



# The London and District Men's Dart League



## EXECUTIVE MEETING

July 6, 2011

### ATTENDANCE

Member's Name	P/A	Member's Name	P/A
(President) John McDowell	P	(Vice President) Dave Twamley	P
(Treasurer) Dave DeGroot	P	(Scorekeeper-web) Richard Duke	P
(Secretary) Dan Riley	P	(Director) James Ataide	A
(Director ) Luc Jarry	P	(Director) Randy Hounsell	P
(Director) Derrick Thomas	P		

**Chair:** John

**Called to Order:** 19:40

**Special Guests:** The new members elected for the 2011-2013 board are invited to this meeting Howard Jamieson and Brad Boylan. Unfortunately Andrew Ferguson could not attendance this meeting.

**Past Minutes:** Minutes from the June 1<sup>st</sup> meeting are presented to the board. Luc points out a couple of spelling mistakes that Dan will have to fix. Motion to accept the minutes with the spelling mistakes fixed made by Randy, seconded by Dave D. Carried

**Financial Report:** Dave D hands out his monthly report showing a current balance of \$18,271.34. Dave points out that all the bills have been paid from the banquet with the exception of Nothers with Dave wants to talk about later in the meeting. There are two questions, first from Brad about the apparel costs and revenue, Dave points to the report he has given out. The second question from Luc is about the "A" playoffs banquet deposit tickets which Dave states that the matter has been settle.

Motion to accept the financial report is made by Richard, seconded by Luc. Carried

**Reports of Officers:** Randy, Luc, Derrick and Richard have nothing to report at this time.

Dave T reports the corrections on the trophies have been fixed and that the big league trophy is done as well. This trophy will be placed at the Victory Legion. Dave also reports that the storage room will be ready for us soon.

Dave D asks about the three other charities besides Youth Darts, Dan states that those charities are the Sunshine Foundation, Salvation Army and Youth Opportunities Unlimited that where voted on at the AGM. Dave also reports that the Audit Committee seems to be having issues with the 2009/10 audit. These issues (50/50 draw at the AGM and the float of \$70.00) will be taken care of shortly and the committee should have there report ready for the league soon. Dave also that the PDC registration was done on a credit card (we bought last year) for one player and that Dave paid the other players registration with his own credit card.



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**Reports of Officers:** Dave asks if the board should remove Andrew from the Audit Committee since he will be serving on the next board and that he could be in possible conflict of interest. After a discussion Dan motions that Andrew can stay on the 2009/10 Audit Committee as long as Andrew wants to stay on that committee, Andrew will have to abstain from any vote that deals with the Audit Committee. Seconded by Luc. Carried  
Dan hands over all the bills and receipts to Dave D, all other matters will be covered later in the meeting.

John asks the Board if he could go to Nothers and order an extra trophy for his home venue, John will be paying for this trophy. The Board agrees to let John buy this trophy for his home venue.

**New Board takes over:** Change over to the 2011-13 Board now takes place and John and Randy exiting the meeting with Richard taking over as the Chair.

**Old Business:** Dan states that the email issue he was having with the league member is done, the member stated that he has ended correspondence on that matter.

Dave T tells the board that he hasn't sent the email to Derek as of yet, Dave wanted to make sure he worded the email right. Dave will send the email to Derek shortly.

Dave D asks questions about the storage room that the league is supposed to have here at the Victory Legion. It is pointed out that the Legions President is outside and Richard asks if Caspar Koevoets to come into the meeting. Caspar enters that room and is asked about the storage room that has been promised to the league. Caspar states that the Legion will have the room ready in about three to four weeks and then he will contact the league. When ready the room will have access to the league and a spare key will have to be held by the Legion in case of emergency. The board thanks Caspar for telling us about the room and Caspar leaves the meeting at this time.

Dave D again asks about the missing 50/50 tickets, we have to find them.

Luc asks what we are going to do with the old trophies. The trophies will go into storage until we can decide at a later date.

Dave T brings up the Banquet Committee and what are we doing about Nothers. Dave states that Nothers did admit that they made a mistake, but they are unwilling to take any money of this year's bill for the trophies. Dave has compared the costs from last year and this year's trophies cost \$212.00 more, but we did order more trophies this year.

Dave D finds that the bill should reflect the lateness of the trophies and wonders why Nothers would not give us a break on the bill.

Howard states that this league has had issue with Nothers in the past with the trophies and thinks that Nothers should give us a 10% discount on this year's bill.

The board asks Dave T to email Nothers asking them for an apology and a good will gesture for all the mistakes and the extreme lateness of the trophies at the Friday night banquet.

**New Business:** Richard brings up G.L.A.D. and they have had two meeting. Luc asks why Richard has been attending these meetings, was he there as a board member of this league. Richard states that G.L.A.D. has just started back up and they are asking for the leagues help. Richard says that the chairman of G.L.A.D. is Andrew Carberry.

A discussion about G.L.A.D. now ensues a motion from Howard to table this issue until next meeting when Andrew Carberry can attend the meeting. Seconded by Dave D.

Carried



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**New Business:** Richard would like to promote the league to the whole city and increase the membership over the next two years.

Richard now hands two different letters to the board, one for the guidelines and the other detailing what Richard would like to see the league approve on. Richard states he would like to see Dan send the minutes to Luc prior to each meeting, Dan states he will send the minutes to every board member four days before the meetings to help cut down the length of the meetings.

Richard also states that all old business (and tabled business) will be Dan's responsibility to bring up at each meeting. Richard asks for each board member's email address, contact phone number and give it to Luc and Dan. Richard's letters will be addressed at the next meeting in August.

Dave D asks if the league will be paying half of Luc's internet fees like we have done in the past with all the Scorekeepers. Dave T motions that the league will pay half of Luc's internet fees, seconded by Brad. Carried

Richard asks if he can retain the Scorekeepers computer to do league work on. Luc states he has no problem with Richard keeping the league computer since Luc already has too many computers at his home.

Luc asks for help from the board members for getting pictures of the membership playing darts and posting them online.

Dan states that the Victory Legion has asked him to be the recording Secretary of the branch, Dan has accepted the position and announces that the Legion is also giving the league \$500.00 sponsorship for last season.

Dan also states that he has the 2011/12 rule book done with all the changes that were voted in at the last AGM. Dan will email these changes to the board members for their approval at August's meeting so he can take the rule book to print. Dan does state that the third division rules were not fully agreed on at the AGM so he will take the new format of sixteen games (501 singles, 301 double in and out, 601 doubles and the 1001 team games) and adjust the new format accordingly to the fourth division rules with the extra four games included.

**Motion to Adjourn:** Made by Dave T Seconded by Howard

Next meeting is August 3<sup>rd</sup> at 19:30

Meeting closed at 23:10

**Dan Riley**

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