



The London and District Men's Dart League



EXECUTIVE MEETING

April 1, 2015

Attendance:

Member's Name	P/A	Member's Name	P/A
(President) Richard Duke	P	(Vice President) Brian Lonsbary	P
(Treasurer) Dave DeGroot	P	(Scorekeeper-web) Andrew Ferguson	P
(Director) Jeff Beeswax	P	(Director) Peter McClung	P
(Director) Ed Lewanick	P	(Director)	
(Secretary) Dan Riley	P		

Chair: Richard

Called to Order: 19:45

Complaint: The President states that the Secretary has a complaint from a venue about a player from last week. Richard states that we will address this matter when the player either shows up or at the end of tonight's meeting.

Past Minutes: Minutes from the Mar. 4 meeting where emailed to the Board on Mar.28 for their reading. After discussing the minutes the Secretary motions to accept the minutes, seconded by the Vice President, carried.

Financial Report: The Treasurer now reports that all bills have been paid up to date as Dave hands out the monthly report. Dave states that he has received a sponsorship cheque from British Darts for \$500.00 and that the bank balance is \$5,113.35 with the GIC of \$25,000.00.

The Treasurer now motions to accept his report, seconded by the Scorekeeper, carried.

Reports of Officers: The Vice President has no report at this time.

The Treasurer asks about the inventory list for all outstanding apparel is due. Dave also states that the banquet tickets are now on sale and sales are slow right now, but that's normal for this time of year. Dave informs the Board that he and the Secretary met with the Financial Review Committee last month and everything went well, but unfortunately only one member (Brian Harris) from the Committee was there. The other members of the Committee were either sick or couldn't be at that meeting. Dave is looking forward to hearing from the Committee shortly.

The Scorekeeper now reports he has heard back from two (2) teams on the trophy or name plate question so far, they want trophies. Andrew also reports that he gave Director Ed access to the Facebook page and Ed has posted a lot of new pictures online. Andrew has posted all amendments online that he has received to date from the Secretary.

The Secretary asks the Scorekeeper to post these amendments as they are sent to Andrew.

Dan states that according to the last meeting Andrew is to post the amendments as he received them, but it took Andrew a week to post the last one. Dan states he was worried that it could look like that amendment was over looked, since it deals with the Secretary's position.

Director Jeff now reports he had seventy-two (72) players at the 12 game format doubles shoot.

The thirty-six (36) teams paid \$144.00 in registration. The Treasurer confirms the money totals given to him and Jeff hands over the paperwork to the Scorekeeper.



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Reports of Officers: Director Ed now reports that he had twenty-two (22) players for eleven (11) teams at the 16 game format doubles. The money from registration totaled \$44.00 for the night. The Treasurer confirms the money totals given to him at the tournament and Ed hands over the paperwork to the Scorekeeper.

Director Pete now reports he had forty (40) players at the Premier doubles shoot with a total of twenty (20) teams paying \$80.00 in registration. Pete also reports that he allowed a player from the 20 game format to play at the Premier shoot with the President's permission.

The President now says that he did make a mistake on that matter, but it did work out for the best that night. Richard states he forgot that players cannot play in a different doubles shoot other than the one they play in, but at least the player in question played in a lower format.

The Treasurer confirms the money totals given to him and Pete hands over the paperwork to the Scorekeeper.

The Secretary now reports that he has fifty-five (\$55.00) dollars for the monthly phone/internet bill. Dan also notes that the bill has an extra fee just less than five (\$5.00) charge on it so Dan ended up paying a total of sixty (\$60.00) for the phone/internet bill. There is no replacement players added on to any team last month, so Dan hands the Treasurer that report with no monies noted on it.

The Secretary now reports he had fifty (50) players register at the 20 game format doubles for a total of twenty-five (25) teams with \$100.00 in registration money. Dan also reports that he has \$148.00 in registration money from the 6 game format doubles. There was seventy-four (74) players registered for a total of thirty-seven (37) teams and Dan already thanked Ken Vowles Jr. for running the 6 game doubles shoot.

The Treasurer confirms the money totals given to him from Dan for both doubles tournaments and Dan hands over the paperwork from both shoots to the Scorekeeper.

Old Business: The Secretary reports he has one new amendment other than the two that are posted on the website, but Dan believes (in his opinion) this amendment was an April fool joke and Dan reads it to the Board. Dan also asks that all Board members have their amendments ready for the next meeting, since all amendments have to be into the Secretary twenty (20) days before the AGM. The cutoff date is May 1st for all new amendments to the Rulebook for the Board/League this year.

