



The London and District Men's Dart League



EXECUTIVE MEETING

November 5, 2014

Attendance:

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

Chair: Richard

Called to Order: 19:40

Past Minutes: Minutes from the October 1 meeting had been emailed to all Board members by the Secretary last week. The Secretary motions to accept the October 1 minutes, seconded by Director Jeff, carried.

Financial Report: The Treasurer reports that his computer has crashed, so Dave has no paper report to hand out to the Board members in attendance tonight. Dave does report that all the bills have been paid up to tonight's meeting and the bank balance is (as of Oct 29) \$ 7,115.27 with a GIC of 25,000.00. Dave does point out that did receive \$120.00 from the Vice President for the registration of teams at the Frank Hannon tournament for the six (6) game format.

Reports of Officers: The President, Treasurer and Director Jeff have no report at this time of the meeting.

Director Pete reports that he has gone back Flavurs to re-inspect that venue and Pete will discuss his findings from Flavurs under Old Business.

The Scorekeeper hands over to the Treasurer an invoice for his internet bill the months from July to October with a total of \$113.90 for the Treasurer to pay the League's half.

Andrew also reports that he has encountered some issues with the way the Duchess and Victory Legions have had the rooms set up for the Singles League night. Andrew states that some of these issues seem to be caused by a lack of communication between the League and the Legions in most cases, but this year's Singles League is having much more issues like the last election, the Duchess was a polling venue, but no one from the Duchess had contacted the Board to tell us about the election.

The Scorekeeper also notes that he is having problems getting scores from teams that are reporting their scores using Outlook as their internet provider. Andrew is working on this problem and will report on this matter in December's meeting.

The Secretary starts his report by apologizing to the Board and the membership for not answering phone calls within a day or two about questions from players and teams captains requesting to add or replace players to their teams in a timely matter.

The Secretary also hands over the phone/internet bill to the Treasurer, Dan also hands over \$55.00 for his portion of the bill along with an extra \$5.00 (for two long distance calls) for a total of \$60.00.



The London and District Men's Dart League



EXECUTIVE MEETING

November 5, 2014

Reports of Officers: The Secretary now hands over to the Treasurer \$320.00 and a report for new/replacement players he has received since the last meeting. Dan also reads a thank you letter from Brian Harris on behalf of his father's funeral; Dan notes that he also has a proposal from Brain that will be addressed under New Business.

The Treasurer confirms the total monies given to him by the Secretary.

Old Business: The Secretary starts this portion of the meeting with the tournament tags that Dan still has not purchased for the Board members. Dan states that the Board really doesn't need those tags until the Singles and Doubles tournaments and the Board agrees. Dan does have copies of the tournaments sign-up sheets that have every Board member assigned to tournaments for the rest of the season and hands them out to the Board.

The President now starts a discussion about the Ombudsman. Richard has asked the Ombudsman to direct all questions John may receive to the Board, so the Board can discuss and make a decision on the questions first before the Ombudsman is involved.

Director Pete now discusses the venue Flavurs and his findings to the Board at this time. Pete states that the venue has put up more boards on the other side of the room and those boards are within League standards and Pete states the venue passes inspection.

The President states that he had a long conversation with owner of Flavurs and Richard states that it was a positive conversation. Richard notes that Mo's Dogs played there last week and the captain of Mo's Dogs will contact the other captains in 20A to inform them that they are back at Flavurs.

The Scorekeeper now requests the names (first and second place names) for all teams that win or place second at every tournament be emailed to him as soon as possible by the conveners, so Andrew can post the results faster.

The Treasurer also asks about the registration monies from the Fred Parry and please have it ready for Dave at the next meeting. Dave states this is taking too long for this tournament money to be handed in.

The President asks the Secretary to make up tournament packages for the Board members and Dan agrees.

The President updates the Board that the Vice-President is still waiting on the Western Fair to contact him and there is still no contract signed as of yet. Richard wants the Board to revisit this issue next month. Richard also states the DJ has been confirmed for the banquet.

President now moves for a ten minute break (20:25).

New Business: The Secretary now reads an email he received from Brian Harris regarding a possible sponsorship of a trophy tournament for the next three years. Brian would like to sponsor a tournament that would have his father's name (Wes Harris) much like the Fred Parry or the Frank Hannon shoot.

The Board now discusses this offer from Brian and agrees that a sponsorship is welcomed but which shoot to place Wes's name on is now up for debate.

After more discussion the Board will ask Brian if he is willing to have the annual Charity Trophy tournament change to the "Wes Harris Memorial Charity Tournament". The Board asks the Secretary to contact Brian Harris for his approval; Dan will email the Board Brian's answer as soon as possible.

As for the Fred Parry and Frank Hannon, those tournaments will be discussed at a later meeting for sponsorship.



The London and District Men's Dart League



EXECUTIVE MEETING

November 5, 2014

New Business: The President now states that the “Cove” has closed down and the team out of the Cove (The Chuckers) will be playing out of the Duchess of Kent. The captain of The Chuckers will be contacting all the teams in their format (6D) with their new venue.

The President also states that the German/Canadian Club will be looking to sponsor teams out of the venue next year.

The Treasurer now states that his computer has crashed and Dave will either replace that computer or fix it before the next meeting. Dave also informs the Board that he will not be at the December meeting because he will be on vacation. Dave will email the Secretary his financial update for the December meeting.

The Scorekeeper updates the Board about possibly changing the server the League uses (maybe Google), but Andrew needs more information first.

Motion to Adjourn: Made by the Scorekeeper
Next meeting is December 3 at 19:30
Meeting closed at 21:12

Dan Riley
Secretary: L.D.M.D.L.
Phone: 519-659-5875
Email: secretary@ldmdl.ca