



# The London and District Men's Dart League



## EXECUTIVE MEETING

May 21, 2015

### Attendance:

Member's Name	P/A	Member's Name	P/A
(President) Richard Duke	P	(Vice President) Brian Lonsbary	P/L
(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:** 18:25

**Announcement:** The President states that this will be a quick meeting before the AGM, so we can have all the information needed for the AGM and all of the banquet matters are taken care of.

**Past Minutes:** The minutes from the April 29 (for May) meeting were emailed by the Secretary to the Board the last weekend. Secretary motions to accept the minutes, seconded by Director Jeff, carried.

**Financial Report:** The Treasurer reports that he has deposited the money from the \$5.00 fee into a GIC today. The GIC is locked in for 5yrs at a 3.5 to 12 percent interest rate for those 5yrs. Dave also reports that he has paid Columbia Photos (\$100.00) for the pictures at the banquet. The bank balance is \$8,660.90 as of today after Dave made a deposited of \$520.00 before this meeting.

**Reports of Officers:** The President reports that the Singles Championship raised \$98.00 in registration monies for 49 players. Richard states that he was disappointed in the numbers, but the tournament was still well played. Richard hands the money to the Treasurer and paperwork to the Scorekeeper.

The Scorekeeper reports that he has only three teams requesting just the trophy plates instead of the actual trophy. Andrew states that Saunders has the correct spelling of the players/team names. Andrew hands over the Columbia Photos receipt and another receipt (\$16.94) for the new lockup lock at the Eagles Club to the Treasurer. Andrew also hands in a bill for \$125.10 for the Leagues share of Andrew's internet bill.

Director Ed has no report at this time.

Director Jeff hands over \$124.00 to the Treasurer for 62 players from the 12 game playoffs, Jeff also hands over the paperwork to the Scorekeeper

Director Pete didn't bring the monies or paperwork from the Premier playoffs tonight. Pete did take the Singles trophy to Saunders and has worked out a pickup time on the Friday before the banquet to empty the current lockup at the Victory Legion.

The Treasurer reports that he has \$32.00 in registration money from the 16 game playoffs. Dave states they only had four teams that night.



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**Reports of Officers:** The Secretary reports he has no phone/internet bill since the meeting is before the billing period ends, so Dan will not be paying any money tonight. Dan states that he will have to make a double payment for the next meeting. Dan now hands over to the Treasurer the 20 game playoff money (\$112.00) and also hands a receipt of \$65.86 for copying of the paperwork for tonight's AGM.

Tournament tags from Director Jeff and Ken (6 game) are handed back to the Secretary.

The Treasurer writes out and gives the cheques to the Scorekeeper and Secretary to cover the receipts Dave was given.

**Old Business:** The President states that there has been no progress on the computer program matter at this time. Richard along with Director Jeff did go to the Youth Dart banquet and report that it was enjoyable and they along with the kids had a good time.

Andrew reports that the 6 game format playoff money was given by Ken V. to the Vice-President.

The President also reports that the Victory has given the League up to the banquet day to clear out the storage locker here at the Victory Legion.

**New Business:** The President now states that he is going to try to keep the length of this year's AGM shorter than last year if at all possible.

The Vice-President now enters the meeting (19:03) and reports that the contract with Van Rock Sound was signed for the same amount from last year's banquet. Brian also reports that he has asked Marg Boylan to do grace at the banquet this year. Brian now hands over \$400.00 to the Treasurer in deposit money from the banquet tickets sold at the May 14 tournament that the Treasurer couldn't attend. Brian also hands over to the Treasurer \$156.00 in registration money from the 6 game format playoffs that were handed to Brian by Ken V.

The President would like to see everyone be at the Western Fair to help set up the room by 10am on the banquet day (May 30). With the exception of Director Ed who has his wedding to attend.

**Motion to Adjourn:** Made by the Treasurer

Next meeting is July 8 at 19:30

Meeting closed at 19:15

**Dan Riley**

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

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