



# The London and District Men's Dart League



## EXECUTIVE MEETING

August 5, 2009

### ATTENDANCE

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

**Chair:** John

**Called to Order:** 19:40

**Minutes:** Minutes from the July 8<sup>th</sup> meeting is not available at this time due to Dan's computer going down and the minutes were not printed off at that time. The minutes from July's meeting along with this meeting will be presented to the Board at the September's meeting.

**Financial Report:** Dan reports that Dave D could not be here tonight but Dave gave Dan a report to present to the Board.

Dan reports that the Treasurer will have a full balance sheet & profit/loss statement prepared for the September meeting, as of August 5<sup>th</sup> the bank balance is \$ 10,284.49. There are some outstanding bills still including the Bell Canada and an invoice from Talbot Marketing that Richard has still and Dave needs. The interest that came in from the G.I.C. that the Executive purchased last year (\$25,000.) was \$163.54.

Dave also was given a 2 GB memory card from Maurice (last years Director) with pictures from the two banquets from last year. Dan gives the memory card to Richard so he can post some of the pictures on our web-site.

Dave also says in his report that the Duchess of Kent will be down at registration night this year with a cheque to cover ten teams for \$ 100.00 each that wish to have sponsorship at the Duchess.

**Reports of Officers:** Richard asks for each of the Board members who are new for a contact list for e-mailing purposes.

John asks Richard if he did contact the London Free Press. Richard stated he was unable to get our notice in the paper this year.

John reports that he has called every team Captains/Co-Captains from last season and that all but a few teams are planning to register. John asks about getting a banner made up for the P.D.C.'s this year and for use in the future, Dave T will look into getting the banner done up as soon as possible. John will bring registration forms for the P.D.C.'s in case anyone might want to register for the P.D.C.'s at the league registration night.



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**Reports of Officers:** Dave T reports that he did have a meeting with the Victory Legion on the 22<sup>nd</sup> of July and they have booked the weekend of June 11<sup>th</sup>/12<sup>th</sup> for the banquets. But we have also booked the Saturday June 4<sup>th</sup> incase the Board wants to go to back to back Saturday's instead of doing it all on one weekend. Another meeting will be held soon and that meeting will get all of the meal and main issues taken care of then.

Derrick and James have nothing to report at this time.

Brian would like to know about who will take Dave D (Treasurer) spot at registration to give out receipts? John states that Dan will do Dave D's job if Dave cannot attend tomorrow. Brian thinks that the registration money collected should stay at the Victory overnight, the Board agrees and Dan will make those arrangements to insure that the registration money will stay in the Victory's safe until Dave D can get it ( if Dave D cannot be there).

Brian also brings up the idea of having a laptop or two to be used at these meetings and at tournaments to help answer any questions asked from the membership or the Board. The amount of money in the bank account is very high and Brian thinks that this would be a good time to update the League equipment now.

Mike reports that he might be able to get the League a couple laptops at a reduce price with his connections he has and Mike will look into this matter and report back at the next meeting.

Dan reports that the divisional trophy from 11<sup>th</sup> division has been found (handed over to Richard); all the briefcases are handed out to the new Board members and all the forms for this year are finished and are with the rule books are at the printers.

Dan informs the newest Board members that the League has more money this year for the simple reason that the teams from the League just did not show up at the banquets. The largest expense the League has is the annual banquets and if membership is not going, the money spent will be way down and the League saves money.

**Old Business:** All the Charity checks are out now Dan reports to the Board.

John tells all the new Board members how the Registration Night will work and that the League does not accept any personal cheque's for registration and that every Captain-Co-Captain has a contact phone number. There will be three checks done at registration to prevent problems later, John states this system works although it does take a little time to get everyone use to it. John also asks everyone be at the Victory for seven o'clock tomorrow to get ready for registration.

**New Business:** John addresses the Board with what his ideals are concerning this year's goal to help improve our membership totals and the Leagues overall health. John starts with the Recruiting Committee will stay the same, having Richard, Dave T, Brian, and John from the Board and Mike Monk from the membership.

This committee will work on trying to raise the membership in the League and also getting more possible venues the information, that may help them to decide too get involved with the League in the future.

Addressing the Board, John states that he would like to see better turn out of teams at tournaments is by running them round robin. John thinks that we should run all tournaments round robin format for now, the singles and doubles and A.B.C.'s tournaments will be discussed at a later meeting.



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**New Business:** John continues he would like to approach the community as a whole letting businesses that might be helped out with the spending power of our membership possibly. These businesses could be restaurants, stores and shops of all types. The ideal is these businesses may be able to sponsor a division or tournament that would help out the League, with the League giving back in the way of advertising on the League web-site and letting the membership know who is helping the League out for the membership to possibly purchase these businesses products or services.

The Audit Committee was not filled at the Annual General Meeting so we need three members from the League again this year.

John also states that the Ombudsman of the League has to be filled in; John says the same person has been the Ombudsman the last few years. John would like to see this member kept that position. Dave Green is the member John suggests.

Brian makes a motion to accept Dave Green (as John suggested) to be the Ombudsman for the 2009-10 season, (as long as Dave Green accepts the position).

Seconded by Dave T, Carried.

The division of the League will happen on Sunday August 9<sup>th</sup> with James volunteering to hold the meeting at his place. The Board will meet at 10am but unfortunately John will not be able to attend since he will be at work and can not get the time off to attend the division of the league. John states the since he will not be there, the Vice President (Dave T.) will run the Sunday's meeting.

**Motion to Adjourn:** Motioned by Brian, Seconded by James

Next meeting is September 2<sup>nd</sup> at 19:30

Meeting closed at 21:15

**Dan Riley**

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