



The London and District Men's Dart League



EXECUTIVE MEETING

March 7, 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	A	(Director) Justin Ryan	P
(Director) Brad Boylan	P	(Director) Andrew Ferguson	P
(Secretary) Dan Riley	P		

Chair: Richard

Called to Order: 19:34

Complaint: Richard states that the Secretary has a complaint from the 3B singles and all party's are here tonight. Richard invites Matt Hatfield and Darin Tucker into the room and has Dan read the complaint from Matt to everyone in the meeting.

The complaint states that on the registration sheet that had all registered members who were to play that night, Darin Tucker's name was not there. Matt states that Darin should not have been allowed to play and eventually winning the 3B singles title.

Darin states that he did send in his singles and doubles registration in an email to Dan on time and that Dan allowed him to play that night.

Dan states that he does remember getting Darin's registration online, but for some reason Dan missed his name/email when assembling the entire singles lists. Dan shows the email he had received from Darin to Matt and also states that he had already forwarded this email registration to the Executive a couple days before tonight's meeting.

Dan states that he had received many registrations online and though the league mail box, plus one on a very small piece of paper from an Executive member.

Other Executive members state that they also allowed non registered members play in some of the other singles as well. They state that these players also claim to of registered as well.

Dan agrees he had missed more than just the one player here tonight and he is sorry about that, but he has not heard of any other complaints about the singles registration.

Richard states that he thinks this was an oversight on Dan's behalf and that maybe there is too many different ways to getting registered for the singles and the doubles as well. Last year there were no problems with registration.

Richard asks Matt and Darin to leave the room while we discuss the complaint.

After a discussing this complaint, the Executive has decided that we should have this addressed at the AGM in a rule change. If the rule change has still pre-registration forms, another Executive member should help Dan with the singles and doubles registration, since Dan is already very busy and he could just have to okay the final lists.

Richard asks Matt and Darin to come back into the meeting. Richard states that the Executive will not replay the 3B singles and that the mix up will be addressed at the AGM.

Matt is fine with this decision of the Executive, along with Dan's apology for his mix up.



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Past Minutes: Minutes from the February 1st meeting were emailed to everyone earlier this week. Richard asks from a motion to accept the minutes as presented. Luc motions to accept the minutes, seconded by Dave T. Carried

Financial Report: Dave D hands out the financial report showing a balance of \$10,947.55 plus the \$25,000.00 GIC. Dave states that everything is going fine, all bills have been paid up to tonight's meeting.

Reports of Officers: Dan hands over to Dave D the phone bill and states that he has no new/replacement players list tonight since there have been no replacement players registered since the last meeting.

Dan reads a letter from Mission Services of London to the Board, asking us for a donation. The Board decides not to donate to Mission Services at this time. Also received by Dan is a request for sponsorship from the Victory Legion for their District Convention souvenir booklet.

After some discussion the Board agrees to sponsor a full page ad for \$120.00. Dave T motions that the Board give the Victory \$120.00 for the full page ad in the souvenir booklet, seconded by Andrew. Carried

Richard will take care of contacting the Victory with all the information we need to give.

Dan also reports that the "Special K's" has folded. The team had a player pass away (Jim Roberson) a not long ago and the co-captain had notified Dan that the team was folding for the rest of the season. They are having trouble getting players out and two of the team players are starting jobs that will prevent them from playing on Thursday's. Dan did offer to try and get the team some replacement players, but the co-captain denied the offer. He stated that the team's heart was just not into playing anymore this year after losing Jim.

Dan also has been asked to let a player from the "Special K's" play for another team, this player (Darryl Stewart) has been requested to play for the "Wolfpack".

The Board discusses this situation and Dave T motions that we deny this transfer, seconded by Brad. Carried

Luc now hands over the 1st division registration (\$40.00) and 50/50 (\$41.00) to Dave D.

Justin now hands over the 3B division registration (\$38.00) and 50/50 (\$33.50) to Dave D, also hands over the paperwork to Luc.

