



# The London and District Men's Dart League



## EXECUTIVE MEETING

April 29, 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: 19:35

**Complaint:** The President states that a complaint was filed with the Secretary for the week of April 16. Richard asks Dan to read the complaint and inform the Board of his findings after talking to both captains.

The Secretary reads the complaint to the Board and then Dan tells the Board that it's about a player that did not play. This complaint is from Fubar against GUAB and that what is decided tonight can affect the final standings Dan also states.

The Scorekeeper states that GUAB is in first place over Fubar by two points.

The President now asks Director Jeff to go and get the players here tonight from both teams.

Team Fubar's Captain Robin Boocock and Co-Captain Ken Vowles Sr. and team GUAB's Captain Rod Gingrich and Co-Captain Daniel McCarthy enter the room.

The President welcomes the men into the meeting and asks about the complaint made by Fubar.

Robin states that a player from GUAB (Rod) didn't play in any of the single matches. When the fifth and sixth matches started, Robin noticed that Rod was not playing, which is against the rules in the 12 game format.

The President now asks Rod (GUAB) about this complaint.

Rod acknowledges that he didn't play any singles, but Rod also states that he didn't play in a game all night. Rod says that he had injured his hand and he couldn't throw a dart without experiencing any pain, so Rod chalked all night. Rod also states that he did make a statement before the night started, that he couldn't play and Rod thought that he said it loud enough for Fubar to hear.

The President asks Robin if he heard that Rod couldn't play earlier and Robin states he didn't hear that comment that night.

The Vice President asks if GAUB has had issues like not enough players before.

Daniel (GUAB) answers that question by saying that the last week they had only four players that week and it's happened a few other times this season.

After some more discussion the President now asks the members to leave the meeting while the Board discusses the result of this complaint and both teams leave.

The Board discusses the situation with the Board agreeing that Rule 7.5 was clearly broken, but questions if a player should have to play if he's injured and cannot throw darts without pain.



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**Complaint:** The Board agrees that there should be some kind of exception to the rules for a player to watch his team if he is unable to play because of an injury or illness that doesn't allow him to play normally.

Director Pete now motions that GAUB's team Captain Rod G. did violate Rule 7.5 and that Rod G. will pay a fine of \$50.00. Also no points will be taken from team GUAB and the standings will stay the way they are now, seconded by Director Ed and carried.

The teams are asked back in the meeting and Director Jeff goes and gets them.

The President now informs both teams that the Board had made a decision and found Rod G. guilty of not following the Rule 7.5 and Rod is fined \$50.00. Richard also states that Rod should have made sure that the opposing team Captain heard him say he couldn't play.

Both Captains are informed that no points will be taken away from GUAB and the team standings will be left alone.

Daniel Mc. now pays Rod's fine to the Treasurer and both teams leave the meeting at this time.

**Past Minutes:** Minutes from the April 1<sup>st</sup> meeting were emailed to the Board by the Secretary on Apr. 25<sup>th</sup>. Motion to accept the minutes as presented is made by the Secretary, seconded by the Scorekeeper, carried.

**Financial Report:** The Treasurer hands out his monthly report noting the bank account is at \$6,881.35 and the GIC of 25,000.00. Dave does state that he hasn't yet deposited the money he received at the last meeting; Dave will have it done later this week. The Treasurer motions to accept the financial report as given, seconded by Director Pete, carried.

**Reports of Officers:** The Vice-President, Treasurer and Directors Jeff, Pete and Ed have no report at this time of the meeting.

The Scorekeeper reports that all updates to the website are done and Andrew has received a few more responses to the trophy question online.

The Secretary hands over the phone /internet bill with the \$55.00 dollars for his portion of the bill to the Treasurer. Dan also reports no new replacement players have been signed since the last meeting.

The Secretary now states that he did not bring the tournament tags for the playoffs tonight. Dan says he left them at home by accident, but Dan will bring all of the paperwork and tags to the Spring Trophy shoot for the guys that have to run the playoff shoots.

