is \$10,717.19 plus the GIC of \$20,000.00. Question from John about the cards that were made up for the PDC are paid yet, Dave is not sure if that has been paid yet and Dave will have an answer at June's meeting for John.

John asks for a motion to accept the Treasurer's report as read, motioned by Brian to accept this report as presented. Seconded by Derrick, Carried.

Reports of Officers: Derrick reports that he has been checking into pins (for 180's) and it was suggested to by these pins by the thousand pin allotment. This is discussed along with other trophy decisions that will be talked about amongst the Banquet Committee and than brought to the Board at a later meeting.

Derrick also states that the Eagles club is offering a room for storage of league documents. This is discussed amongst the Board with the question of excess use comes up and that the issue of privacy and who will have t excess to the room is now asked.

The league will need excess to this room during normal hours.

A motion to accept the Eagles offer as stated with Derrick going to check out who will have excess is made, Derrick will report back to the Board at the next meeting.

Motioned is Seconded by Dave D, Carried.

James, Mike, Dave T and Brian have nothing to report at this time of the meeting.



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Reports of Officers: Richard reports that Clive (PDC) will attend the banquets and Richard has offered the Boards help with the PDC in August.

Dave D reports that the Audit Committee met last week, Dan and Richard were also there and all of the committee's questions were answered. Dave asks if anyone has a receipt book from last year. Dave needs a person at each of the ABC's to take prepaid banquet tickets, guests will be charge \$25.00 per ticket (no refunds on guest tickets). Dan will do the "A" tourney, Dave D will do the "B" tourney and Richard will do the "C" tourney for prepaid banquet tickets.

Dan hands over to Dave D the bills and receipts he has incurred in the last month and the replacement player reports from March and April.

The life membership awards should be talked about soon; Dan has a number of members proposed for this year. This will be talked about under new business.

Emails that Dan has received from the last month are now read to the Board from members of the league on various subjects. These subjects include the attendance levels of some Board members and why Dan had a complaint against him about him yelling the board numbers for the doubles shoot (Victory's sound system was not working properly). Each email is discussed in full and the Board will look into correcting any problems raised by these emails.

John reports that he has received a complaint about a Board member; this complaint was not handled in the proper way. John has consulted with a Past President of the League and this Past President did state that this complaint was not handle in the proper way according to rule 2.10.

A member of the Board accepted this complaint one week later (seven days), but the Board member did not get this complaint to the President until fourteen days after the date of the complaint is in itself a problem as well. John has too thrown out this complaint since the rules were not followed and there will be no action taken. John also states that this problem should be addressed with an amendment for the future, so this does not happen again.

Old Business: Richard has been pricing T-shirts/golf shirts for the league members, but he needs a good copy of the league logo, Richard is told to ask Nothers for a copy since they have one on file for the trophies. Richard says he should have an example for the Board at the next meeting.

The repayment of the missing money P-5 singles that Dan is responsible for is now discussed again with a motion from Brian that Dan will repay the money (\$100.00) from his honorarium. Motion is Seconded by Dave T, Carried.

Derrick asks about the possible buying of a laptop for the league, is this possible? This is discussed and pointed out that the league has already purchased two computers and the League doesn't need a laptop at this time.



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New Business: The amendments that have been recorded during this year's Board's meetings and any amendments from Board members are now discussed at this time. Any amendment that is adopted by the Board will be proposed from the Board and any amendments that are not accepted will be put under the person's name (example: Dan Riley). All proposal amendments that have been given to the Secretary by the membership must go in as proposed under the members name; it is pointed out by Dan that any of those proposed amendments, that member must be at the AGM or their proposal must be tossed out. The Board now has heard all proposed amendments and the Secretary will go home and have all proposed amendments typed up and ready for the ABC's tomorrow, as per the rule 2.7.1.

Motion to Adjourn: Made by Brian, Seconded by Dave T.
Next meeting is May 7th at 19: 30
Meeting closed at 22:10

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