



The London and District Men's Dart League



EXECUTIVE MEETING

November 7, 2018

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	A
(Director) Ken Vowles Jr.	P	(Director) Val Wilson	P
(Secretary) Ben Garner	P		

Chair: 19:36

Called to Order: Richard

Complaints/Issues: The Secretary starts the meeting with an issue received from Chris O. regarding one of his players not coming out since the first week and being unable to get the removal of player paperwork signed. The Secretary advises the Board that he will contact both the captain of the team and the player in question to get this resolved and if it can't be resolved then both parties will have to attend the next meeting where a decision will be made about removing the player. The Secretary advises the Board that the team is looking to replace the player with a new player. It is decided by the Board to allow the player to be added as a regular team addition and that the Board will revisit the matter of making the player a replacement instead of an addition at the next meeting.

Past Minutes: The minutes from the October 3rd meeting were emailed to the Board for their reading by the Secretary on November 5th. The Secretary motions to accept the minutes, seconded by the Vice President, carried.

Financial Report: The Treasurer hands out the Financial Report to the Board. The Treasurer reports that the current balance in the account is \$9,134.01. The Treasurer advises the Board that the \$25,000.00 GIC has been set up. The Treasurer motions to accept the financial report, seconded by Director Dave, carried.

Reports of Officers: Director Ed is not present at this meeting.

Director Dave reports that he received a verbal complaint from Glen A. regarding an issue with Mustang Sally's. Director Dave advises the Board that apparently there's a table in the way that the opposing team is standing at which is ahead of the line. It is decided that the Secretary will contact both teams that played on the night this occurred to get more information to share at the next meeting.



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The Treasurer reports that he will not be present for the Wes Harris Charity Tournament in November due to prior commitments. This absence is accepted by the Board. The Treasurer reports that he has spoken with two individuals so far for the 2018/2019 Season Audit Committee but cannot confirm the whole committee at this time and will confirm it for the next meeting.

The Vice President reports that he has given the signed Banquet Contract for the 2018/2019 Banquet to the Secretary. The Vice President also reports that he has handed in the receipt for the deposit of the banquet hall to the Treasurer.

The Secretary reports four player additions including one Life Member and hands over \$225.00 cash to the Treasurer.

Director Ken reports that 76 players attended the Frank Hannon Tournament. Director Ken hands \$152.00 to the Treasurer and the paperwork to the Scorekeeper.

Director Val has nothing to report at this time.

The Scorekeeper reports that there are two new singles league players that have replaced the two that have dropped out.

The President has nothing to report at this time.

Old Business: The Vice-President advises the Board that the banquet hall has been reserved and the deposit made for the 2018/2019 Season. The Vice President also advises the Board that he has contact Vanrock and changed the date with them for their DJ services.

The Treasurer advises the Board that Director Ed's shirt is still not in.

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

Motion to Adjourn: Made by the Vice President, seconded by Director Ken.
Next meeting is December 5th at 19:30
Meeting closed at 20:48

Ben Garner
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