



The London and District Men's Dart League



EXECUTIVE MEETING

April 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	(Director) Justin Ryan	P
(Director) Brad Boylan	P	(Director) Andrew Ferguson	P
(Secretary) Dan Riley	P		

Chair: Richard

Called to Order: 19:35

Past Minutes: The minutes from March 4th were sent to the Board earlier this week by Dan. Dan notes that when the minutes or financial report are presented by the Secretary or Treasurer, those reports are automatically motioned for acceptance by the Secretary or Treasurer and only needs to be seconded for the reports to be accepted. Dave T seconds the minutes for March 4th, carried.

Financial Report: Dave D hands out his monthly financial report to the Board. The bank balance is \$ 9,398.38 and the GIC 25,000.00. Derrick seconds the financial report, carried.

Reports of Officers: Justin reports that he has unfortunately left the money from the 3B doubles shoot at home. Justin will bring it in for the next meeting. Derrick has nothing to report at this time of the meeting. Luc hands over to Dave D the Premier doubles money (\$60.00), but there was no 50/50 money from the Premier doubles since it was combined with the first division doubles. Luc also hands over all the registration sheets that Luc has to Dave D. Andrew hands over to Dave D the monies from the 5th (\$30.00) & 9th (\$22.00) singles over and the 50/50 draw money (\$29.00). Andrew also hands in the doubles registration money for 4th (\$40.00) & 5th (\$32.00) plus the 50/50 (\$34.75) to Dave D. Andrew reports that he had one doubles team that did not appear on his registration sheet from Dan, Andrew let that team play. Brad hands over to Dave D the 1st doubles registration money of (\$48.00) and the 50/50 (\$59.00 which includes Premier as well). Brad also hands in all the paper work from the doubles along with the paperwork from the Charity shoot earlier this season. Dave T has nothing to report at this time. Dan hands over to Dave D the phone bill and the new/replacement form, noting that there has been no new or replacement players on that report. Dan has also left his doubles registration for 3A and 6th at home, along with the 50/50 money. Dan states that Luc took all the paperwork from Dan that night of doubles play.



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Reports of Officers: Dan reads a letter from Mission Services asking for a donation, but this type of donation will to be addressed at the AGM. Dan now reports on the attendance of each member. Richard, Dan, Dave D, Justin (since January) and Andrew have not missed any meetings. Dave T and Brad have missed one meeting each, Luc has missed two; Derrick has missed two and been late four times.

Richard hands over 2nd doubles registration (\$44.00) and the 50/50 (\$29.00) to Dave D

Old Business: Dan reports that he has received an amendment from the Audit Committee; Dan asks when will be the cut-off date for receiving amendments from the membership. After a discussion, the Board agrees that at midnight April 28th, Dan will not accept any new amendments. The Board will address any amendments from the Executive at the next meeting.

Dan will put all amendments from the membership as they are submitted. Dan will also resubmit the two errors that he missed in the rule book as well from last year (quorum 19 members and the registration of singles and doubles).

Richard's idea to get all the venue owners/managers together to discuss the boards in their venues is now discussed. The majority of the Board agrees that a meeting with the venue owners/managers will be all but impossible to have at this time of year. After a question from Luc asking Dan if we have any requirements list for the venues, Dan's answer is yes. Dan gives the Inspection Committee a sheet for the new venues stating what the LDMDL has for playing conditions. It is agreed that Dan will place some helpful instructions in that form helping the venues take care of their boards (to help the boards from drying out and getting to hard).

An offer from Saunders Pro/British Darts has been made to help with anything the venues may require with the boards/oche lines and other dart supplies.

Richard states that the advertising that the League placed in the Victory Legion souvenir booklet cost us \$200.00 instead of \$120.00. Richard did receive approval (by phone) for the increase cost so our advertisement would be in colour.

Dave D asks about a missing receipt from Staples for a color printer cartridge, Dan states that the receipt is with the registration money that Dan had left at home. This receipt along with that registration money will be in at our next meeting.

New Business: Dave D hands out the new Staples credit cards to Dan and Luc. Dave also asks the Board who will be representing the LDMDL at the upcoming Youth Dart Banquet?

Richard and Derrick volunteers to represent the League at this event.

Dan states that the copier/printer that the League has had for over ten years is still working, but it is not copying without Dan having to readjust each paper needing copying. Dan asks that the Board let Dan buy a new copier/printer. Dave D states that a new laser copier/printer would be the cheaper one to buy, since the old inkjet cartridges are expensive. Dan receives permission to go to Staples and get a laser copier/printer for under \$500.00.

Richard states that the League Singles Tournament will be open to every League member registered this year. Registration will be done on the night of play.

New Business: Dave D reports that the Audit Committee Chairman Brian Harris has met with both Dan and Dave. Dave reports that we went over all the registrations, new and replacement players from last year and that all the numbers added up. Dave states that the rest of the Audit Committee could not be at that meeting, but the Committee will be meeting again on April 10th



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at 18:30. Dave notes that the only income that can not be proven is the registrations and 50/50 monies taken in at every tournament. Richard will make up a registration form that we can start to use at the Spring Trophy Night to solve this issue.

Dan notes that at the Premier doubles shoot, the person Richard had appointed did not show up to that shoot until a couple minutes before 8pm. Dan understands that the Board can use the extra help at these tournaments but the Board has to make sure the person or persons that are to run these shoots will be there on time, Luc had to run the shoot in question that night.

Banquet Committee: Dave T now reports that the Legion and DJ are taken care of. Dave is doing a guest list for both nights for all the Charities to be invited (as long as they can be contacted) as well as other guests for the banquets by June 1st. Dave asks Dave D for a cheque for the centre pieces; Dave states that Cheryl Riley will be doing the centre pieces again this year. Brad and Derrick are out buying gifts for the banquets and require more money from Dave D.

Dan asks if the prizes can be different this year, the TV's are getting old and that maybe some other prizes like a round of golf, dinner at a very nice restaurant, a possible over night trip could be possible prizes at the banquets. Dan just states that we should be changing up the prizes every year if possible.

Dan asks Dave about the estimates on the trophies from Saunders and Nothers.

Dave states he still does not have a full estimate from Nothers; Dave has a partial estimate, Richard states that the estimate from Nothers is no good unless it is a full estimate.

Dan asks why Dave has not gotten the estimates that this Board has asked him for. These estimates were supposed to be done months ago and the Board is still waiting for the estimates that Dave was instructed to do.

Dave answers Dan that he was moving and that Dave did not have the time to do that job.

Dan states that this is taking way to long and that who ever is going to do the trophies need time to order them from their supplier. Dan does not want to see another problem like we had last year with the trophies. Dan recommends that the Banquet Committee go and inspect the trophies for any mistakes like we have had in the past. Dan states that in the past, he along with other Board members have gone to Nothers and inspected the trophies and that the time invested doing this is well worth it.

Dave will think about that recommendation from Dan.

Dave adds that the 180's awards have not been decided on yet. This will be finalized at the next meeting.

Motion to Adjourn: Made by Derrick, seconded by Luc

Next meeting is April 25 at 19:30

Meeting closed at 22:25

Dan Riley

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