



The London and District Men's Dart League



EXECUTIVE MEETING

September 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	P	(Scorekeeper-web) Andrew Ferguson	P
(Director) Peter McClung	P	(Director) Jeff Beeswax	P
(Director) Rob Jones	A	(Director) Ed Lewanick	A
(Secretary) Dan Riley	P		

Chair: Richard

Called to Order: 19:37

Discussion from Captain/Co-Captain: The President discusses with the Board the events around Captain/Co-Captain. Discussion around the team packages not being ready for the night and a few other good and bad things that happened that night.

Past Minutes: Minutes from the August 6 meeting were emailed to the Board for their approval before tonight's meeting. A couple spelling errors are noted and the Secretary motions to accept the minutes with the mistakes corrected, seconded by the Vice President, carried.

Financial Report: The Treasurer hands out his monthly report noting that all bills have been paid to date and the bank balance is \$31,043.12. The Treasurer motions to accept the financial report as given, seconded by Director Jeff, carried.

Reports of Officers: The Scorekeeper starts with his report stating that the web site is ready for tomorrow night and that all team schedules have been posted late last Thursday night.

Andrew also reports that the Singles League has 15 players in the Intro format, 20 players in the Intermediate format and 10 in the Intense format. The schedules are ready for each format with the Intermediate format being divided into two separate flights. Andrew states there are three make up nights in all of the Singles formats.

Director Jeff reports that he has inspected ten venues with all venues passing the inspection with two venues needing a little fixing. The Smokin Bones has a lighting issue and Jeff states he would like another Board member to check the venues "The Cove" along with Smokin Bones.

Director Pete apologies for his lack of participation at the tournament last week, but he was unable to be at the tournament. Pete states that he did ask Director Jeff, Vice President and the Scorekeeper to inspect some of the venues that Pete was to check and Pete thanks each Board member for their help.

Pete also reports that Eastside's Bar & Grill is looking for another team and there are no lighting issues at the Duchess. But the Fox & Fiddle did not pass inspection with a couple of issues surrounding the boards and one chalk board. The Fox & Fiddle will need to be re-inspected.



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Reports of Officers: With Pete's last statement a discussion about the venues in question now starts. It is agreed that all venues must pass before they are allowed to host a home team, no exceptions.

The Treasurer now brings up the annual issue about how much money should the Board place into the GIC and the extra \$5.00 fee from every player's registration fees for all paying members, with the exception of the Life Members that don't pay registration fees.

The Vice President motions that the Board place \$25,000.00 into a GIC, seconded by Director Pete, carried.

The Treasurer will report back to the total amount of the extra \$5.00 fee at October's meeting.

Dave now states that he has two teams that are making requests from the Board about players/registration monies. The first team is Freedom (20A) which overpaid their team registration fees by \$45.00 and is asking the Board to repay them the extra money in cash. The Board discusses this request and agrees that the extra monies that were paid by the Victory (in a check) for the one player on Freedom. The Board will repay back (\$45.00) to the Victory in a check.

The other team is Moose Lodge 1300 (Pre) who are requesting that the Board allow them to sign two new players (after registration) at \$60.00 each but are paying for these players with a check (\$150.00) from the Moose Lodge. A discussion now takes place with Secretary noting that a team is only allowed to sign one new player to any team after registration.

The Vice President motions that the Board allow the Moose Lodge 1300 to register these two new players, but the extra \$30.00 is to be repaid to the Moose Lodge in a check from the League, for the overpayment, seconded by the Treasurer, one opposed, carried.

The Secretary now states that since this motion did pass, the rest of the League should have the same opportunity.

The Vice President first states that he believes that all Board members have number tags for the tournaments. Brian states that everyone should have numbers up to 100 so there is no Board member caught at any tournament without. The Secretary will go and purchase these tags for the next meeting.

