



# The London and District Men's Dart League



## EXECUTIVE MEETING

August 3, 2011

### ATTENDANCE

Member's Name	P/A	Member's Name	P/A
(President) Richard Duke	P	(Vice President) Dave Twamley	P
(Treasurer) Dave DeGroot	P	(Scorekeeper-web) Luc Jarry	P
(Director) Derrick Thomas	P	(Director) Howard Jamieson	P
(Director ) Brad Boylan	P	(Director) Andrew Ferguson	P
(Secretary) Dan Riley	P		

**Chair:** Richard

**Called to Order:** 19:43

**Past Minutes:** Minutes from the July 6<sup>th</sup> meeting are discussed since Dan has started to emailed minutes to the Board members, before tonight's meeting. The minutes have a few spelling mistakes and some grammar errors. Dan notes the mistakes and states he will fix them. Motion to accept the minutes are made by Dave T, seconded by Derrick Carried

**Financial Report:** Dave reports that the bank balance is \$11,345.35 as of today. Notes that the balance is after the charities and Nothers accounted for. Luc questions the total about the charities, is told that the Audit Committee will be looking after that shortly. Motion to accept the Treasurers report is made by Luc, seconded by Howard. Carried

**Reports of Officers:** Dave D reports that the charity checks have been given to Dan. Dave has already given the Youth Darts their check and Dan will give the other three checks out. Dave has received an invoice from Richard for his internet. Dave also reports that we (Dave and Dan) are ready for the Audit Committee. We are confident that all the papers are in order and where to have a meeting last week, but only Andrew (from the Audit Committee) had shown up at that meeting. Andrew looked over everything we had and Dave then took over his paper work to Bob Beamish, Bob wants all the registration forms and all players (new and replacement) forms from Dan as well. Dan is unwilling to give out those papers because of the confidentially issues that could come up. Dan has always been willing to meet with the committee for them to look up all the information they need from my records, but Bob has not agreed to this. The Board now discusses what has been happening, dealing with the Audit Committee. Howard points out the in the past other committees have asked for information and the Secretary can not give that information to him. The information can be looked over and read but it isn't to leave the Secretary's position. The Board supports the position Dan has taken and is needs the Audit Committee report for the Captain's packages.



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**Reports of Officers:** Dan hands over all the bills and receipts to Dave D, Dan also reports that he has gone to Staples and purchased a new phone for the League. The old phone wasn't keeping a charge and Dan has already replaced the battery in the old phone twice. Dan reports he is ready for registration night (tomorrow) and the rest will be covered under new and old business.

Dave T, Howard and Brad have nothing to report at this time.

Luc reports he has set up new emails for the four Directors and asks everyone if they are getting their emails. Luc will send an email out to everyone so we all will have each others email addresses. Luc reports that he is having trouble with the website, Luc needs to purchase a Dreamweaver program so he can upload to the website. The website was created with Dreamweaver, Luc is asking for Dreamweaver or will the Board start over with a new program. Dave T makes motions that Luc go to Staples and purchase a new Dreamweaver program for the League, seconded by Howard. Carried

Luc will hand over the program to Dan after he installs it in his computer.

Derrick asks why we are not advertizing the P.D.C's, Derrick is told that the P.D.C's handle all the advertizing and we cannot do any advertizing without there permission. Richard had instructed the Director's to call all the captains from last year, to remind them about registration night. Richard did not realize that Dan has done that job and decided to give that job to the Directors. Richard also reports that there will be a shoot at the Victory Legion August 23<sup>rd</sup> with Dennis Priestly.

**Old Business:** Richard points out that from last meeting the Board wanted to talk to the Andrew Carberry from G.L.A.D and he is outside at this time. Andrew enters the meeting and starts to discuss the plans that G.L.A.D has been planning from a BBQ they have had to a new calendar idea. Andrew provides us a calendar proto type that will show events about various darts in and around London for next year. This calendar will be free of cost to the L.D.M.D.L. for our League to advertize. A discussion now ensues with Andrew answering the questions asked of him from the Board. Andrew would like to see one volunteer from the Executive to help G.L.A.D and represent the League. Andrew would also like too hear from the Executive by October 1<sup>st</sup>. The Board thanks Andrew for coming too the meeting, informing the Board what G.L.A.D is doing.

Howard has to leave the meeting at this time.

Richard reports that the new Executive shirts are ready for tomorrow night (registration). Richard will bring up all the tabled issues from the last meeting in the September 7<sup>th</sup> meeting since this night is already long and Dan forgot his copy of Richards's proposals. Richard would like to the Executive at the P.D.C's, Richard will look after the table at the P.D.C's and he would like too see the Board members help him out at the table. The P.D.C's banner is ready. Any members able to help set up the dart boards and tear them down would be appreciated at the P.D.C's, Richard states.

Dan brings up the sponsors letter, Howard is taking care of the sponsor's letter with Richard having produced a letter based on an old letter from Dan adding a few new things to it. This letter will be discussed at a later meeting when Howard is here.



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**Old Business:** Dave D asks where those 50/50 tickets that we had are missing. Those tickets are supposed to be in the room that the Legion has given us to use, but it seems they aren't in there. We will look into this with the Legion along with the room the League will be using for the storage.

Dave T reports that he is having a hard time getting the trophies (won last season) to the teams that won them. Dave also reports that some of the 180 awards have been broken (glass). Dave will bring all the leftover trophies and 180's to registration night and captain- co captain night.

Dave T has also not sent out the email from the Board to Derek Madigan from past a meeting, he will send it ASAP after tonight's meeting.

Dave T has sent the email to Nothers about this year's trophies. Dave states that Nothers will not give us a discount on the trophies from last year, but Nothers will give the League a 15% discount off this year's awards for this season. Dave D has paid the bill for Nothers. Dave T also states that the main plaque is ready, which shows all divisional winners.

Brad has to leave at this time.

Dan brings up the calendar of events and the rulebook for this year's season. A discussion about the new rulebook, with the new rule changes included now happens. The calendar of events can wait until Sunday to be finalized. The Board gives Dan permission to take the rulebook to print.

**New Business:** Registration will be at the Victory Legion tomorrow night; Richard asks that we all be there by 19:00 hrs. Richard also wants every Board member to wear their Executive shirts.

The Executive will meet at Richards's house on Sunday at 11am for the make up of the League.

**Motion to Adjourn:** Made by Luc, seconded by Andrew  
Next meeting is September 7th at 19:30  
Meeting closed at 22:30

**Dan Riley**  
**Secretary: L.D.M.D.L.**