



The London and District Men's Dart League



EXECUTIVE MEETING

April 3, 2019

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) Dave DesChamp	P	(Director) Ed Lewanick	P
(Director) Ken Vowles Jr.	P	(Director) Val Wilson	P
(Secretary) Ben Garner	P		

Chair: 19:33

Called to Order: Richard

Complaints/Issues: There are no issues or complaints for this meeting.

Past Minutes: The minutes from the March 6th meeting were emailed to the Board for their reading by the Secretary on April 2nd. The Secretary motions to accept the minutes, seconded by Director Ken, carried.

Financial Report: The Treasurer hands out the Financial Report to the Board. The Treasurer reports that the current balance in the account is \$9,776.26. The Treasurer motions to accept the financial report, seconded by the Director Dave, carried.

Reports of Officers: The Vice President has nothing to report at this time.

The Treasurer reports that there were 21 teams at the 6 Game Format Doubles tournament which amounts to \$84.00. The Treasurer reports that there were 13 teams at the premier Format Doubles tournament which amounts to \$52.00. The Treasurer reports that these funds were deposited prior to the meeting and hands the tournament sheets in to the Scorekeeper. The Treasurer reports that the T5s for last year were received and as usual we will not file. The Treasurer reports that he has had a Financial Review Committee meeting though Jim C. was not present and that a second meeting will be arranged and reported on at the next meeting.

Director Dave has nothing to report at this time.

Director Ed has nothing to report at this time.

The Secretary reports that there was 1 replacement player reported at the previous meeting and hands the \$5.00 to the Treasurer as he was absent at the previous meeting. The Secretary also



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reports that \$308.00 was handed in at the previous meeting for tournament registration fees and hands these funds and the paperwork over to the Treasurer.

Director Ken has nothing to report at this time.

Director Val reports that he is having an issue in the Intense Format and Mike E. Presently has 15 weeks of games to make up. The motion is put forward by the Secretary to zero out all games games that have been played against Mike E. And to remove him from the Intense Singles league. This motion is seconded by the Vice President and carries unanimously. It is decided that Director Val will contact Mike E. To advise him of the Board's decision.

The Scorekeeper has nothing to report at this time.

The President has nothing to report at this time.

Old Business: The Vice President starts a discussion regarding the current status of prize purchases for the banquet. After a discussion, a \$400.00 cheque is issued to the Vice President and the two \$500.00 cheques discussed at the March meeting are issued to Director Val and Director Ed.

Director Ken starts a discussion regarding trophies for this year and advises the Board that all trophies have been ordered and we are just awaiting finalized placements for the name plates to be engraved.

Director Ed advises the Board that the banquet tickets have been picked up and hands these over to the Treasurer. The Secretary requests that the Scorekeeper posts on the League website that tickets are now available for purchase.

Director Val starts a discussion regarding clothing requirements for the banquet and requests clarity and direction from the President. After a lengthy discussion it is determined that this year the Executive will allow individuals to wear clean black jeans provided they are not ripped in addition to the standard requirements of previous banquets. It is requested that this also be posted on the League website by the Scorekeeper.

New Business: Director Val starts a discussion regarding the cannabis consumption areas he saw while at a tournament as a possible solution the league venues could look into. After a discussion it is decided that this may be discussed with venues as a possible solution to the issues they've been having.

Motion to Adjourn: Made by the Director Ed, seconded by the Vice President.
Next meeting is May 1st at 19:30
Meeting closed at 20:42

Ben Garner



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