



The London and District Men's Dart League



EXECUTIVE MEETING

March 4, 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: 19:31

Past Minutes: Minutes from the February 4th meeting was sent to the Board last weekend so the Board members can read the minutes before tonight's meeting. After some discussion the Secretary motions to accept the minutes as presented, seconded by Director Ed, carried.

Financial Report: The Treasurer hands out his monthly report to the Board. Dave states that all of the bills have been paid and the bank balance is currently \$5,976.01, with the GIC of \$25,000.00.

The Treasurer now motions to accept this report as given, seconded by Director Jeff, carried.

Reports of Officers: The President hands over the banquet tickets and invoice to the Treasurer, with the Treasurer now stating that he will now open ticket sales to the membership.

The Vice President and Treasurer have no report at this time in the meeting.

The Scorekeeper now reports that he has an invoice for the Treasurer for his internet bill.

Andrew states that for the last four (4) months the League's half totals \$113.44 (\$28.36 per month). The Treasurer will give Andrew a cheque to cover the Leagues half of the internet bill.

Director Pete now reports the Premier singles registration was \$60.00 for thirty (30) players and Pete hands over tournament sheets to the Scorekeeper and the monies to the Treasurer.

The Treasurer confirms the registration monies from Pete.

Director Ed now reports the 16 game singles registration was \$42.00 for twenty-one (21) players which Ed hands over tournament sheets to the Scorekeeper and the monies to the Treasurer.

Ed also reports that he has more prizes from some sponsors and Ed has talked to four (4) more potential sponsors this week. Ed hands over the receipts he has to the Treasurer.

The Treasurer confirms he already had received the registration monies from Ed at the singles.

Director Jeff now reports he has \$110.00 for fifty-five (55) players at the 12 game singles and he hands over tournament sheets to the Scorekeeper and the monies to the Treasurer.

The Treasurer confirms the registration monies from Jeff.

The Secretary now hands over to the Treasurer the phone/internet invoices/ bills for the last two months and Dan gives the Dave \$110.00 to cover the Secretary's share of the bill.

Dan also hands over the new/ replacement player list with only one new player (\$60.00) on it, this player registered back in early January but Dan had misplaced the form at that time.



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Reports of Officers: The Secretary now reports that he has the 20 game singles registration of \$90.00 for forty-five (45) players. Also Dan hands over the 6 game singles registration of \$106.00 for (53) players, Dan notes that this tournament was ran by Ken Vowles Jr. with Ken stating that registration was up from last year.

Dan hands over both tournament sheets to the Scorekeeper and all monies to the Treasurer. The Treasurer confirms the registration monies for both tournaments.

Old Business: The President now asks the Secretary to start this portion of the meeting at this time.

The Secretary now reports that he did give a little speech to the players about the team games in the 20B at the 20 game singles tournament. At which time two (2) team captains from the 20B format objected to Dan's speech. These two captains stated that for teams splitting the two team games in the 20B format, it is a gentlemen's agreement and makes the nights go faster but Dan restated that all games must be played in every format and a gentlemen's agreement does not cover what the 20B format teams are doing. Dan now states he has been expecting an amendment on this issue and Dan has received a proposed amendment by a player in the 20B format. It proposed the deletion of the two team games making the 20 game format changing it to an 18 game format instead.

The Secretary has sent an email to the Treasurer with the total number of registered players paying the \$5.00 fee this season and that total is five hundred (500) players. Dan notes that this total does not include the Life Members since they don't pay registration fees.

The Treasurer will now set aside \$2,500.00 for the 75th anniversary banquet.

The Secretary states tournament packages are ready for the doubles and Dan would like to hand out the forms, but Dan points out the Board never decided which format we are going to play, knock out or round robin.

The President now opens a discussion on which format the League will play for upcoming doubles tournaments at this time.

After some discussion it is agreed that the League will play a round robin format for the first round of the doubles tournaments, than knock out after the round robin to finish the night.

The Scorekeeper will place this notice on the web site tonight.

The President reports he did get the Directors bag from former Director Rob Jones and that the Secretary checked the bag and noticed the oche line chain was not in the bag. Richard states that he went upstairs and got the oche line chain from Rob at that time and the Directors shirt as well.

The Vice President now reports that he has approached Saunders Pro about this year's trophies and will be looking at potential trophies for this season soon.

A small discussion now happens with the Board asking Brian if he will also be going to Nothers and Ross Trophies for other possible trophies as well.

Brian states that he wants to see what Saunders has first and then he may go to the other suppliers after that.

The Treasurer asks that we again allow the membership to decide if a member that wins a trophy, can choose either the whole trophy or just the name plate, the Board agrees with the Treasurer. The Scorekeeper will place this question online.

Brian also asks for checks from the Treasurer so the Committee can go out and start to purchase prizes for the banquet. Directors Jeff, Pete and Ed will each get a check for five-hundred (\$500.00) from the Treasurer when the meeting is over.



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Old Business: The President states he would like to see the prizes that are purchased be in the fifty to one hundred (\$50-\$100.00) range each or a combination of prizes for that amount.

Brian states that the Banquet Committee will have a discussion about the big prizes over the next couple of months and will inform the Board at that time when they have agreed on the prizes.

The Board now has a ten (10) minute break at this time (20:32).

New Business: The Treasurer reports that he has received an email from the Chairman of the Financial Review Committee (Brian Harris) requesting a meeting very soon.

Dave states that he and the Secretary will meet with that Committee on March 11 at the Victory.

Dave also notes that Brian Harris has made it known to Dave and Dan that Brian will no longer be able to Chair this Committee after this season, due to other obligations that Brian has.

The Treasurer now requests that an inventory of all League apparel be made and given to Dave at the next meeting.

The Vice President gives Dave the inventory of clothing he has at this time.

The Treasurer also would like to see a different Board member do the selling and inventory list of League apparel other than the President next season. Dave feels that this job should be done by anyone but the President, since he oversees the Board.

The President agrees with the Treasurer's view, but that will have to happen next season as this season is almost over and it's a full election of the Executive Board at the AGM in May.

The Vice President comments that the selling of League apparel shouldn't just be one man's job.

Brian states that the whole Board should be selling the League apparel.

The Secretary now discusses the amendment he received and asks the Board if we should place all amendments he receives from the membership online for the membership to read.

The Board discusses the Secretary's idea and agrees with Dan, the Scorekeeper will post all amendments the Secretary receives on the web site as Dan forwards them to Andrew.

The Scorekeeper now brings up the computer programs that the President, Secretary and the Scorekeeper are using. Andrew states that those programs are Windows XP or based on Windows XP and these programs are no longer getting updates, which are opening the computers to viruses and making other updates impossible. Andrew notes that the Dreamweaver program he uses is also out of date and is not receiving support either.

After some discussion it is agreed that the President and Scorekeeper will look into this matter and report back to the Board at the next meeting.

Motion to Adjourn: Made by the Vice President

Next meeting is April 1st at 19:30

Meeting closed at 21:21

Dan Riley

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

Phone: 519-659-5875

Email: secretary@ldmdl.ca