



The London and District Men's Dart League



EXECUTIVE MEETING

May 1, 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	P
(Director) Ken Vowles Jr.	P	(Director) Val Wilson	P
(Secretary) Ben Garner	P		

Chair: 19:34

Called to Order: Richard

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

Past Minutes: The minutes from the April 3rd meeting were emailed to the Board for their reading by the Secretary on April 29th. The Secretary motions to accept the minutes, seconded by the Treasurer, carried.

Financial Report: The Treasurer hands out the Financial Report to the Board. The Treasurer reports that the current balance in the account is \$9,259.03. The Treasurer motions to accept the financial report, seconded by the Director Ed, carried.

Reports of Officers: Director Ed reports that he has receipts for banquet prizes to hand in and gives these to the Treasurer. Director Ed submits a mileage claim and is issued a cheque for \$25.00.

The Secretary requests payment for internet usage between February and April as well as mileage claim and is issued a cheque for \$115.00.

Director Ken has nothing to report at this time.

Director Val has nothing to report at this time.

The Scorekeeper requests payment for internet usage between February and April as well as mileage claim and is issued a cheque for \$115.00. The Scorekeeper also reports that he has received the tournament sheets that were missing from Director Ed.

The President has nothing to report at this time.



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The Treasurer reports that the term deposit for the added \$5.00 75th banquet fee for this season is \$2,480.00. The Treasurer also reports that he has had his 2nd meeting with the Audit Committee and that everything went well. The Treasurer advises that a report will be made at the AGM.

Director Dave has nothing to report at this time.

The Vice President is absent and has nothing to report at this time.

Old Business: Director Ken advises the Board that he has spoken with Sanders regarding the summary plaque for this season and reports that Sanders will provide it to us at no cost this year.

New Business: The Secretary starts a discussion regarding whether the League should put money towards Jim L.'s Team Ontario registration fee. After a discussion, Director Val puts forward a motion to pay the complete \$250.00 Team Ontario registration fee for Jim L. on behalf of the L.D.M.D.L. This motion is seconded by the Treasurer and passes with 7 For, 1 Absent.

The President advises the Board that he was contacted by Mike E. regarding the games he needed to make up in the singles league before he was contacted about the Board's decision at the last meeting. The President told Mike E. that if he made up the games before the meeting in May then he would not be removed from the singles league. The President reports that Mike E. did complete all his make-up games prior to this meeting. The Secretary advises the President that a motion was made at the last meeting to remove this player which was voted on by the Board and passed and requests an explanation as to why the Board was not advised of this decision made by the President. After a lengthy discussion, the President advises that he will ensure the Board are kept up to date on instances such as this.

Break: 20:44

Back from break: 20:50

The Treasurer reports that Mike E. has donated some items to help raise funds for the youth league. The Treasurer asks if he has permission to raffle these items at the next tournament. After a discussion it is decided that these items would be better off being raffled at the Banquet which the Board agrees to.

The Scorekeeper starts a discussion regarding the registration dates for the 2019-2020 season. After a discussion it is determined that the Singles League registration night will be Wednesday August 7th, Team registration night will be Thursday August 8th, and league setup will occur on Sunday August 11th.



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Motion to Adjourn: Made by the Director Ed, seconded by the Treasurer.

Next meeting is June 5th at 19:30

Meeting closed at 20:18

Ben Garner

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

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