



# The London and District Men's Dart League



## EXECUTIVE MEETING

January 4, 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   | P   |
| (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** 19:40

**Announcement from the Chair:** Richard announces that Howard Jamieson has resigned his position of Director for personal reasons. Richard had contacted the Secretary to find out who was the next person on the list from the elections at the last AGM. Dan stated to Richard that the next member in line is James Ataide (James had declined the position). After James is Justin Ryan who has accepted the Director's position and is now formally on the Executive as of this meeting.

**Complaint:** At this time Richard announces that both teams that are involved in a complaint from the December 7<sup>th</sup> meeting are here and the Board will address this complaint now.

Richard invites the captain's of Reservoir Dogs and the Legion Scrappers. The complaint is read to the Board and the invited guests. Richard now asks for each teams input to the reason(s) why this complaint was written.

The complaint was from the Reservoir Dogs and Tony Lirette (captain) explains the reason why he put the complaint in. A member from the Legion Scrappers was playing Tony in a 301 game (second game of the match) and had thrown his third dart, after getting wrong information from the chalker on the second darts score, the player reshot his final dart without letting Tony know about the issue at hand. Tony stated that this is wrong and the reshot of the third should not happen and the score should have counted after the original shot.

The captain of the Legion Scrappers (Glen Zavitz) stated that his player was given the wrong score from the chalker and when his player went to the board he noticed that the second dart was not scored properly, he reshot his third dart. Glen also states that the chalker for that match was a player from the Reservoir Dogs.

The chalker is also in attendance tonight and he states his side of this matter. Terry stated that he did give the player from the Scrappers a chance to reshoot his third dart since he had made a mistake and he did give the wrong information to the player.

The Board now asks various questions of everyone involved and then asks all of the guests to leave while the Board makes a decision on this complaint.

After a long discussion amongst the Board, Richard asks that both teams re-enter the meeting for the Boards decision.



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**Complaint:** Richard states that the Board had decided to let the result of that match stand. The 301 match was in its second game and both players had more than two shots at the double. This information along with the fact, that the chalker had given his permission to reshoot the dart. The Board will look to make a possible solution for the rule book at the next AGM to make this matter easier to deal with in the future.

Richard thanks both Tony and Glen for attending tonight's meeting along with the players from both teams also in attendance. The guests now leave the meeting at this time.

**Past Minutes:** Minutes from the December 7<sup>th</sup> meeting are now discussed. It is noted that Dan had missed the totals from the Fred Parry tournament and a few spelling mistakes.

Dan will fix the minutes to reflect the missing information and spelling mistakes.

Motion to accept the minutes (when fixed) is made by Dave T, seconded by Derrick. Carried

**Financial Report:** Dave D hands out his monthly report noting that the bank balance is \$12,501.05, along with the GIC of \$25,000.00. Dave notes that the three Charity checks have still not been cashed in and that all the deposits and bills have been done up to this meeting. Dave also points out that Executive shirt for Justin has been purchased and we are just waiting for the shirt to be ready.

Motion to accept the Treasurer's report as presented is made by Luc, seconded by Andrew. Carried

**Reports of Officers:** Brad reports he does not have any of the missing inspection reports that Dan was asking about in the December meeting. Brad states that those reports are with Howard. Derrick, Andrew, Justin and Richard have no report at this time.

Luc reports he had received an email from a member asking about the 180's. This member is asking for the team name is placed beside every player who shoots a 180. Luc states that he is unable to do that this year, but next year Luc might be able to do what Dan Francis has requested.

Luc also reports that he is still having problems with every team reporting their scores on time or at all. Luc hands over his internet bill to Dave D.

Dave D reports that the Audit Committee is now filled. The committee is Brian Harris (Chair), Gus Collins and Rob Jones. Dave will get the committee together very soon.

Dan reports begin with him handing over the phone bill to Dave D. Dan states that he does not have a new/replacement player list for tonight, Dan reports that he has only one new player last month. Dan will have a report read for the February meeting.

Dan reports that he has already contacted Howard Jamieson about the Director's bag. Howard has exchanged emails with Dan about returning the bag and the missing inspection reports.

Dave D informs Dan that there are some extra charges on the phone bill. Dan has no idea about these extra charges since he did not open the phone bill before the meeting and does not remember calling are doing anything different. Dave reports that total of these extra charges are \$11.58.

Dan states he will pay these extra charges at February's meeting after he investigates these extra charges.



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**Old Business:** Dave D reports that the charity checks have still been not cashed as of his Treasurer's report. Dave does state that some of those checks could have been deposited, but the check(s) have not been reconciled yet.

Dave also asks about the protocol at these meetings. Dave is asking for structure meetings dealing with breaks and other possible interruptions that seem to be happening at every meeting. Derrick is leaving the meeting at this time; he has to go to work (22:00hrs).

Dan asks about the sponsorship letter that Howard was to give out to businesses and venues. After some discussion it is agreed that these letters will be used next year, but we will not refuse any sponsorships that are given to the League.

Dave T states that he has not had a meeting at the Victory for the banquets. The banquets are going to be held Saturday June 2<sup>nd</sup> and the following Saturday June 9<sup>th</sup>. Dave also announces that the meals this year will cost \$26.00/plate. Dave will have a rescheduled meeting next month and will give the Board a report then.

**New Business:** Dan brings up the singles tournament at this time, the Board now discusses where and what divisions are playing at which venues.

After much discussion the Board agrees on which venues are having the various divisions of the league and which Executive member will be running the shoots.

| <u>Division</u> | <u>#'s</u> | <u>Venue</u>                    | <u>Convener</u> |
|-----------------|------------|---------------------------------|-----------------|
| Premier         | 32         | Duchess (second floor)          | - Richard       |
| 1 <sup>st</sup> | 39         | Victory (upstairs)              | - Luc           |
| 2 <sup>nd</sup> | 17         | Moose 1205                      | - Dave T        |
| 3A              | 21         | Moose 1300                      | - Brad          |
| 3B              | 34         | Victory (main floor)            | - Dan/Justin    |
| 4 <sup>th</sup> | 7          | Duchess (3 <sup>rd</sup> floor) | - Richard       |
| 5 <sup>th</sup> | 12         | Eagles                          | -Andrew         |
| 6 <sup>th</sup> | 23         | Canadian Corp                   | -Derrick        |
| 7 <sup>th</sup> | 6          | Duchess (1 <sup>st</sup> floor) | -Dave D         |
| 8 <sup>th</sup> | 4          | Duchess (1 <sup>st</sup> floor) | -Dave D         |
| 9 <sup>th</sup> | 10         | Eagles                          | -Andrew         |

**Motion to Adjourn:** Made by Dave T, seconded by Brad  
Next meeting is February 1<sup>st</sup> at 19:30  
Meeting closed at 23:00

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