



# The London and District Men's Dart League



## EXECUTIVE MEETING

October 5, 2011

### 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) Howard Jamieson	P/L
(Director ) Brad Boylan	P	(Director) Andrew Ferguson	P
(Secretary) Dan Riley	P		

**Chair:** Richard

**Called to Order:** 19:40

**Past Minutes:** Minutes from the September 6<sup>th</sup> meeting have been emailed to the Board before this meeting, Dan reports. Motioned by Brad that the Board accepts the minutes, with the spelling mistakes fixed, seconded by Dave T. Carried

**Financial Report:** Dave hands out his monthly report, noting that the \$25,000.00 GIC has not been done yet. Dave has been having problems getting a hold of the bank; Dave will get this GIC done by the next meeting. Dave asks Dan to make up a new bank letter for the change of the signing officers. The bank balance is \$36,188.00 as of today. Motion to accept this report is made by Derrick, seconded by Andrew. Carried

**Reports of Officers:** Brad, Dave T and Richard have nothing to report at this time. Derrick reports that he has inspected the Canadian Corp (4 boards in the front room) and the Sergeant's Mess (at CFB London). Both venues have passed the inspection and Derrick hands in his reports to Dan.

Andrew also reports that he has re-inspected the Score; it also passes its inspection and Andrew hands over the report to Dan.

Dave D asks for all outstanding receipts that are out there, Dan will check at his home for any receipts that are missing. Dave will cover the rest under old business. Dan reads a letter from St Joseph Hospital, one letter asking for a member to go to a ceremony on a Thursday. Second letter is asking for a donation from the League. These letters are discussed and will be filed. Dan hands over the new and replacement player lists with the monies collected since the last meeting. There are 9 new players and 4 replacement players (\$560.00). All the bills from Dan has been handed over to the Treasurer. Dan asks the Board if he can suspend any and all players (new and replacement) that have not picked up their players cards from Dan according to rule book. Dan has had in the past, every year a handful of players' cards and this he feel is wrong. Every League member should have their cards on them at all times. Dan will call each team captain that has outstanding player cards to be picked up from Dan. Dan will go to each tournament on October 13<sup>th</sup> to make sure he is available at these tournaments so he doesn't have to suspend anyone. The Board agrees with Dan on this issue, Dan will email Luc to post a notice on the web page.



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**Old Business:** The banquet issue was tabled from last meeting is now discussed, Dan reports that the President of the Victory Legion (Caspar Koevoets) wanted to address the Board about the banquets. Unfortunately Caspar could not attend tonight's meeting so he will be invited to the next meeting.

Dan brings up the tabled LDMDL Singles Champion, with the prize(s) and this is now discussed. This night will be open to all players of the League, no matter what division they play in on May 3<sup>rd</sup> 2012. The prize(s) will be discussed at a later meeting.

The sponsorship letter is mentioned by Dan; Richard was to bring it to this meeting but forgot it at home.

Dan asks for Andrew Carberry's email address for contacting GLAD. Richard states that the email for contact will be Derek Madigan and he will send it to Dan.

Richard states that this League should offer a mentoring program for Youth Darts. The Youth Darts will have to request our help, but Richard feels that we could only help promote darts for the next generation.

Dan states that he has given out two of the charity cheque. The Youth Opportunities cheque was not given out. Andrew offers to give the cheque out.

Dan brings up the Nothers issue, Dave T still has not contacted Dave as of yet and Dave states that until Nothers contacts him we will not pay anything else.

League Ombudsman has still not been filled Dan points out. After some discussion the Board feels that the President will ask one of these members Mark Ticehurst, Bob Nichols and Mike Magee to consider being the League Ombudsman.

The Audit Committee has also not been decided as of this meeting Dan states. It is agreed that a notice will be posted online for any volunteers who want to be on the Audit Committee.

Richard states that the rule book this year has a couple of issues that were missed by Dan. Richard decides to table this issue until next meeting.

Derrick asks about the third division rules about the singles. Dan and Richard answer to Derrick's question about total single matches played is three. Any player can play up to three single matches every night, but he can only play twice in either 501 or 301.

Andrew asks about the coin toss, the rule is very clear.

Richard states that this could be made clear by a cheat sheet. Dan answers that such a sheet would defeat the rule book; the captain should always know the rule book and all the changes made at the last AGM.

Dave D asks about the memoir sticks, can we start exchanging those sticks next meeting.

Dave also asks about the apparel inventory and sales. Dave is getting bills and he is not seeing any product sold on a report. Richard will produce this report for Dave as so as possible.

**New Business:** Dave T suggests that the President contact Clive from the PDC about the rumors of the P.D.C.'s leaving London.

**Motion to Adjourn:** Made by Derrick, seconded by Andrew

Next meeting is Nov 2nd at 19:30

Meeting closed at 21:48

**Dan Riley**

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



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