



The London and District Men's Dart League



EXECUTIVE MEETING

March 6, 2019

Attendance:

| Member's Name | P/A | Member's Name | P/A |
|---------------------------|-----|-----------------------------------|-----|
| (President) Richard Duke | P | (Vice President) Brian Lonsbary | P |
| (Treasurer) Dave DeGroot | A | (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: 19:35

Called to Order: Richard

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

Past Minutes: The minutes from the February 13th meeting were emailed to the Board for their reading by the Secretary on March 4th. The Secretary motions to accept the minutes, seconded by Director Dave, carried.

Financial Report: The Treasurer is absent for this meeting so there is no Financial Report. The Secretary reports that the current balance in the account is \$9,777.28 as reported to him by the Treasurer.

Reports of Officers: Director Ken has nothing to report at this time.

Director Val reports that there were 17 teams at the Premier Elite Format Doubles tournament and hands in \$68.00 to the Secretary to hold until the next meeting and the tournament sheets to the Scorekeeper.

Director Ed reports that there were 18 teams at the 12 Game Format Doubles tournament and hands in \$72.00 to the Secretary to hold until the next meeting and the tournament sheets to the Scorekeeper.

Director Dave reports that there were 14 teams at the 18 Game Format Doubles tournament and hands in \$56.00 to the Secretary to hold until the next meeting and the tournament sheets to the Scorekeeper.

The Vice President reports that there were 28 teams at the 16 Game Format Doubles tournament and hands in \$112.00 to the Secretary to hold until the next meeting and the tournament sheets to the Scorekeeper.



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The Scorekeeper reports that there are currently issues accessing FTP to upload files to the league website. The Scorekeeper reports that he has been in contact with Execulink and they are looking into fixing the issue and that he will report further once the issue has been resolved.

The Secretary reports that there is 1 replacement player and holds onto the \$5.00 until the next meeting as the Treasurer is absent. The Secretary reports that Director Ed's shirt is ready and will be picked up this weekend.

The President reports that the chalker samples ordered at the last meeting have arrived and have been dropped off at Sanders for engraving. The President advises that he will report further at the next meeting.

The Treasurer is absent for this meeting.

Old Business: Director Ken starts a discussion regarding trophies for this year and presents various sample trophies. After a lengthy discussion, a plan is set as to the types of trophies the league will be getting for the various events and placements for this season.

Director Val starts a discussion regarding banquet prizes. After a discussion it is decided by the Board that a \$500.00 cheque will be cut for Director Val and a further \$500.00 cheque will be cut for Director Ed for them both to obtain banquet prizes. These cheques will be cut and issued when the Treasurer returns and is able to do so.

New Business: The Secretary starts a discussion regarding banquet tickets. After a short discussion it is decided that the Secretary will place the order for banquet tickets with Holiday Print and report at the next meeting if they are ready.

The Secretary starts a discussion regarding amendment proposals and it is decided that acceptance of amendment proposals and life member nominations will be opened immediately and notification of this will be posted to the league website.

Motion to Adjourn: Made by the Vice President, seconded by Director Dave.
Next meeting is April 3rd at 19:30
Meeting closed at 20:25

Ben Garner

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

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