



The London and District Men's Dart League



EXECUTIVE MEETING

May 23, 2012

ATTENDANCE

Member's Name	P/A	Member's Name	P/A
(President) Richard Duke	P	(Vice President) Dave Twamley	P
(Treasurer) Dave DeGroot	A	(Scorekeeper-web) Luc Jarry	P
(Director) Derrick Thomas	A	(Director) Justin Ryan	A
(Director) Brad Boylan	P	(Director) Andrew Ferguson	A
(Secretary) Dan Riley	P		

Chair: Richard

Called to Order: 19:35

Past Minutes: Minutes from the April 24 (May's meeting) were emailed to the Executive before tonight's meeting. Motion to accept the minutes are made by the Secretary, seconded by Dave T. Carried

Financial Report: Dave D is away on business, but did send an email stating that the bank account is \$16,681.26 and the GIC is at \$25,000.00. Dave notes that in the bank account there are a lot of banquet ticket deposits (\$20.00 a ticket). There is no motion to accept this report.

Reports of Officers: Dave T, Brad and Dan have nothing to report at this time.

Richard reports that he has had positive feedback from the AGM.

Luc reports that he has cleaned up the web site and he needs the Past AGM Minutes, Secretary's Report and Audit Committee Report from this year's AGM to post online.

Banquet Committee: Dave T reports that all the trophies have been ordered from Nothers and they will be delivered June 7th to the Victory. Dave cannot get a hold of Derrick and or Justin. Dave reports that he has had several scheduled meetings for the Banquet Committee, but only Dave has shown up for these committee meetings.

Dave is not sure what is going on with Derrick and Justin and with no contact, Dave is unsure what prizes have been purchased of the banquets. Dave states that there has been \$2,200.00 spent on the door prizes, but again with no contact Dave is unsure what has been purchased.

Brad states that he has purchased all the prizes he was to get and hands over \$1,000.00 worth of receipts to Dave. Brad also states that most of the prizes he has purchased are already here in the league's room.

Richard states that Justin is working late tonight and that he did get a hold of Richard tonight, stating that Justin will try to get to this meeting.



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Banquet Committee: Dave states that he had no idea that Justin could not make tonight's meeting, but Dave states that he is really concerned over Derrick.

Dave states that Derrick was very late for the AGM and that when Dave tried to discuss the banquet Derrick seemed not to be concerned over the prizes he had purchased. With all of the lack of communication from Derrick and the lack of prizes or receipts Dave wonders what is going on with Derrick. Dave does acknowledge that Derrick is going through some personal issues, but again the lack of communication and Derrick not being here does look very bad.

The Board now discusses what we will do about this matter with Derrick. After the discussion it has agreed that Richard will get a hold of Derrick and find out what is going on with him.

Richard will report to the entire Executive what happens when he contacts Derrick

Dan suggests that we will have to wait no matter what to see if Derrick will show up on June 7th (with the prizes), when the Board sets up the hall for the first banquet.

Dave now asks about the number of guests/sponsors that will be at the banquets. Bruce and Colleen Melvin, Clive Eynon a member from the Victory Branch and British Darts will be at the June 7th banquet. The June 8th banquet will again have Clive Eynon and probably John McGregor (British Darts) there. Also all the Charities will be at the June 8th banquet Dan states. Dan did get a hold of each charity and they all are sending at least one or two representatives to the banquet. There should be around six representatives there and also the Youth Darts will be there in the form of Denise DeGroot (Dave D's wife) to accept their check as well.

Dave now asks about the big prizes and it is agreed that we will get two big TV's along with a couple of tablets. The costs of these prizes will not go over \$2,500.00.

Dave asks Dan to be the Sergeant at Arms for both nights; Dan agrees but wishes someone else could do the job.

Richard asks Dave about pictures, who is taking them and we really need to show the membership what happens at the banquets. We haven't had too many pictures posted online.

Richard states that he thinks that the League needs its own camera and that an Executive member has the job of taking the pictures at both banquets. This statement starts a discussion on the camera with Dave T motioning that the League purchase a digital camera, not to exceed \$250.00. This camera will be used at all League events to highlight the membership, seconded by Luc, carried. Dan is instructed to go out a purchase the camera as soon as possible.

Brad offers to take the pictures at the banquets; all agree that Brad will do this job.

Richard states that we will (all) be at the Victory on June 7th between 18:30 and 19:00 to set up the Friday banquet. The Saturday (June 8th) set up will start between noon and 13:00.

Old Business: Richard tables the advertising until the next regular meeting.

Dan brings up the registration form and what will the fees be this year? It is agreed that the registration fee will go down to \$50.00 per player for next year.

Dan now asks about the open Directors position, it was mention in the Secretary's Report at the AGM and Dan needs a name for the wavier form. This touches off a big debate, there is only one name left to choose off of the election sheets (James Ataide declined) and he is Jeff Beeswax.

Richard states that he is very worried about getting Jeff on the Board, with all the history between Jeff and a Board member.

Dan defends the rule book stating that if Jeff is the only name left (on the list) than he should be asked. Dan also acknowledges that having Jeff on the Board could cost the Board one or two members, which is what Richard wants to avoid.



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Old Business: Luc suggests that we ask Randy Hounsell to fill the Director's position, Randy had stated in the past he would be willing to help the Executive if he is needed. Dave T motions that the Executive ask Randy Hounsell to become the new Director starting in July, second by Luc. Carried with one abstention.

Luc asks a question to Richard about why he let the debate about his Singles League motion carry on for over 20 minutes, when no other motion at the AGM had that much time.

Richard answers Luc by stating that he felt he had to explain the new Singles League to the membership at the AGM.

Dan states to Richard that this new league has no rules, other than the format the rest of that league is up to Richard (Richard offered to run this league in its first year). In Dan's opinion there is too much grey area around this league.

Richard says that Dan has been against this league from the start and he should not worry about it. Dan answers Richard by saying yes he is against this Singles League. It should be a separate league all together. But the membership voted it in at the AGM, so now we have to deal with it.

Dan asks Richard that if a member(s) gets suspended in the Singles League, will he also be suspended the regular League? Richard answers yes; all the rules that govern Thursday nights will also be applied to the Monday league as well.

Registration for the Singles League will be Monday August 20th at the Victory Legion. First night of play is tentatively September 17th.

Richard now brings up an issue he has been hearing about from some members. Richard states that people have been accusing Dan of trying to subvert the divisional singles shoots in favor of his proposed amendment at the AGM.

Dan strongly disagrees with what Richard had just said. Dan asks where these members at the AGM? Dan also points out that when this divisional singles started last year, it was Dan who set everything up and there were no problems last year. Dan reminds the Executive that this year he had people registering online, by registration form, through their cell phones and Richard also gave him a team for singles on a piece of scrap paper. It was a huge job this year and that was why Dan was trying to get the divisional singles down to formats and registering on the night of play.

This next year Dan will not be doing the divisional singles/doubles registering, since there are members that do not trust him and Dan thinks that this should really be a Scorekeepers job. Dan will help if he is needed to by the Scorekeeper.

New Business: Luc will be handing over the Scorekeepers/Webmaster equipment at the July 4th meeting to Andrew. Luc will help Andrew out with any questions he may have.

Motion to Adjourn: Made by Dave, seconded by Luc
Next meeting is July 4th at 19:30
Meeting closed at 22:10

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