



The London and District Men's Dart League



EXECUTIVE MEETING

December 02, 2009

ATTENDANCE

Member's Name	P/A	Member's Name	P/A
(President) John McDowell	A	(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/L
(Director) Derrick Thomas	P		

Chair: Dave T.

Called to Order: 19:35

Minutes: Minutes from the meetings of October 7th, November 4th and the special; meeting on November 12th are presented to the Board for their approval. Each meetings minutes are read and voted on starting with October 7th

Motion to accept October 7th minutes made by Richard, Seconded by Dave D. Carried
Minutes from the November meeting has a grammar error in it, Dan will fix it.

Motion to accept November 4th minutes made by Brian with the fixed grammar, Seconded by James. Carried

Motion to accept November 12th minutes made by Derrick, Seconded by James. Carried

Point of Order: Dan states that there are two people from the Rat Pack in the 9th division are here to appeal the decision made by Dan under the rules 4.11 & 4.12. This was talked about in November and is in the minutes of the meeting.

Dan gives the reason why the Captain (Bob Clarke) from the Rat Pack is here at this meeting to ask the Board if there is anyway he could get a player (Joe Lampman) put on his team. The Rat Pack had lost a player (due to his death) and they are in need of another player since there is only four of them now and a fifth player would stop any forfeits if one or two players could not get out to play. Dan states that Joe was registered on another team, but Joe had quit that team and since it is was November, Joe could not join another team according to the rule book (rules 4.11 & 4.12). The Captain of the team that Joe did registered with is okay with Joe going to another team since he has replaced Joe
The Board invites both Bob and Joe into the meeting to hear from them why the Board should reconsider the earlier decision made at November's meeting.

Bob explains to the Board exactly what Dan had said earlier and is asking for Joe to be allowed to play for his team.

Joe also states his case that he couldn't play in the 5th division format and didn't know that his team was going to that format until Captain/Co-Captain night. Joe also states that he never played a game for that team.



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Point of Order: (Continued) Both Bob and Joe leave the room and the Board calls up the Captain from A&N Scrappers to make sure that its Captain is okay with letting Joe go and play on another team (which is okayed by that Captain and he will give Dan a letter releasing Joe from his team).

The Board discusses the whole issue and agrees that in this situation the Board will allow Joe to join the Rat Pack to help keep the team from forfeiting or quitting the League.

Since the team had a death in its ranks and to also help to promote darts.

Both Bob and Joe are invited back in the meeting to inform them of the Board's decision; both Bob and Joe thank the Board for its consideration in their case and leave the meeting.

Financial Report: Dave starts his report by stating that there were five teams registered from the Duchess of Kent paid by a cheque (\$200.00 per team) that ended up bouncing, but has been looked into by Dave and fixed, along with any penalties incurred.

The bank balance is \$11,883.09 plus the \$20,000.00 GIC, but that doesn't include any bills or replacement players given at this meeting. Dave does ask for outstanding receipts be given to him.

Motion to accept the Treasurers report made by Brian, Seconded by Dan. Carried

Reports of Officers: All the Board members but Dan have nothing to report at this time of the meeting.

Dan states that he had left every thing he had for Dave the bills & new/replacement players at home. Dan will take it over to Dave at his convince and Dan is very sorry he forgot them tonight. Dan will also take the money from the replacement player from earlier this meeting and include the money with his report to Dave.

Old Business: Richard brings up the problems that he has had with his computer and the League computer he received for his duties. Richard states that since his computer is down (just like Dan went though in the last two months), he cannot use the computer he has since it doesn't have Microsoft Office on it. Richard says that he needs the office program to upload his stats for the Leagues web-site.

After much discussion from the Board it is decided that both the Secretary and the Scorekeeper/Web-Master should have new or refurbished computer equipment since the computers the both the Secretary and the Scorekeeper/Web-Master are at least five to ten years old, they should be replaced. Dave D wants it noted that all of the equipment that is bought be registered and is only to have what each the Secretary and the Scorekeeper/Web-Master need for there duties, no extra programs.

Brian makes a motion that the Board purchase for both the Secretary and the Scorekeeper/Web-Master new or refurbished computer equipment to replace the old computers up to \$499.00 taxes included. Seconded by Mike. Carried.

At this time Derrick has to leave the meeting for work and is excused from the meeting by the Dave T at 20:30.

Dan informs the Board that Brian Harris has agreed to be on the Audit Committee which is now full. The Audit Committee is Bob Beamish, Andrew Ferguson and Brian Harris and they will begin their work in the New Year.



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New Business: Emails about the London Singles League are now read to the Board by Dan, these emails are from John McGregor and Donna Nauta. Mike states that we have a link to the London Singles League and that we cannot control what is on that web-site compared with our web-site. After some discussion amongst Board members its agrees to table this matter to the January's meeting when we can maybe get more information and also at the next meeting the President will be there and he will have his input as well.

Banquet Committee: Dave T says that Dave D, John, Mike and himself had a meeting with the Victory Legion to discuss the banquets and the prices that we will/are able to pay. The Legion agreed to the prices that the League had paid last year (\$23.04/plate) taxes and gratuities included. Dave T states that the meal will have tentatively three meats, two veggies, potatoes, three salads and desserts with water on the tables. The bar prices are brought up at this time; Dave T will look into this so that we don't pay anymore then the normal prices the Legion charges. Dave T states the meal will be prepared by the Ladies Auxiliary.

Brian has to leave the meeting at this time due to personal reasons, Dave T excuses him at his time (20:50).

Motioned by Dave T, that the Board accepts the meal as listed along with (\$23.04/plate) taxes and gratuities included, Dave will be looking into the bar prices to be around last years prices as well. Seconded by Richard, Carried with one against.

Motion to Adjourn: Made by Richard Seconded by Mike
Next meeting is January 06 at 19:30
Meeting closed at 21:08

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