



The London and District Men's Dart League



EXECUTIVE MEETING

June 20, 2020

Attendance:

Member's Name	P/A	Member's Name	P/A
(President) Richard Duke	P	(Vice President) Val Wilson	P
(Treasurer) Dave DeGroot	P	(Scorekeeper-web) Andrew Ferguson	P
(Director) Dave DesChamp	P	(Director) Ed Lewanick	P
(Director) Ken Vowles Jr.	P	(Director) Dan Riley	P
(Secretary) Ben Garner	P		

Chair: 12:13

Called to Order: Richard

Complaints/Issues: There are no issues to discuss at this time.

Past Minutes: The minutes from the March 4th meeting and the minutes from the April 12th special meeting were emailed to the Board for their reading by the Secretary on June 20th. The Secretary motions to accept the 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 \$3,933.73. The Treasurer motions to accept the financial report, seconded by the Scorekeeper, carried.

Reports of Officers: The Scorekeeper reports that the league email account was hacked but that it has been fixed. The Scorekeeper requests an Internet Usage cheque in the amount of \$180.00 covering the remainder of the season as well as a mileage claim of \$25.00 which is issued by the Treasurer.

Director Dan reports that there were 48 players at the 2nd Division Doubles tournament a few months back and hands in \$96.00 to the Treasurer and the paperwork to the Scorekeeper. Director Dan submits a mileage claim for \$25.00.

Director Ken submits a mileage claim for \$25.00 but has nothing else to report.

The Treasurer reports that the GICs have been flipped over and can be withdrawn next season. The Treasurer reports that he has had his final meeting with the Audit Committee and is just awaiting their letter to present at the AGM. The Treasurer hands over a thank you letter from the Kidney Foundation to the Scorekeeper to post on the league website.

The Vice-President has nothing to report at this time.

Director Dave submits a mileage claim for \$25.00 but has nothing else to report at this time.



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The President reports that he has been in contact with the venues from this year and has received a lot of positive feedback on the precautions taken on the part of the league.

The Secretary reports that the \$100.00 fine was paid by Mike R. And hands the \$100.00 to the Treasurer. The Secretary requests an Internet Usage cheque in the amount of \$180.00 covering the remainder of the season as well as a mileage claim of \$25.00 which is issued by the Treasurer.

Director Ed reports that some members have been asking about the status of the league for next year. Director Ed submits a mileage claim for \$25.00.

Old Business: The Secretary starts a discussion regarding the paid entry for the CDC Qualifier from this year. After a discussion it is decided that this entry will be carried to next year's CDC tournament that will be held in the area.

Director Ken starts a discussion regarding trophies that have not been picked up by players. It is decided that the trophies will be stored in the lockup until next year.

The Scorekeeper starts a discussion regarding moving the server hosting to a different provider. After a discussion it is decided that this will be left to the discretion of the Scorekeeper and the Secretary to handle.

New Business: The President starts a discussion regarding the AGM. After a long discussion it is decided that the date will be pushed to July 30th if July 16th is still restricted by capacity issues. Further to this, it is decided that the registration date will be moved to September 10th when it becomes more clear on what is happening with the venues.

Motion to Adjourn: Made by Director Ed, seconded by Director Ken.
Next meeting is TBD at 19:30
Meeting closed at 14:28

Ben Garner

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

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