



The London and District Men's Dart League



EXECUTIVE MEETING

August 6, 2014

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) Val Wilson	A	(Director) Jeff Beeswax	P
(Director) Peter McClung	A	(Director) Rob Jones	A
(Secretary) Dan Riley	P		

Chair: Richard

Called to Order: 19:30

Announcement: The President states that due to personal reasons Director Val has resigned his Directors position for the 2014/2015 season. Richard states that Val has handed in his Directors bag to the Secretary before tonight's meeting. Richard states the Board will address this matter later in tonight's meeting.

Past Minutes: Minutes from the June 2, 14 are now discussed by the Board. The Secretary motions that the Board accept the minutes as presented, seconded by the Vice President, carried. The Secretary notes that there are no minutes from the July meeting, since the Board did not convene last month.

Financial Report: The Treasurer hands out his monthly (the P&L for last season) report stating that all bills are paid up to date. Dave notes that all of the bills are paid up and the current bank balance is \$6,066.35. The Treasurer motions that this financial report be accepted, seconded by Director Jeff, carried.

Reports of Officers: The Secretary reports that the new rulebook is finished and he will send it to the Scorekeeper for postings online. Dan also hands over the two phone bills from Bell. Dan hands \$60.00 to the Treasurer for the months July and August; Dan notes that he will bring up talk about the phone under Old Business.

The Secretary states he has the registration papers and money from the 20 game playoffs, Dan didn't run the tournament both the President and the Vice President where in charge of that shoot. Dan hands the registration money (\$114.00) to the Treasurer and then hands the paperwork to the Scorekeeper. The Scorekeeper notes that the paperwork from this tournament is not filled out properly.

The Treasurer has no report at this time.

The Scorekeeper reports that he has the website ready and that you must click the like button to get notifications from the Facebook page.

Andrew asks the Board about letting him possibly search for a new server for the League.

Andrew believes that there is a better server system that the League could use than the current one we have. The Board agrees and allows Andrew to search and bring a report to the Board at a later meeting.



The London and District Men's Dart League



EXECUTIVE MEETING

August 6, 2014

Reports of Officers: The Vice President reports he has a meeting with the Western Fair on this Friday at 2pm. Brian asks if a couple other members could make this meeting with Brian, both the President and Secretary will try to be there. Brian states that the banquet date at the Western Fair is May 30/15.

The President reports that the League has received the second banner from Bolt Signs. Richard also states that the four advertising signs for registration night are up and around the city now.

Richard hands over a receipt for \$100.00 to the Treasurer for the stand that Richard had made with the Boards approval.

Old Business: The Secretary brings up the League phone now and asks the Board what they what to do with it. Dan does have a couple suggestions and the Board discusses these and other opinions from the Board members.

After discussion on the land line and internet bills the Vice President motions that the Secretary pay \$25.00 (phone) and \$30.00 (internet) to the League at each meeting for his phone and internet portion of the Bell bill, seconded by the Secretary, carried.

The Scorekeeper requests that he be allowed to set up the web page to have any complaints be sent to the Secretary's email directly for faster results.

New Business: The President discusses what he would like to see happen at the Capt/Co-Capt/Memorial tournament before the team packages are handed out. Richard would like to see that all the Captains are informed of all the rule changes that happened at last year's AGM.

The Vice President motions that no team packages will be handed out before the President makes a speech on the Capt/Co-Captain night, seconded by Director Jeff, carried.

The Treasurer would like to see limited mistakes on this year's registration envelopes, Dave states that there are always a few mistakes and that he is just asking everyone to be careful tomorrow night.

The Secretary reports that the registration envelopes are ready and that British Darts is sponsoring the player's cards again at no cost to the League.

The Secretary asks how many registration forms the Singles League will be needed for their registration night. After some discussion Dan is asked to have 70 registration forms ready for August 18th.

Director Jeff asks about his and the other Director shirts not having this year's correct season on them. After some discussion it is agreed that the Directors will have to get this year's season emboldened on them ASAP. All the Directors will have to hand in their shirts for Middy to place the current season on them.



The London and District Men's Dart League



EXECUTIVE MEETING

August 6, 2014

New Business: The Secretary now brings up the open Directors position with Val resigning before tonight's meeting.

The President asks the Secretary about the list from Director's election at last year's AGM.

The Secretary states that he doesn't have that list with him tonight, but Dan does states that there are two names on the list, Ed Lewanick and Todd Thomas.

A discussion now happens around this list and the possibility of getting a member at large to fill the vacant Directors position.

The Secretary points out to the Board that according to the rulebook the two members on the list must be asked first to fill the Directors position and Dan quotes that rule 11.12 to the Board.

The President states that he will get the names from the Secretary and first ask the member that ended up fifth in the election at the last AGM first to fill the vacant position before Richard asks the last member on that list.

Motion to Adjourn: Made by Director Jeff

Next meeting is September 3rd at 19:30

Meeting closed at 21:12

Dan Riley

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

Phone: 519-659-5875

Email: secretary@ldmdl.ca