The President states he doesn't think this new amendment was meant to be nothing but a good joke also and instructs the Scorekeeper not to post that amendment.

The Secretary asks the President and Scorekeeper about their search for new computer programs for the League. Both the President or Scorekeeper state they haven't enough time to look into this matter last month and they will now report on this matter for the next meeting.

Director Ed reports he has delivered more sponsorship letters, but he hasn't heard back from anyone as of yet.

The Vice-President now reports that both he and Director Pete have visited Saunders Pro and Brian states that they believe they have found the right trophies for the banquet. Brian states that Saunders is giving us 20% off everything and they are doing the big League plaque for free, so Brian says that we will not be going to any other trophy suppliers this year.

Director Jeff reports he has bought all the prizes he was supposed to and those prizes are in the lock-up.

The Treasurer asks that all prizes be registered before the banquet and the President will email the Directors an inventory sheet for this purpose.



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Old Business: The Treasurer now reports that the money raised from the \$5.00 fee (\$2,500.00) should be placed into a GIC that goes from one to five year terms. Dave notes that a better interest rate is going to be with the longer term and that all of the GIC's are guaranteed.

The Board now debates this matter and the Vice President motions that the \$2,500.00 be placed into a GIC for a five (5) year term this year, seconded by the Scorekeeper, carried.

The Treasurer will go to the bank and place the money raised into a five (5) term.

New Business: The Treasurer now states that he was told by the President of the Victory Legion that we will have to vacate the storage room that the League has been using here at the Victory.

Dave says that the Legion is going to give the storage room to the Korea Veterans Association to let them store their stuff in that room.

The President asks the Secretary if he has received any notice and Dan says he has not received any letters, emails or phone calls on this matter.

The President now asks the Scorekeeper if the storage room at the Eagles is still available and if it is to ask the Executive of the Eagles to consider letting the LDMDL use that room.

Andrew will look into this matter with the Eagles and report back at the next meeting.

The President also asks the Secretary to go to the Victory and confirm the news from the Treasurer and report back to the Board by email.

The Secretary now reminds the Board that we must soon consider any members of the League that may be nominated for a Life Membership. Dan states that the decision in this matter should be made very soon and Dan has one member nominated so far from the Life Membership.

The Secretary now asks the Board to consider moving up the May 6th meeting to the last Wednesday in April (Apr. 29). This will allow Dan to have enough time to organize all the amendments Dan receives from the Board and Membership. Dan states that he would like to have all the amendments posted by the League playoff night (May 7th) and if we have our normally scheduled meeting, it will give Dan less than twenty-four hours to organize and post the amendments.

The Board agrees with the Secretary's request and the next meeting will be April 29th here at the Victory.

The Scorekeeper now brings up a matter that he noticed on a score that was reported to him from the Premier format. This matter was dealing with a team having a player play more single matches than he is supposed to play.

The Board discusses this matter and notes that there was no complaint from this incident filed with the Secretary.

The Board agrees that all Captains in any format that has singles and doubles played in it are responsible to catch any other team that tries to have a player play more singles and or doubles in each format when exchanging their nights lineups. If the Captain of the non offending team is not satisfied with those results then he can play the night under protest and file a complaint with the Secretary if the offending team doesn't change their lineup.



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Complaint: The President at this time addresses the complaint from the bartender at the Eagles Club against a member of the League.

The President asks the Secretary to read the complaint to the Board and Dan does what the President requested. Dan notes that this complaint is against Richard Booker from Sticky Fingers in the 20B format from last week.

The President asks Director Pete to see if Richard is outside the meeting room and Pete goes to look for Richard. Pete comes back into the meeting and states he didn't see Richard in or outside the venue.

The President also confirms with the Secretary asking Dan if he did contact Mr. Booker and the Secretary confirms he left a message on Richards's answering service six days ago.

The Board now discusses what is in the complaint and hears from the Scorekeeper and Director Jeff who were both at the Eagles that night witnessing most of the incident, but they both don't know how this matter started.

After discussing the complaint, the Vice President motions that Richard Booker will be suspended until registration night for the 2015-16 season, seconded by Director Jeff, carried.

The Secretary will contact both the Captain of Sticky Fingers and inform him the Richard has been suspended and Dan will also contact Richard Booker informing him of his suspension.

Motion to Adjourn: Made by Director Ed
Next meeting is April 29 at 19:30
Meeting closed at 20:58

Dan Riley
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