Vice President now reports that he has received six players for the Singles League, three players are not already League members, so three players paid \$20.00 each and three players paying \$55.00 each. Brian also has a new player from Fubar (\$60.00) for a total of \$285.00 that is given to the Treasurer. Brian also hands in 5 venue inspection sheets over to the Secretary.

A 10 minute break is now taken.

The Secretary now gives his report but unfortunately Dan left the phone bill at home, but Dan did bring the money for the Bell bill and hands that money (\$55.00) over to the Treasurer. Dan will email the bill to the Treasurer later. Dan now hands over to the Treasurer \$365.00 in new/replacements players since the last meeting.

An email from Brian Harris that was sent to the Ombudsman and the Secretary is now read to the Board. This email (Sept 1) raises concern that Brian has with the 12 game formats having a bye week and not playing the same number of playing weeks as the rest of the League. Brian notes the League is seemingly divided into two separate Leagues with the membership having no input on how the League is run. The answer from the Ombudsman is now read and noted that the Board followed the rulebook and the Secretary's response from his office is also read to the Board. Dan notes that he did invite Brian Harris to this meeting, but Brian has declined that offer.



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Reports of Officers: The President states that he believes that the League is closer together now and not further apart that Brian's email suggests. The Board made the decision to have seven teams in each 12 game flights.

The Secretary notes that he also has heard from a player on another 12 game format team that also had the same issue as Mr. Harris.

The Scorekeeper notes that he believes the lower format teams now know that their teams from those formats are well represented at the Board with their concerns. Andrew notes a lot of these members are asking more and more questions.

The Secretary notes that all complaints are first to come to the Secretary and not to the Ombudsman first according to the rulebook.

All official complaints have to go through the Secretary/Board member first, but any member may have a question for the Ombudsman as long as it is not a complaint.

The President now hands over \$120.00 to the Treasurer for the sale of two League jackets.

Richard also hands over another \$20.00 to the Treasurer for the League logo that appears on team shirts from a team in the 20A format. Richard explains that the League logo is not free and that Richard charges \$2.00 per shirt and the team just gives Richard \$20.00 anyway.

The Treasurer questions this report and wonders if Middy Embroidering has given a price increase. Dave ask Richard to check on these prices with Middy and if Richard could make the invoice clearer.

Old Business: Secretary asks for the Singles registration forms and the President has these forms and will given to Dan next month

Dan also questions the wavier forms for the Singles League and if the players are paying the \$20.00 that they are supposed to pay.

A discussion now happens around the money issues pointed out by the Secretary. The Board agrees that all players that are a replacement pay (already paid League member) \$25.00 and that players that are a not registered pay \$55.00.

Dan also asks if a replacement player will take over the standings of the player he is replacing?

This question will be addressed at the next meeting the President states.

The President also suggests that there should be no replacement players allowed in the Singles League after January 31 and if a player quits that league his standings will be erased.

The Secretary now asks if the Board will need a tournament sign up sheet since no one seemed to be in charge at the last tournament.

The President will address this issue at the next meeting and Richard also states that he will personally talk to both Directors Rob and Ed about their duties.

New Business: The President asks the Treasurer and Secretary if they are ready for the Financial Review Committee and both Dave and Dan state that they both could be ready a few weeks.

The Treasurer notes there is no one on that committee yet, so the President asks the Scorekeeper to post a notice on the web site asking for volunteers for that committee.

The President asks the Secretary to send to the Scorekeeper the list of players looking for teams to play on, Dan will do this asap.



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New Business: The Secretary still has a team's Captain's package (Pin Heads) and Dan is asking to suspend this team if they do not get that package from Dan before their first game. Dan notes this team has a bye the first week of play.

The Board agrees that this team will be suspended if they do not get their Captain's package from the Secretary before their first week of play. Dan will inform the Board if this does happen.

Motion to Adjourn: Made by Andrew

Next meeting is October 1st at 19:30

Meeting closed at 22:20

Dan Riley

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