



The London and District Men's Dart League



EXECUTIVE MEETING

February 1, 2012

ATTENDANCE

Member's Name	P/A	Member's Name	P/A
(President) Richard Duke	P	(Vice President) Dave Twamley	P
(Treasurer) Dave DeGroot	P	(Scorekeeper-web) Luc Jarry	A
(Director) Derrick Thomas	P/L	(Director) Justin Ryan	P
(Director) Brad Boylan	P	(Director) Andrew Ferguson	P
(Secretary) Dan Riley	P		

Chair: Richard

Called to Order: 19:34

Past Minutes: Minutes from the January 5th meeting are now read discussed.

Dave D motions to accept the minutes, seconded by Brad. Carried

Financial Report: Dave D hands out his monthly report to the Executive, Dave notes that the bank balance is currently at \$12,083.25 with the \$25,000.00 GIC. Dave states that all the bills have been paid up to tonight's meeting.

Dave T motions to accept the financial report as given, seconded by Andrew. Carried

Reports of Officers: Andrew, Dave T, and Justin have nothing to report at this time of the meeting.

Brad reports that he has all the paperwork from the Charity tournament and will hand them over to Luc at the next meeting.

Dan reports that Luc did call him to state that Luc is out of town on business and he will post online the minutes when he informed to post them.

Dan also hands over to Dave D the phone bill along with extra money to cover the extra charges (\$11.58) that appeared on last months bill. Dan also hands over to Dave D another \$6.00 for the extra charges on this month's phone bill. Dan hands over to Dave the New/Replacement players list from January/February, with a total of \$140.00 (2 new, 4 replacement players).

Dan reads the email he had received from Dilligaf's captain Howard Jamieson.

Dan reports that Howard is asking to get another player for his team, but this player (Shawn Greenlund) plays already in the Fifth Division and has the permission from the Rednecks to leave their team. Dan was approached by Howard the week before tonight's meeting but Dan refused to give the okay since he felt that this goes against the rule book and the whole Executive would have to give their permission. The Executive now discusses this situation. Dan does point out the player leaving the Rednecks has already been replaced and that Dilligaf has been having a very hard time getting enough players out to play each night this season.

After a long discussion the Executive has decided to allow Shawn Greenlund to join Dilligaf under this special circumstance.



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Reports of Officers: Dave D reports that he has received the T5 tax form, Dave will file this form this year. Dave also reports that the GIC is a little different this year; it has already been turned over as of Jan 23rd.

Richard has received an email from FM 106.9 asking him about our League. Richard will follow up on this email and report back to the Board at a later time. Richard also hands over to Justin his Executive shirt for his term.

Old Business: Dave D reports that two of the charity cheques (Salvation Army and Sunshine Foundation) have been cashed; there is still one last charity cheque still out (Youth Opportunities), but we are waiting for that charity for a special day and time for a ceremony. The bank signatures have not been done yet, Dan still have to go to the bank.

Dave T reports that in the last minutes it has been reported that the banquets are on back to back Saturdays in June. Dave now reports that the banquets are now on Friday June 8th (5th -9th) and Saturday June 9th (P-4th). Dave still has not had a final meeting with the Victory but he thinks he should have all the details finalized by the next meeting.

Dave T states that Nothers did the trophies last year and that we are entitled to a 15% off of this year's bill if we decide to go back to Nothers, for this year's trophies. Dave states that he is dealing with the owner this time and Dave thinks that Nothers will do a good job this year.

Some of the Executive (from last year) now voice their opinions on Nothers doing this year's trophies after the embarrassing incident at the first banquet last year. A long discussion happens with the Executive agreeing that Dave T will go out and get at least two quotes on the trophies for this year. It is pointed out that an email from John McGregor has been received offering the services of Sanders Pro to do the trophies.

Derrick asks if we can give a replacement player to Special K's, since they lost Jim Roberson (death). Dan states that the captain of Special K's just has to ask him, but unfortunately Dan does not have any players for that format right now.

Justin reports that Eastside Bar was not re-inspected, Richard and Dan will go to Eastside's and do another inspection.

Brad now hands over to Dan Howard Jamieson's Directors bag, also Brad hands in all the missing inspection reports that Howard and Brad had done at the start of the season.

Dan checks the Directors bag and then hands it over to Justin; the only thing missing was a notebook which Justin states he will buy.

Dan hands out all the paperwork for the singles to all the conveners.

New Business: Richard states that at this time the Executive should start thinking about any changes or ideas that the Board members have for next year. What Richard is asking? Is about rule changes that we might think of and can the League also get more sponsorships of divisions and increasing the membership totals from this year.

Andrew offers to look into the cost of maybe renting a billboard or two to advertise the registration date and contacts; Andrew will report back his findings at March's meeting.

New Business: Dan has been asked by many players about the doubles tournament and the main question was about playing with a player from a different division.



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Dan has stated to each every enquiry that each doubles team must be from the same division. The Executive talks about this matter and agrees with Dan that all players must be registered in the divisions that they play in every other Thursday night.

Doubles venues are the following:

<u>Division</u>	<u>Venue</u>	<u>Convener</u>
Premier	Victory (up)	Brad/Luc
1	Victory (up)	Brad/Luc
2	Duchess	Richard/Dave T
3A	Victory (down)	Dan
3B	Moose 1300	Derrick/Justin
4	Canadian Corp	Andrew
5	Canadian Corp	Andrew
6	Victory (down)	Dan
7	Eagles	Dave D
8	Eagles	Dave D
9	Eagles	Dave D

Motion to Adjourn: Made by Dave T, seconded by
Next meeting is July 7th at 19:30
Meeting closed at 21:34

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