



The London and District Men's Dart League



EXECUTIVE MEETING

January 14, 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: 19:32

Statement from the President: The President apologizes to Director Pete for not contacting him about the cancelled meeting last week. Richard states with the weather conditions that night he felt the meeting should be postponed until tonight. Richard had asked the Secretary to send out an email to the Board members stating the meeting was cancelled and Dan did do that, but unfortunately Pete didn't check his email.

Past Minutes: The minutes from the Dec.4/14 meeting were emailed to the Board on the weekend of Jan 4/15 for the Board's reading.

Motion to accept these minutes is made by the Secretary, seconded by Director Ed, carried.

Financial Report: The Treasurer hands out his monthly report to the Board, noting that all bills have been paid up to tonight's meeting. Dave states that the bank balance is \$5,952.98 and the \$25,000.00 GIC. Dave notes that this report is a full report from Aug 1/14 to tonight's meeting and Dave also states he has purchased a new QuickBooks program which will be discussed later. The Treasurer motions to accept this report as given, seconded by the Vice President, carried.

Reports of Officers: Directors Jeff, Pete and Ed have no reports at this time of the meeting.

The Vice President hands over \$70.00 to the Treasurer for sales of toques to League members.

The Vice President states he will now call each Board member if a meeting is changed or postponed so there are no more mix ups about meetings.

The President starts his report by handing the Treasurer \$200.00 for sales of clothing as well and Richard also hands over to the Secretary paperwork from earlier this season.

The Treasurer now confirms the dollar amounts given to him by the President and Vice President earlier.

The Secretary now hands over to the Treasurer \$110.00 (two months worth) for the phone/internet bill and the paperwork that goes with it. Dan hands over \$255.00 in new/replacement players list for the last two months. Also handed over to the Treasurer is the registration money from the Wes Harris Memorial Charity Tournament of \$248.00.

Dan also reports that the original modem he received from Bell (10 yrs ago) had finally died on Dec.20/14. Bell has since come to Dan's home and replaced it, but Dan's not sure at what cost until the new bill comes in.



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Reports of Officers: The Treasurer notes that there's a possible late fee on the phone/internet bill, since the Secretary was late emailing the Treasurer a copy of the bill. Dave also confirms the monies given to him by the Secretary.

Dave also states that he did go out and purchase an online QuickBooks program with the President agreeing to this purchase. But unfortunately that program did not work and Dave had to go out and purchase a desktop version, which has been working well.

Old Business: The Secretary now brings up three matters from the last meeting: sponsorship, the open Director's position and the Singles and Doubles venues.

The President talks about the sponsorship issue and asks the Board for a volunteer to take care of this job, Richard now explains the duties around the sponsorship file if a Board member takes on this job.

Director Ed says he will try to do that job and Richard will get Ed the forms for sponsorship and the contact list from last year.

The open Director's position is now talked about with every Board member having a say. The Secretary notes that the Board must go to the rulebook and it states the list from the last election for the Director's position must be followed, before a member at large can be picked, if we will fill this position for the remainder of this season, not all Board members agree with the Secretary.

After some more discussion on this matter; the Scorekeeper motions that the open Director's position be left open for the remainder of this season, until the next election at the AGM, seconded by Director Ed, carried with one opposed.

The singles and doubles are now discussed, noting the replies that the Scorekeeper has received from the question that was emailed by him to all team captains. The answers that Andrew received only covered about half of the teams in the League.

The Board decides that the whole League will play a "knock out format" since there is not enough information on the number of players that will attend every format. The venues holding the formats will be the following, Premier is at the Moose 1300, 20 game is at the Victory (downstairs), 16 game is at the Eagles, 12 game is at the Duchess of Kent and the 6 game format is at the Victory (upstairs).

The Board also agrees that the doubles tournaments will be played at the same venues for each format that the singles are now scheduled to play at. Also the doubles will be a "knock out format" as well.

The banquet is now discussed by the Vice President stating that Brian will be going to order the banquet tickets this month and there will be a Banquet Committee meeting soon and the results will be discussed at the February meeting.

The President would like to see checks (\$500.00) given out to the Committee next meeting so they can start purchasing prizes for the banquet.

New Business: The Secretary states he has a few emails from the membership and now discusses the first email he received from a team in the 20A format.

This email brings up a forfeit that Mo's Dogs did earlier and the number they have this season. Also stated in the email was that Mo's Dogs had forfeited their last match against them and didn't even call the opposing captain to inform them that Mo's Dogs were not showing up.

The Board discusses this matter and instructs the Secretary to contact the team captain of Mo's Dogs to discuss his team's forfeits and lack of communication with other teams.



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New Business: The other email discusses the playing board conditions at St George's club.

The Board discusses this email and will look into the shape of the playing boards are and report back at the next meeting.

The Secretary notes that his team has played at Flavurs and Dan states that the playing area is acceptable, but wonders about how a member with a disability would be able to play when he had trouble going up the staircase to the playing area.

The Board discusses the issue around the stairs, but decides to table this matter until later on this season.

Motion to Adjourn: Made by Director Ed
Next meeting is Feb. 4/15 at 19:30
Meeting closed at 21:35

Dan Riley
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