



The London and District Men's Dart League



EXECUTIVE MEETING

Dec 3, 2014

Attendance:

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

Chair: Richard

Called to Order: 19:30

Past Minutes: Minutes from the November 5 meeting had been emailed to the Executive by the Secretary before tonight's meeting.

After discussing the minutes the Secretary motions to accept the minutes, seconded by the Vice-President, carried.

Financial Report: The Secretary now states that the Treasurer had emailed a report to Dan to give at tonight's meeting since Dave is away. Dan states that the bank balance is \$ 6,589.56 and the GIC is \$25,000.00. The email also states that Dave has paid all the outstanding bills to date. Also Dave has purchased a new QuickBooks program for his computer that has been fixed and everything will be uploaded soon.

The President states that we do not need to vote on this report since the Treasurer was not here and we do not also have a paper reports to show all the numbers.

Reports of Officers: Director Jeff asks about Rule 7.5 and how this rule is written about what happens when a team has only three players showing up. Jeff states the rule is not as clear for the 12 Game format, like it is in other formats and requests this rule should be modified at the AGM. The Board discusses Rule 7.5 and agrees with Director Jeff that the rule is confusing and this rule will be looked at for possible changes at the AGM.

The Scorekeeper now states that the problem he was having with members using Outlook to report their scores, has been cleared up.

Andrew also asks about who won at the Wes Harris Memorial tournament. Andrew asks each Board member to please email him the results shortly after the tournament they do, so Andrew can post the results faster for the membership to see.

Andrew has also made a new page on the web site under "Archives" for letters/thank you cards that have been forwarded to the Board; this new page will be called "In Appreciation".

The President now hands over to the Scorekeeper a letter he received from the Boylan family.

Thanking all of the League members for their condolences to the family on the untimely passing of Brad Boylan.

Richard also asks the Scorekeeper to place online, that the League has apparel for sale including winter toques.

The Vice-President has no report at this time of the meeting.



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Reports of Officers: Director Ed starts his report by stating the registration money for last tournament was \$248.00 and Ed hands over the sheets to the Scorekeeper. Ed states that the Usual Suspects won and Inflight placed second.

Director Ed now hands the registration money from the Wes Harris Memorial Tournament over to the Secretary.

Ed also received a verbal complaint about an Executive member not removing his hat during the moment of silence for Brad.

The President states we will address that matter later in the meeting.

The Secretary reports that since the Treasurer is not here tonight Dan did not bring the new/replacement players list or the phone/internet bill plus the monies to the meeting.

The rest of the Secretary's report will be discussed later in the meeting.

Old Business: The Secretary still has not purchased the tournament tags for the Board, Dan states that he will have the tags and the tournament packages ready for the February meeting.

Secretary also states that every Board member that was assigned a tournament should stay to the end of that tournament so one guy isn't doing all the work.

The President answers that statement by saying that he did ask Director Ed if he could leave early from the last tournament and Ed said yes, so Richard left early.

The Vice-President now states that the contract for the banquet has now been signed with the Western Fair. Brian also states that the Fair tried to raise the price a little, but Brian wouldn't let them up the prices from the original agreement, also the DJ is booked.

The President now states that the prizes, gifts will be discussed at the next meeting and that Ken Vowles has offered to help the Committee.

New Business: The Secretary now reads an email from Ken Vowles Jr. asking the Executive about four different items he has noticed in the past minutes that he has read online.

The Board now discusses the four items that Ken has pointed out and agrees on some of them, but the Board cannot do anything about one item that Ken pointed out.

Item one was the mix up of the minutes placed online and the Scorekeeper fixes that item at the meeting.

Item two is about sponsorship of the League and the President tables this discussion until the January meeting.

Item three was dealing with another team not willing to play on the American Thanksgiving Day holiday. Again the Board cannot do anything about a team willing to forfeit a League night because they are not able to play on that night for any reason. The Board is not happy they way Ken's team found out about the forfeit.

Item four was about the possibility of not giving out just a trophy for the format high outs, but giving out a carrying case for their darts instead like we did last year. The Board agreed to look into this idea and make a decision soon on this matter.



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New Business: The Secretary now addresses the attendance of the Executive at this time. Dan states that there are a few Board members who are close to or below the standards in Rule 12.9.

The Secretary states that we have had five meeting (including this one) and Director Rob has now missed four meetings (including tonight), Director Ed has missed two, the Vice-President, Treasurer and Director Pete have missed one meeting each as well. The President, Secretary, Scorekeeper and Director Jeff have not missed any meetings to date.

The President now opens this matter up for discussion, noting that Director Rob had not given any notice to Richard that Rob would not be here tonight, unlike the Treasurer and Director Pete had done before tonight's meeting.

After discussing this issue, the Scorekeeper now motions that Rob Jones be removed from the Directors position due to Rob missing more than three meetings and or functions, seconded by the Vice-President, carried.

The Board will address the open Director's position at the January meeting when all the Board members should be in attendance. The President will inform Rob of the Board's decision tonight.

The President now talks about the upcoming Singles and Doubles Tournaments that are coming in February and March. Richard states that since the last AGM removed the pre-registration requirement, the Board will have no real idea on how many players will attend these tournaments unlike previous years.

The Board now discusses this matter and agrees that if too many players show up at some of these tournaments; the tournaments that have too many players may have to play a knock out format tournament.

The question that needs to be answered is how many players may possibly show up at these tournaments asks the President. We would like to play a round robin tournament in every format, but we may not be able to do that this year Richard adds.

The Scorekeeper states that he could send an email to every person who reports scores asking them to ask their players if they are going to the Singles and Doubles tournaments. Andrew states that this could be the fastest way to find out the number of players that will be playing and the Board can then place each format into a venue that can handle the players playing. Andrew will report his findings at the January meeting.

The Board agrees that this would be a great way of finding out the possible numbers and instructs Andrew to do the emailing.

Motion to Adjourn: Made by Vice-President

Next meeting is January 7, 2015 at 19:30

Meeting closed at 20:30

Dan Riley

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