



The London and District Men's Dart League



EXECUTIVE MEETING

November 6 2019

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: 19:32

Called to Order: Richard

Complaints/Issues: The Secretary advises the Board of an issue he was made aware of regarding Colin M. and Dan F. which resulted in a verbal confrontation at one of the venues on October 31st. After a lengthy discussion a motion is put forward by the Vice President for the President to issue a verbal warning to both parties for their poor gamesmanship, seconded by Director Ed. The motion passes with 8 For and 1 Against.

Past Minutes: The minutes from the September 4th meeting were emailed to the Board for their reading by the Secretary on September 29th. The Secretary motions to accept the minutes, seconded by the Director Ed, carried.

Financial Report: The Treasurer hands out the Financial Report to the Board. The Treasurer reports that the current balance in the account is \$8,751.98. The Treasurer also notes that the \$25,000.00 GIC has been deposited. The Treasurer motions to accept the financial report, seconded by the Director Ken, carried.

Reports of Officers: The Vice President reports that he has a player addition and hands \$65.00 to the Treasurer and the paperwork to the Secretary. The Vice President reports that as per the website Darts of Hazzard has now moved to Pete's Pad and that their captain has advised he will update all the teams in that division.

The Treasurer reports that he has issued a \$600.00 refund cheque to Moose 1300 as they overpaid for the amount of teams sponsored. The Treasurer reports that there was 96 players at the Fred Parry tournament and that he has the paperwork and \$192.00 in tournament entry fees.

Director Dan reports that he was approached by Brian L. With a complaint about the President contacting him directly when he is no longer on the Board. The President explains that Brian was a point of contact to get a hold of the Canadian Corp but that he will refrain from doing so further.

Director Ed has nothing to report at this time.



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Director Ken reports that there were 58 players at the Frank Hannon tournament. Director Ken hands in \$116.00 to the Treasurer and the paperwork to the Scorekeeper as well as the tags and binder to the Secretary.

The Secretary reports that there were 9 additions and 2 replacement players and hands \$465.00 cash and a \$65.00 cheque to the Treasurer. The Secretary requests a cheque for Internet usage and is issued one for \$90.00 covering July, September and October.

Director Dave has nothing to report at this time.

The Scorekeeper reports that he has a player addition and hands \$65.00 to the Treasurer and the paperwork to the Secretary. The Scorekeeper requests a cheque for Internet usage and is issued one for \$90.00 covering July, September and October.

The President has nothing to report at this time.

Old Business: Multiple discussions occur regarding multiple items for the 75th Anniversary which results in various lengthy discussions, some of which are tabled until the next meeting.

The Vice President starts a discussion regarding the Executive shirts and the status of the corrected ones. This is tabled until the next meeting.

New Business: The Treasurer starts a discussion regarding the non-meeting that occurred in October. After a lengthy discussion the President apologizes and concedes that there should have been a meeting as long as a quorum was met and that he will be more careful in the future.

Director Ken starts a discussion regarding the news that ANAF 229 is closing. After a lengthy discussion the Board decides that should the new space they are moving to not be ready, teams that play out of there will default to the Moose 1300 until they are able to play out of there. Further discussion and updates regarding this are tabled until the next meeting.

Motion to Adjourn: Made by Director Ed, seconded by Director Dave.

Next meeting is December 4th at 19:30

Meeting closed at 21:20

Ben Garner

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

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