



The London and District Men's Dart League



EXECUTIVE MEETING

September 6, 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	P
(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: 19:33

Announcement of the Chair: Richard suspends this part of the meeting to deal with a complaint about a venue and the team that what's to move from that venue.

Complaint: The Secretary reads to the Executive the email that he has received from the team captain of the Dartmeisters. In this email Randy Hounsell gives his reasons why his team wants to move to another venue.

The Chair asks that Randy and his co-captain (George Theissler) come into the meeting along with the sponsored venue's (Jimmy's Corners) Jimmy Karaouzas. All three men enter the meeting and Randy is given the right to speak first on his complaint.

Randy states that both he and George had enter into a verbal agreement with Jimmy that the back room would be ready for the start of this season and this agreement was broken. Randy also states that this Board does not have the right to stop the Dartmeisters from moving to the Sgt's Mess at Wolseley Barracks.

A discussion now ensues with the Secretary quoting the rule 3.9.2 stating to Randy that his team can not change venues without the Executives permission. Dan also stated to Randy that his team must reimburse Jimmy's Corners the registration fee that the venue paid for the Dartmeisters entrance into this year's league. Randy strongly disagrees that this or any other Executive Board has the right to stop his team from moving to another venue. The Executive members disagree with Randy's statement, but let Randy know that none of these Boards members are trying to stop his team moving to the Sgt's Mess. But the problem is that the Dartmeisters must reimburse the venue and Randy needs to get permission from Jimmy Karaouzas to leave his venue.

Jimmy now is asked about his views on this issue and Jimmy states that he has no issue with the Dartmeisters moving to another venue, but he does want the sponsorship money that his venue paid for Randy's team reimbursed back to him. Randy agrees to pay back the monies paid and Randy will inform his division of his teams playing location change along with the venue change being noted on the League's web page.



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Past Minutes: Minutes from the August 3rd meeting are now discussed, since Dan had emailed the minutes to everyone a couple days before, there is no problems but a couple of spelling mistakes. Motion to accept the minutes with the spelling errors fixed is made by Dave T, seconded by Andrew. Carried

Financial Report: Dave D hands out his monthly report and notes that the bank balance is currently \$35,647.63 as of tonight's meeting. Questions are asked about the League apparel and Dave answers the question. Motion to accept the financial report as given is made by Howard, seconded by Dave T. Carried

Reports of Officers: Brad and Howard have inspected all the venues that they where assigned, but unfortunately they do not have the inspection sheets. Brad and Howard will bring those inspection sheets at the next meeting.

Andrew hands over the inspection sheets from the venues he has inspected. Andrew notes that St Georges club was not inspected as of yet, since he can not get into that venue. Another venue (The Score) has a couple of minor issues and Andrew will go back to the venue on Thursday to make sure the venue has finished the changes. Brad offers to go to St Georges since he is closer and Brad will report back at the next meeting on this venue. Derrick reports that this league had a player (Collin McInnis) get into the top 32 at the P.D.C's this year.

Howard reports that he has some inspection sheets at home and will hand them over at the next meeting. Howard also states that the information about the League at the P.D.C's seemed old, but the whole weekend was a good event.

Dave T reports that he was at the P.D.C's all weekend and he states that he did not see too many of this Executive at the event and for the tear down when the shoot was over. Dave got Brad and Derrick to help with the tear down and Dave suggests that this Board have a schedule for the Board members to man the League table at next year's event. Luc states that he was sorry but he could not attend the P.D.C's this year and will be missing from the November meeting due to work. Luc has also purchase the software he needs and the web page is ready to go for this year. Andrew hands over to Luc the results of last week's tournament to post online.

Dave D goes back and answers a question on page three of this month's financial report dealing with the way the clothing and apparel. Dave changed it to from charity donations to apparel donations. Dave also states that he doesn't need the petty cash; Dave wants to reconcile the petty cash (and all his receipts from the past two and a half years ago). Dave states that all the receipts add up to \$315.88 less the \$150.00 float leaving a balance owing of \$165.88. Dave again states that the petty cash is not needed anymore and is a big problem to the Audit Committee. Dave will write himself a cheque for the balance owing. The rule dealing with petty cash must be eliminated at the next AGM. Dave also has \$11.00 from the last week's tournament for a Pat Quinn, will try to get this money to Pat ASAP.



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Reports of Officers: Dan starts his report by handing over to Dave D the bills and receipts he has received since last month. Dan also hands over to Dave the New and Replacements for the last month (12 new 1 replacement) for a total of \$725.00. Dan informs the Board that the League now has player's numbers in the 1000's series. Dan reads letters he has received from the Men's Mission, asking for the League to give them money (donation).

