



The London and District Men's Dart League



SPECIAL BANQUET & AGM MEETING May 19th, 2010

ATTENDANCE

Member's Name	P/A	Member's Name	P/A
(President) John McDowell	P	(Vice President) Dave Twamley	A
(Treasurer) Dave DeGroot	P	(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: 19:40

Minutes: Past minutes are not read at this meeting, since this meeting is not a regular meeting, but called for dealing with the annual banquets and the AGM tomorrow (May 20th). Minutes will be available at the next regular meeting (June 2nd).

Financial Report: The financial report will also be available at the June 2nd meeting. At that time Dave will give a full report at that time.

Banquet Committee Report: Richard hands over to Derrick the receipts he has for sixteen gift certificates for the Seven Dwarfs Restaurant. Richard will place the sponsors name at the banquet on the wall (like he did last year).

John hands out a report from Dave T (Chairman of the Banquet Committee) to each Board member stating where the banquet is at now, along with the duties that have to be decided for each board member. John states Dave Green has been asked to announce the singles and doubles for both banquets and Dave G was happy to help the Board.

Sergeant of Arms for the AGM and both banquets, Brian Lonsbary volunteer to do that job.

It is noted that Nothers stated that they would sponsor a division when they were asking about them doing the trophies. Dan will write and send a sponsorship letter as soon as possible to Nothers next week. Questions about previous years divisional winners is asked, Dan states hat he has the registration forms from the 08-09 season, but there is no forms from all the years before. It is suggested by Brian that Dan (or any other Secretary) keep those records of the team players names for five years in the future. Dan will start doing that right away and try to research the years before he was Secretary.

The donation draw (50/50) is discussed with it agreed on that the same tickets will be used for the first, second and third place draws. The third draw prize will be the dart board from the singles and doubles shoot at each banquet. The first and second place draws will be determined by the number of tickets sold for the prize amounts.



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Banquet Committee Report: It is decided that the door prizes will go to the membership only. Richard shows a great (Led Zeppelin) print donated by Andrew Carberry, Richard also has a print that will also be donated and both will be put up for a draw. One of these prints will be done at each banquet. The Banquet Committee will decide on how these and the other prizes will be drawn and will inform the Board of their decision.

The registration forms are now talked about and a discussion takes place around the raising of fees because of the ever increasing costs of trophies and the banquets as well, these fees have not gone up in the last four or more years.

A motion is made by James to raise the registration fees by five dollars from fifty (\$50.00) to fifty five (\$55.00) because of the ever increasing costs and nobody knows how the HST (harmonized sales tax) will affect the league. The Board will put the extra monies raised towards the banquets that are not needed for the start up of the league.

Seconded by Richard, Carried

Registration for the 2010-2011 season is Thursday August 5th at the Victory Legion. Life Membership's proposals are now read by Dan at this point of the meeting to the Board. What exactly are the criteria for a life membership? The Board agrees that the years of service to this league (Executive member) has this person (s) done. What this person(s) has done to promote darts overall and how many years the person(s) have played in the league are also factors in deciding a life membership. The subject of number of years that a member has played in this league comes up. With a lot of the nominees this year being in the league for twenty years or more, but it is pointed out that most of the league could qualify for life memberships if that alone was the deciding factor the league would have more life members than regular members.

Dan points out that any criterion that is decided by this Board shouldn't be looked upon by the membership as a golden hand shake to the Board members. Dan has always been against life memberships given to sitting Board members (even himself) because of the memberships views he has heard in the past and that all members of the league should be decided on their merits when they are nominated.

John tables this discussion of life memberships to another meeting.

AGM: John asks that all Board members be at the Duchess by 19:15 to help set up the venue, John also states that all Board members are to be dressed in a shirt and tie and a decent pair of pants (no shorts). Elections will not be held this year and the agenda is made up. Dan has made up eighty copies of all reports (he has) since these meetings are averaging less than seventy members showing up in the last five years.

Dave D states that he has done a list of all the prepaid team(s) or individuals and will place their banquet tickets in their own envelopes, Dave D asks that one of us could do this line since Dave D has to do the cash line.

It is pointed out that John can call for a vote on an amendment at any time while the amendment is being discussed.

Dan points out that if an amendment sponsor is not at the AGM, his amendment is dropped. The sponsor must be at the AGM to answer any and all questions raised on his amendment proposal for the membership to hear.



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New Business: Richard rings up the subject of buying memory sticks for the Secretary and Scorekeeper. Dan and Richard can exchange these sticks as a form of backing up each of their positions in case something was to happen to either of them or their computers go down.

Brian motions that we purchase four memory sticks for the exact reason Richard just gave the Board, Seconded by James, Carried

John states the league should start to archive every year's affairs to be kept in storage. These archives will have the Secretary's, Treasurer's and the Scorekeepers reports and the records of the Board for each year overall.

Motion to Adjourn: Made by Brian, Seconded by James

Next regular meeting is June 2nd at 19:30

Meeting closed at 21:30

Dan Riley

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