



The London and District Men's Dart League



EXECUTIVE MEETING June 2nd, 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) Randy Hounsell	P
(Director) Derrick Thomas	P		

Chair: John

Called to Order: 20:07

Past Minutes: Past minutes from the meetings in May on the 5th and 19th are presented to the Board along with the minutes from the special meeting held on March 24th.

John asks for a motion to accept the special meeting March 24th, Richard makes the to accept the minutes as presented. Seconded by Randy. Carried

John asks for a motion to accept the minutes from the meeting May 5th, Dave T makes the motion to accept the minutes as presented. Seconded by Randy. Carried

John asks for a motion to accept the minutes for the last minutes meeting May 19th, Randy makes the motion to accept the minutes as presented. Seconded by Dave D. Carried

Financial Report: Dave D hands out his report and asks if there are any questions. Brian asks about the bills for the internet and why it seems high. Dave explains that the internet bill is comprised of the annual fee from Execulink (web host) and paying for the Secretary's and half of the Scorekeeper. Dave explains further that each bill does come to these meetings and are available for viewing. The paying of the league phone and internet that the Secretary uses was past many years ago and the Scorekeeper's bill is only half of the internet bill.

Dave points out that the bank account is at \$12,574.98 with the GIC of \$20,000.00. The GIC will be cashed in to pay for the banquets shortly after the last banquet is over.

John asks for a motion to accept the financial report. Richard motions to accept the financial report as presented. Seconded by James. Carried

Reports of Officers: Derrick submits his gas mileage bill for Brian and himself to Dave D. for payment to both Derrick and Brian. Dave D will pay these bills after the meeting. Randy asks when he will be getting his Director's bag. Dan answers Randy question by stating he should have next meeting since Dan has not gotten the League property from former Director Michael Tettmar, but Dan expects this to happen very shortly. James has nothing to report at this time.

Brian has nothing to report at this time other than his mileage bill.



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Reports of Officers: Richard reports that he has been getting some feedback about the AGM and he has posted his views on the home page. Other than that everything else is ready from his office.

Dave T will make his report when the banquet will be addressed later in the meeting.

Dave D reports that he ordered for the ten dollar bills for the banquets and the rest of the His report will be also under the banquet.

John reports that the complaint that was had made in May has been taken care of. John states that he has informed the member who made the complaint of the Boards decision. Dan's report starts with an apology for the mistake he made on the proposed amendments at the AGM, this will not happen again. Also Dan state that he will not be putting in to many amendment proposals next year because there should be a limit. Dan asks that each Board member next year put any of their own amendment proposals since most of the proposals that Dan had where proposals that had come up over the year in the meetings. Dan states that the membership only total 42 members and this is a very serious issue since again, the League is losing to many proposals because of attendance had fallen below quorum. We have lost the quorums of AGM's three out of four years.

Dan asks that the sponsorship letters by handled by the Treasurer this year. The letter still could be written by the Secretary, but Dan thinks that since this issue is all about money than the Treasurer should handle it.

Dan hands in all the bills and receipts he has at this time.

Old Business: Dave D asks about the four charities the League is donating \$500.00 to each of the following charities, Youth Darts, Women's Abuse Center (Clarke Road), Prostate Cancer and London Men Mission. Dave needs a mailing address for each charity.

Richard is working on the T-Shirts for the league membership to buy from Middy Embroidering.

Eagles club will be looked into for storage possibility for league property that is not being used.

Banquet Committee: Dave T starts the report about the banquet by asking Dave D the numbers of tickets sold. Dave D replies that there are 248 tickets for the June 5th banquet and 105 tickets for the June 12th banquet.

Derrick shows the print that was donate (by Andrew Carberry) in its new frame.

Also Derrick has found the mains members gifts for the banquet draws, Derrick motions that a cheque for \$2,000.00 made out and given to the Banquet Committee. Seconded by Dave D. Carried

Dave T is getting the boutonnieres for the Board members and guests.

Dave T states that Dave Green will be doing the announcing at the finals shoot.

New Business: Dan has been getting inquiries about the money (honorarium) that Randy Hounsell is going to get since Randy has only attended one meeting.

After discussion from each member John asks for a motion dealing with this issue.

Richard motions that Randy be paid \$25.00 for the last quarter of this part of the year. Seconded by Derrick. Carried.

Motion to Adjourn: Made by James Seconded by Dave T.

Next meeting is July 7th at 19:30

Meeting closed at 21:30

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