The President now brings up the forfeits from last week by a couple of teams and Richard states that forfeits for the last week of play shouldn't be tolerated, but no complaints have been filed.

Richard also states that the German Canadian Club on Cove Rd. wants to have teams play out of there. Richard asks for a Board member to go and check the venue.

The Scorekeeper volunteers to go there and check the possible new venue.

**Old Business:** The Secretary now asks about the computer programs and the Scorekeeper reports that he has made progress on this issue, but more time is needed.

Dan now asks about the chances of the League getting the lock up to the Eagles Club.

Again the Scorekeeper answers and that the Eagles will let the League use a room free of charge, but the League should buy a lock for the door. Andrew adds in that we can start to transfer the League stuff to the Eagles anytime now. Andrew and Director Pete will take care of this matter.



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**Old Business:** The Treasurer states that the GIC for the \$2,500.00 from the extra fee has not been purchased yet. Dave states that he needs to make an appointment with the bank and ask for either the President or Secretary to come with him. The President volunteers to go with Dave when the meeting is set up.

Dave also states that he has not heard from the Financial Review Committee on their report yet. The seating arrangements this year will be done by the President and Vice/President.

The Secretary now brings up the Life Memberships nominated this year.

The Board now discusses the names nominated and decides that we will have a few new Life Members this year and the Secretary motions these men for Life Membership, seconded by Director Jeff, carried.

**Banquet:** Director Jeff hands in the inventory sheet and all receipts to the Treasurer for the prizes Jeff has purchased for this year's banquet.

Director Ed also hands in his paperwork and receipts to the Treasurer as well for the prizes.

The Treasurer states that last year we spent \$3,200 on prizes and Dave wonders what the Board will spend this year.

The Vice-President states that the Committee will decide shortly on the main prizes which could be TV, tablets, BBQ and gift cards or something else. Brian says more will be known soon.

Brian asks about the centre pieces for the tables, Brian is too busy and asks for a volunteer to take care of this matter.

Director Pete volunteers to do this job and Brian tells him to get a check from the Treasurer for \$200.00 to cover the costs.

A ten (10) minute break now happens (21:10-21:21).

**New Business:** The Scorekeeper now asks about who will do the picture taking at the banquet, Andrew asks if we could have someone other than him doing the pictures.

Andrew suggests that the League get an outside professional photographer to do this job.

The Board discusses the Scorekeeper's idea and Andrew says that does have a guy in mind and that he will do the job for \$200.00.

A motion is made by the Vice/President that we get an outside professional photographer (Columbia Photos) to do the job, seconded by Director Jeff, carried.

A question about the makeup nights for the Singles League is now asked and the Scorekeeper states that Monday May 11<sup>th</sup> is the last makeup night. All games not played will be forfeits according to the rules Andrew states.

The President now addresses the registration date for both the Thursday's and Monday Leagues.

It is decided that the Thursday night League registration night will be August 6<sup>th</sup> and the Monday Singles League night will be registered on August 17<sup>th</sup> both at the Victory Legion.

The Treasurer asks who will represent the League at the annual Youth Dart League banquet.

President will go to the Youth Dart League banquet representing the League on May 9<sup>th</sup>.



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Amendments from the President, Vice President are now given to the Secretary and Dan reads the new amendments made by them and Secretary's motions plus the other amendments put in by John McGregor.

Dan reminds everyone that the cutoff time for all amendments is midnight on May 1<sup>st</sup>.

The President now discusses the AGM and that we should be wearing our Executive shirts at the AGM and Richard would like to have an Executive meeting before the AGM at 18:00hrs that night.

The Secretary asks about who will be the Sergeant of Arms this year and it is agreed that Director Peter will be the Sergeant of Arms for the AGM this year.

**Motion to Adjourn:** Made by Director Ed  
Next meeting is May 21 at 18:00  
Meeting closed at 21:58

**Dan Riley**  
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