Dan asks why he has all the schedules of the venues; he wonders why he is stuck with this duty since it is a Scorekeepers duties. Dan notes that these schedules should be done last week, but Dan was too busy. Howard will deliver the schedules to the venues tomorrow. Last thing Dan notes is his mistake in the rule book dealing with the quorum levels. Dan forgot to change the number from 50 members to 19 members for the AGM; this mistake will be noted on the web site to remind everyone that the quorum levels at the AGM will be 19 members (rule 2.5.1) at this year's AGM.

Richard has no report at this time.

Old Business: Dan brings up all the business from the August 6th meeting that was tabled. The tournaments will need three Board members to run each tournament. After some discussion the P-4 Fred Parry (at the Victory) tournament will be run by Brad, Luc and Derrick and the 5-9 (at the Duchess of Kent) Frank Hannon tournament will be done by Andrew, Dave D and Howard.

The next tabled matter is the LDMDL Singles League (Monday Nights) that Richard wants to start up under the current rules. This issue is discussed for a long time and it is agreed that a question will be put up on the web page (authored by Richard) to see if the membership wants to play on another night for this singles league. This question will be emailed from Richard to each Executive member before next meeting.

The Facebook issue is now discussed in a long discussion. A motion from Dave T that the LDMDL does not have a Facebook account, this can not be policed by the Board, seconded by Dave D. Carried

All PDC issues have been taken care of at this time.

Banquet discussions take place and it was decided to retable the banquet issues until a later (next) meeting.

Divisional Singles winner will be tabled to next meeting.

Sponsorship letters is being done by Howard. Howard states that he is looking at the last sponsorship letters and will have a new letter to produce. Richard hands out a new proposed sponsorship letter and after some discussions it is agreed that all monies from sponsorships will be sent to the Treasurer, not the Secretary. Motion to accept the sponsorship letter from Richard to be accepted with the following changes: first changing out the Secretary's name (and address) to the Treasurers name (and address) and the removal of the wording "League sponsorship and any reference to it. Howard also asks that this sponsorship letter only be activated when the League needs the funding. This motion is made by Dave D, seconded by Andrew. Carried Richard will send a copy of this letter to the Board members.

Promotional work for GLAD information needs to be given to them; the Secretary will give them the information. Richard will get Dan the email address for the President of GLAD Andrew Carberry.

Derrick Thomas will be the representative from the LDMDL on GLAD.



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Old Business: Richard brings up the date for next year's registration date and it is agreed that registration will be held on Thursday August 9th, 2012.

Brad has to leave at this time (work).

The mentoring program that Richard wants is retabled; also the meetings with all venues are retabled.

The charity checks have not been given out as of yet Dan reports, Dan will get them to their charities.

Dave T states that the email he was to send to Derek Madigan has not been sent. Dave says that he had talked to Richard. Dave states the President has now said that this email issue has gone on too long and to it is too late to send it now.

Dave T also states that he has very few trophies left to give out; he has received an invoice from Nothers for the reprint of the British Darts trophies along with the year end trophy. Dave states that the League shouldn't pay for the British Darts because it was not the League's mistake, it was Nothers and Dave was waiting for Nothers to contact him over this matter. Dave says that he has received another email about ten days ago from Nothers accounting and Dave explained why this invoice was not paid again. Dave still has not have had any contact for Nothers still. The Board asks Dave T to call Nothers and try to get the matter done.

Dave T hands over to Dave D an envelope that was from the table decorations at the banquets from Cheryl Riley.

Dave D notes that Richard has the key for the lock up at the Victory. Dave also asks Luc if he can give Dave a copy of his internet bill, Luc will get the copy for Dave.

Dave D also asks about the back up drives, this is tabled to next meeting.

New Business: Richard brings up the annual deposit for a GIC; Dave D asks how much should we invest this year? After the Board discusses this matter, a motion is made by Dave T, that Dave D will purchase a \$25,000.00. Second by Luc Carried
Richard brings up this year's League Ombudsman, who will it be this year? It is agreed by the Board to table this to next meeting.

Dave D asks about the Audit Committee, again who will be on it this year since Andrew is on the Board and one of the other committee member is not registered in the League this year.

Dave D also states that we need to change the signing authority with this being a new Board.

Derrick asks about a member of another team and the possible problem this could bring up. The Board states that the League cannot do anything at this time.

Motion to Adjourn: Made by Howard. Seconded by Luc
Next meeting is October 6th at 19:30
Meeting closed at 23:30

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