



# The London and District Men's Dart League



## EXECUTIVE MEETING

December 5, 2018

### Attendance:

Member's Name	P/A	Member's Name	P/A
(President) Richard Duke	A	(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	A		

Chair: 19:43

Called to Order: Brian

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

Past Minutes: The minutes from the November 7<sup>th</sup> meeting were emailed to the Board for their reading by the Secretary on December 3<sup>rd</sup>. The Treasurer notes that the minutes mentioned that player additions and replacements totaled \$200.00, however, \$225.00 was handed in as is also noted on the Addition and Replacement form submitted and requests that the minutes be adjusted to note this. The Vice President motions to accept the modified 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 \$9,372.42. The Treasurer advises the Board that there are presently no outstanding invoices. The Treasurer motions to accept the financial report, seconded by Director Dave, carried.

Reports of Officers: Director Ed reports that he has tournament money and sheets from both the Fred Parry and the Wes Harris tournaments. Director Ed reports that there were 94 registered players for the Fred Parry tournament and hands the Treasurer \$188.00. The tournament sheets are also handed to the Scorekeeper. Director Ed reports that there were 154 registered players for the Wes Harris tournament and hands the Treasurer \$308.00. The tournament sheets are also handed to the Scorekeeper. Director Ed reports that the selected charity from the winners of the Wes Harris tournament is Toys for Tots. Director Ed also reports that there was an issue and some confusion regarding whether 180s counted at the Wes Harris tournament. It is reiterated by the Board that as this is an Open Tournament, 180s do not count for totals towards trophies at the end of the year.



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Director Ken reports that he was unable to check on the table locations for Mustang Sally's as the teams that were supposed to play did not show up to play. Director Ken advises the Board he will check this on another night of play and report.

Director Val has nothing to report at this time.

Director Dave has nothing to report at this time.

The Treasurer reports all three members of the 2018/2019 Audit Committee have now confirmed and the Audit Committee is now set. The Treasurer reports that Director Ed's shirt has still not come in. The Treasurer reports that he has setup direct payment for Execulink to save costs on the amount of cheques.

The Scorekeeper reports that venues for the Singles Tournament in January have been posted to the league website.

The Vice President has nothing to report at this time.

Director Ed reports on behalf of the Secretary that he has a player addition and hands \$65.00 to the Treasurer and will hand the form to the Secretary.

**Old Business:** There is no old business at this time.

**New Business:** There is no new business at this time.

**Motion to Adjourn:** Made by the Vice President, seconded by the Scorekeeper.  
Next meeting is January 2<sup>nd</sup> at 19:30  
Meeting closed at 20:04

**Ben Garner**

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

**Phone: 519-719-7010**

**Email: [secretary@ldmdl.ca](mailto:secretary@ldmdl.ca)**