



# The London and District Men's Dart League



## EXECUTIVE MEETING

June 5, 2019

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

Chair: 19:38

Called to Order: Richard

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

Past Minutes: The minutes from the May 1<sup>st</sup> meeting were emailed to the Board for their reading by the Secretary on June 5<sup>th</sup>. The Secretary motions to accept the minutes, seconded by the Scorekeeper, carried.

Financial Report: The Treasurer hands out the Financial Report to the Board. The Treasurer reports that the current balance in the account is \$26,930.35. The Treasurer motions to accept the financial report, seconded by the Director Val, carried.

Reports of Officers: Director Ed is not present.

Director Dave has nothing to report at this time.

The Vice President is not present.

Director Val has nothing to report at this time.

Director Ken reports that there were 72 players in the 6 Game Format Playoffs. Director Ken hands the paperwork to the Scorekeeper and \$144.00 to the Treasurer. Director Ken hands in the invoice from the banquet photographer to the Treasurer and a flash drive with pictures from the banquet to the Scorekeeper.

The Treasurer reports that he has a thank you letter from the Youth League and hands it into the Secretary to read aloud. The Secretary gives this to the Scorekeeper to post on the website.

The Secretary reports that there were 32 players in the 18 Game Format Playoffs, 32 players in the Premier Elite Format Playoffs, and 44 players in the 12 Game Format Playoffs. The



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Secretary hands the paperwork to the Scorekeeper and \$216.00 to the Treasurer. The Secretary requests a cheque for Internet usage and is issued a cheque in the amount of \$90.00 from the Treasurer. The Secretary reports that all leftover trophies were stored in the league lockup and that the Summary Plaque is with Director Ed to drop off at the Legion.

The Scorekeeper reports that there were 60 players in the 16 Game Format Playoffs. The Scorekeeper hands \$120.00 to the Treasurer. The Scorekeeper hands in the invoice for the replacement laptop to the Treasurer. The Scorekeeper requests a cheque for Internet usage and for the cost of the used projector he purchased for the league and is issued a cheque in the amount of \$105.00 from the Treasurer.

The President has nothing to report at this time.

**Old Business:** Director Ken starts a discussion regarding the trophies needing to be fixed and after a discussion it is decided they will be taken by him and will be dropped off at Sanders.

**New Business:** The Scorekeeper starts a discussion regarding his laptop not having sufficient software as the laptop was replaced. It is decided by the Board that he will look into the costs to obtain a new license for Dreamweaver and report at the next meeting.

A discussion is started by the President regarding the city signs for advertising the league. The President advises he will look into costs and let the Board know before moving forward with arranging the signs for the summer time advertising.

The Secretary requests an update regarding the cheque for Jim L. to cover his Team Ontario registration fee. The Treasurer cuts a cheque for \$250.00 and gives it to the Secretary who will present it to Jim when he next sees him.

The Treasurer starts a discussion regarding the donations for the charities this year as voted on at the AGM. The Treasurer issues three cheques in the amount of \$500.00 each written out to the Humane Society, Prostate Cancer, and the Zone A4 Veterans

A discussion is started by the President regarding the plan for new shirts. After a lengthy discussion it is decided that this year the Board will just purchase a new shirt for the new Director and the new Vice President and table discussion regarding shirts for the 75<sup>th</sup> anniversary year until the next meeting.

**Motion to Adjourn:** Made by the Director Ken, seconded by Director Val.

Next meeting is July 31<sup>st</sup> at 19:30

Meeting closed at 20:39

**Ben Garner**

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

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