



The London and District Men's Dart League



EXECUTIVE MEETING

September 2, 2009

ATTENDANCE

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

Chair: John

Called to Order: 19:35

Minutes: Minutes from the meetings of July 8th and August 5th are presented to the Board for their approval. John asks if there are any questions.

Hearing none John now asks for a Motion to accept the July 8th minutes, Motioned by Richard, Seconded by Derrick. Carried

John now asks for a Motion to accept the August 5th minutes, Motioned by James, Seconded by Richard. Carried

Financial Report: John states that this report will be given when Dave gets to the meeting, Dave did contact Dan stating he would be a few minutes late tonight.

Reports of Officers: Derrick starts by asking about the handing out of money at the captain/co-captain tournament, are we not a non-profitable league. John states that the money raised from these tournaments that are paid out get replaced with money from the leagues account to pay the charity.

Derrick hands in the tournament sheet and his inspection report from the venues he had inspected. A couple of venues are in need of a few minor fixes but each venue will have all of their boards ready. One venue has promised not to start their music (bands) until darts are done.

James has nothing to report at this time.

Brian hands in the inspection reports and discusses these reports with the Board. Brian has also found a few problems with some venues, namely the oche lines and their boards are getting dried out that will need to be replaced.

Richard states that the web site is up to date. Richard also asks that all tournament sheets be handed in right away and please email Richard the team who won the tournament and the players names.



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Reports of Officers: Dan starts his report with a few complaints over the dart line that the web-site was not up to date, for the schedules mistakes. Richard did state that he has everything done, but Dan does also state that some of Richard mistakes came from Dan. Dan does admit to having the wrong phone number for the Duchess of Kent and one dart team at the wrong venue.

John asks if all of these problems are fixed, Richard says he believes every team has been taken care of.

Dan continues with an email for a member (John Thornton) in the Second Division questions concerning the rules 5.16.1 and 5.24. This email is discussed in great detail and that the way the rules are written must be followed and that this Board will put an amendment to deal with any clarifications need for next year. Dan does state that the way the rule 5.16.1 was written that way, for any members of a team that may be injured and can not play singles can play in the doubles and teams. Every player must still be asked if he wants to play singles, the captain just can't sit anyone down when he wants. Dan will inform John Thornton of the Boards decision.

Another email from a member (John McGregor) has a complaint against another member of the league; the conduct of this member was not the actions of a representative for our league. After some discussion the Board agrees that this matter will go to the League's Ombudsman for his input before the League rules on this complaint. A motion to table this matter until next meeting when the Ombudsman can have his input is made by Brian, Seconded by Derrick, Carried.

Dan will also contact John McGregor to inform his of the Boards actions to date with his complaint.

The last email is from our missing Director Mike and his email is read to the Board.

Mike's email is discussed by the Board and we will be addressing Mike's email at the meeting in October when Mike will be there.

Dan now hands over to Dave D the bills he has and the new form for the New and Replacement Players, this form does show how much money the Secretary does take in and the breakdown between cash and cheque's.

Dan gives the Vice Presidents report since Dave T can't be at this meeting due to work commitments. Dave's report is just stating that Dave has had a meeting with the Victory about the banquets and that the whole Banquet Committee will be having a future meeting with the Victory very soon. Dave also states in his report that he will let the Directors for their jobs for the banquets and to also let the President know of Dave's decisions.

John reports that he has asked Dave Green to be the League's Ombudsman. Dave has accepted this position from John and the Board.

John also states the responsibilities that each Board member has and that John does expect every Board member do there jobs. Each tournament this year will be round robin and every Board member are expected to help with each tournament they play in. The singles and doubles tournaments will be discussed at a latter meeting.

John asks Richard about the Life Membership clocks for the members from last year.

Richard will look into this and report back at the next meeting, Brian will also help out Richard with this problem.



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Financial Report: Dave starts his report by handing out the P&L report and the summary for his report.

The bank balance is \$27,437.11; this is the total as of today without the money or the bills Dan has handed Dave tonight. Questions about this report are asked with Dave answering each question and Dave also states he is prepared to answer any questions from any league member as well. Motion to accept the financial report from Dave as given by Brian Seconded by Richard. Carried

Brian asks about the funding for Shawn Brennerman, the Board did state that we would pay Shawn's entrance fee to the P.D.C.'s this year for winning the singles for P to 5th divisions. Dave will make a cheque out for Shawn with Brian agreeing to hand the cheque it to Shawn since they will be playing against each other tomorrow night (Sept 3rd).

Old Business: The business of possibly buying a laptop for the league is now brought up from last meeting. James had looked into this subject and gives now gives his report. James states that the laptop he has brought to this meeting is \$800.00. This dollar amount does include a printer, cordless mouse and an extra year's warranty. James shows the laptop from Computer Liquidators in London to the Board. After some discussion on the matter it is agreed to table this subject until October's meeting, each Board member will then have some time to think about the possible purchase of a laptop.

John also brings up the Audit Committee and the League still has no members from the League as of yet for this committee.

New Business: The subject of the property the League does own now comes up. It is agreed that a list of all league assets should be made up for all of the following positions Treasurer, Scorekeeper and the Secretary. This list will be prepared in the next couple of months from each of the positions mentioned before.

The subject of a G.I.C. is now addressed and after some debate a sum of \$20,000.00 will be purchased for now at this time. Dave D will take care of purchasing the G.I.C.

Motion to Adjourn: Made by Brian Seconded by Derrick
Next meeting is October 7th at 19:30
Meeting closed at 22:30

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