



The London and District Men's Dart League



EXECUTIVE MEETING

December 07, 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/L	(Scorekeeper-web) Luc Jarry	P
(Director) Derrick Thomas	A	(Director) Howard Jamieson	A
(Director) Brad Boylan	P	(Director) Andrew Ferguson	P
(Secretary) Dan Riley	P		

Chair: Richard

Called to Order: 19:35

Past Minutes: Minutes from the November 21st meeting are now discussed. It is pointed out that there was a few spelling errors, which Dan will correct.

Motion to accept the minutes with the spelling mistakes corrected is made by Andrew, seconded by Brad. Carried

Financial Report: Dave D hands out his monthly report to the Board. Dave points out that all the bills are paid up to date and that three of the charity checks have still gone through. Dave hopes that these checks will be cleared by the next meeting in January.

The current bank balance is \$11,487.78, with the GIC of \$25,000.00.

Motioned to accept the Treasurers report is made by Dave T, seconded by Andrew. Carried

Reports of Officers: Brad has no report at this time.

Andrew reports that he has gone to Eastside Bar & Grill for carpeting.

Andrew submits his report to the Secretary.

Dave T hands in the results from the Charity tournament along with the registration monies collected. Dave hands over a total of \$240.00 in registration fees and Dave points out there was no donation draw. The donation draw was discussed at the November meeting and the Board agreed to give all the monies to the "We to Me" program.

Richard hands over to the Treasurer all of the requested papers dealing with the League apparel. These papers are the invoices, sales and the inventory lists that Dave D requested from Richard.

Richard also hands over the monies for the Fred Parry tournament, \$246.00 (registration) and that there was no donation draw.

Dave D asks for a monthly report from Richard concerning that apparel for the Audit Committee to check over.

Richard informs the Board that he has chosen Brian Lonsbary for the League Ombudsman. Richard states that Brian will make a good Ombudsman with all of Brian's past experience on the Board and his knowledge of the rule book.



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Reports of Officers: Luc reports that he still having problems with teams reporting their scores on time or not reporting their scores at all.

Richard asks Luc if he has given any forfeits for the teams that have not reported their scores and Luc states “no not yet”. The Board at this time discusses this issue; Luc makes a suggestion that he will post all of the teams that have not reported their scores as of Saturday every week. Luc will then give forfeits to teams that have not reported their scores by the deadline time of Mondays at 8pm. The Board agrees with Luc suggestion and this will be the way that all scores will be recorded.

Dave D hands over to Dan the letters he received and Dan will read these letters under his report.

Dan hands over the bills and the players new/replacement list to Dave D. Dan notes that a total of \$445.00 received by Dan, \$270.00 in cash and \$175.00 in checks. Dan reads the letters that were handed to him from Dave D at this time. Both letters are from the Mission Services of London asking for donations from the League. The Board agrees to file these letters since the membership decides were the monies from the League goes at the AGM in May.

Old Business: Dan asks Brad for all the missing venue inspections reports that he and Howard had done.

Brad states that Howard has those reports and he will remind Howard to get those reports to Dan by the next meeting.

Dan asks about the Audit Committee, has the committee been filled as of yet.

The Board discusses this issue and will table it until next meeting.

Luc asks about the P.D.C's, are they coming to London this year.

The Board has not heard it isn't coming to London, but that also means that it might not come here this year either. We will just have to wait for an answer in the new year.

Dave D and Andrew bring up the matter of Howard not showing up at the Frank Hannon tournament until a few minutes before registration closes. Both of these gentleman note that Dan was there as a witnessing Howards late arrival. Howard did show up and he sold the donation draw tickets and then Howard left the tournament. That left Dave D and Andrew to play and run the tournament, which was not supposed to happen.

Richard states that we will discuss Howard's attendance levels at the January meeting next month.

Dave T states that he will be meeting with the Victory Legion on Friday (Dec 9th) about the banquet(s). Dave notes that there are no possible venues to hold the banquet(s) at or around the dollar amount that the Victory charges the League. Dave will report back in January's meeting on his progress with the banquet(s).

Dave T suggests that we raise the deposit on the banquet tickets to \$20.00 a piece.

The Board discusses this issue and agrees that the \$20.00 deposit will at least cover most of the players cost of the dinner. Dan motions that this year's deposit will be \$20.00 a ticket, with that deposit given back at the banquet(s). Reimbursement will be given to one ticket at a time. Seconded by Dave T. Carried

Richard hands out the Sponsorship letter for the Boards approval. The Board agrees with this letter and it will be handed over to Howard. Howard is in charge of League Sponsorship Committee.



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New Business: Luc states that he had received a flyer from the Redneck Dart League. This flyer was a Christmas message to the players and Luc said that he has no problem with the words of this flyer. The problem is the picture; Luc now shows the Board and states that this is all ready posted on the website.

The Board discusses this picture and agrees with a motion by Dave T, that Luc takes down the Redneck Dart League flyer and repost it when a new flyer has been made. Seconded by Andrew, carried. Richard will call Brian Lonsbary about this flyer.

Dan states that the Singles and doubles registration is due on December 22/11.

Dave D requests that a small change to the registration form be made, noting that everyone must be of drinking age according to the Liquor Licensing Board and the League rules.

The Board discusses Dave's ideal and agree with him, Dan will adjust the registration form for the 2012/13 season.

Andrew states that he was playing at the Final score and a lot of his team players were breaking dart shafts almost every time that a dart fell onto the floor. Andrew asks if we can do anything about this issue.

The Board states that we can not do anything about this issue, the rule book does not cover whether a venue must have a carpet down or not.

Dan now brings up the two complaints he has for tonight's meeting. The first complaint is from a team in the Third "B" division. This complaint states that a player from the opposing team had played one too many singles matches. Dan shows the Board a line up from that night and it does show that the captain of the Mo's Dogs team had played four singles matches. The Bad Habit's 2 will be awarded the game in question. Luc will adjust the standings accordingly.

The second complaint is from a team in the Third "A" division. After Dan reads this complaint to the Board. The Board agrees that we need to have more information from both teams on this complaint and will address this complaint at the January 4th meeting.

Motion to Adjourn: Made by Dave D, seconded by Brad
Next meeting is January 3rd at 19:30
Meeting closed at 22:10

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