Richard hands over the registration papers for Premier, 4th and 6th to Luc. Richard handed the monies over to Dave D that night. But the registration money for 6th is still with Derrick. Richard went to finish the 6th division singles off for Derrick. Since Derrick had to go to work.

Richard also reports that the venue "Roxbury" will be having a function there this week and the home team (The Roxbury Bulls) will have to play away this week. The Roxbury Bulls have already made the arrangements with their opponent.

Richard has also been questioned by Brian Lonsbary about the division standing for 3A; Brian has suggested that Luc had made a mistake when Luc adjusted the standings to reflect the folding of the Special K's. Both Luc and Richard have gone over the standings and have invited Brian to see the records of that division.

The sponsorship money for the Frank Hannon tournament will be done again by Bruce & Colleen Melvin, they have sponsored this tournament since its start and Richard has already thanked them for their contribution.



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Reports of Officers: Dave D hands over the paper work he has from the 7th and 8th division singles to Luc.

Dave also reports that the credit cards that the League has from Staples are going to be replaced by the Desjardins Financial Group. Staples have given the credit card business to that bank, Luc hands over his card to Dave D, while Dan keeps his until a replacement card is received.

Andrew reports that he has left the registration papers and money for 5th and 9th divisions at home, he will have them at the next meeting.

Brad hands over the 3A division registration (\$48.00) and 50/50 (\$15.00) to Dave D, also hands over the paperwork to Luc. Brad also reports that he has been to Holiday Print and ordered this year's banquet tickets and they will be ready soon.

Dave T now hands over the 2nd division registration (\$38.00) and 50/50 (\$30.50) to Dave D, also hands over the paperwork to Luc.

Old Business: Dan hands out the doubles registration sheets to the Board; however Dan has already noted a mistake. The rule 5.11 for doubles state it is 701.

Dave D suggests that Dan recheck the sheets and then email the divisions to the conveners, Dan agrees and this will be done ASAP.

Dan also brings up the amendments issue, the AGM is coming up and we need a date for the cut-off for submissions. It is agreed that April 28th is the last day for possible amendment submissions according to the rule book (20 days before the AGM). All of the proposed amendments will be posted online and at the Victory and Duchess Legions along with the Moose 1300 by May 5th.

Andrew reports he has been getting estimates on a billboard to advertise the start up of next year's league; he will bring the numbers in at the next meeting.

Banquet Committee: Dave T (Chairman) reports that the banquet has been booked with the Victory Legion and it is on the 8th and 9th of June. We can come in early on June 7th to start to set up. Dave also reports that there will be an elevator attendant at both banquets and that the DJ (Van Rock Sound) has been booked.

Dave now brings up the meal and the choices that we have this year.

Dan notes that the meal issue should have been decided by the Banquet Committee and not the whole Board. This work should have been done before this meeting.

Dave T had decided to bring the banquet meal choices to the whole Board tonight instead and the Board now decides what the menu will be at the banquets. Dave also states the cost of the meal is \$26.00 a plate and that includes all taxes and gratuities.

Dave now reports that he has been in contact with Nothers about this year's trophies; Dave also will contact Saunders Pro about an estimate for the trophies at the banquets as well.

The question of the 180's certificate is now addressed and the Board agrees that something different should be done this year. It is suggested that whether it's a different certificate of a small trophy might or even trying to do a glass or cup with the 180's on them as well.

This will be decided on later by the Banquet Committee.



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New Business: Richard asks Luc to take the singles and doubles off the web site, both shoots will be done shortly and the forms are no longer needed.

The conditions of some of the playing boards around the city are getting to be a concern reports Richard. He has been hearing from members of the league along with Richard's own observations as well.

Richard would like to have a meeting with all of the venues owners and talk about their dart boards.

The Board discusses this and wonders if we could lose venues if we are too strict on the board conditions. Another question rose wondering if the venues are aware that they can spray the dart boards down with some oil. The Board will address this issue at the next meeting to come up with a solution.

Motion to Adjourn: Made by Dave T, seconded by Andrew
Next meeting is April 4th at 19:30
Meeting closed at 22:30

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