



# The London and District Men's Dart League



## EXECUTIVE MEETING

November 2, 2011

### ATTENDANCE

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

**Chair:** 19:42

**Called to Order:** Richard

**Special Guests:** Richard announces that at tonight's meeting we will have two different guests tonight, requesting time with the Board. The two persons requesting time are Rob Capp and Caspar Koevoets (President of the Victory Legion).

Rob Capp is asked into the meeting at this time. Rob addresses the Board asking if we would donate some funds towards his daughter's trip abroad. This trip is part of a charity called "We to Me", which has young teenage kids going to an under developed country.

The Board asks some questions and then informs Rob that the Board would gladly have the charity put up of then funding at the AGM but we can not give him a cheque at tonight's meeting.

Rob states that our AGM in May will be to late for funding.

The Board suggests that we could run a donation draw at the Charity Tournament on November 24<sup>th</sup> for Rob's daughter's charity. But we would have to ask the Victory Branch if they would agree and not run their own donation draw.

Rob accepts this offer to him and at this time Richard asks if Caspar Koevoets can come into the meeting. Caspar enters the meeting to answer the question about the request from Rob Capp.

Caspar agrees that he will ask the Victory's Ladies Auxiliary not to run their donation draw at the Charity Tournament. The Victory supports many different charities and the Victory will support the "We to Me" that night by not running their donation draw.

Rob Capp thanks the Board and the President of the Victory for their time and will be at the Victory on November 24<sup>th</sup>.



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**Special Guests:** The second guest is the President of the Victory Legion, Caspar Koevoets and he is asked to address the Board at this time.

Caspar addresses the Board by asking if the LDMDL is taking the annual banquets to another location this year. Caspar has heard many different rumors out there and he has to know if the League is or is not having the banquets at the Victory. Caspar expresses his thanks that the League has chosen the Victory in the past and that the Victory has supported the League over many years. But Caspar also has to know if the banquets are coming to the Victory from a business point of view, since in late May or June the Victory could be booking other hall rentals if we are not taking the banquets to the Victory.

The Board discusses the issue with Caspar, but with the Chairmen of the Banquet Committee (Dave Twamley) not here we will have to talk to Dave T first. The Board will be making a final decision as soon as possible, getting back to Caspar right after the decision has been made.

Caspar thanks the Board for their time and looks forward to the decision the Board makes and then leaves the room.

**Past Minutes:** Minutes from the October 5<sup>th</sup> meeting are now discussed. Dan only emailed the minutes to Luc this time. A motion by Luc to accept the October 5<sup>th</sup> minutes as presented is made at this time, seconded by Andrew. Carried

**Financial Report:** Dave D hands out his monthly financial report to the Board members in attendance. Dave notes that the GIC for \$25,000.00 has been done and that all bills have been paid up to tonight's meeting. The current bank balance is \$11,866.58.

Richard notes that he has the money from the Fred Parry Tournament.

Motion to accept the financial report is made by Luc, seconded by Derrick. Carried

**Reports of Officers:** Derrick has no report at this time.

Dave D starts his report by receiving a monthly bill from Luc.

Luc explains that this bill is \$29.00 which is half of his regular bill, which is in line with half the internet bills previously submitted in the past.

Dave is also waiting for a letter from Dan to change the signing authority to this year's Board. At this time, Dan hands over the letter Dave has requested.

Dan starts his report by handing over all his bills to Dave D, Dan apologizes for forgetting the new and replacement form at home, Dan offers to get it over to Dave, but Dave states that the record of receiving that report should be noted in the minutes with all totals. Dan will include that report with the next new and replacement at December 7<sup>th</sup> meeting.

Andrew hands over the monies from the registration and donation draw from the Frank Hannon Tournament. Andrew noted that Howard did not show up until a few minutes before the tournament started and then left a few minutes after he had finished selling the donation draw tickets.

Richard will talk to Howard about this issue very shortly.



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**Reports of Officers:** Dan also reports that he had received two complaints from two different teams in the third division about the venues "Players" and "Eastside Bar & Grill".

The first complaint was about the practice board and the noise levels for the night of play in question. Richard was informed of this complaint by Dan, with Richard and Howard going to Players. At Players Richard and Howard meet with the manager and he agreed that on October 6<sup>th</sup> the venue was not ready for the dart teams that night. This was due to that manager being sick and nobody else setting up the playing and practice areas up for darts. Both Richard and Howard believe that this was a one time incident following the promises made by the manager.

The second complaint is about Eastside Bar & Grill and this complaint was about playing conditions as well. The Board will send Andrew out to re-inspect the venue and report back in December's meeting.

Dan also reads an email from a concern member about the new reports on a venue in the east end. Richard will answer Loren Soyka email about the venue "K's". Dan also was asked by a member in the fifth division why they had to pay \$55.00 registration fee per player when they have a bye week four times this year. Dan had told this member to come in front of the board or make email up stating his question to me for the Board's decision.

Luc states that the pictures that Derrick had taken at the banquets ended up being too poor of quality that he can not post them on the web site. Also Luc reports that he has been having more teams not reporting their scores to him. Some of these teams have won their nights, but still do not report the scores, 180 and high take outs.

The Board discusses this problem and after some debate Luc has been instructed by the Board to give any team that does not report their scores by Sunday at 8pm, with a forfeit and to only record any high out or 180 by the team that shoots these scores.

**Old Business:** Dan states he has still not received all of the inspection reports from Brad and Howard; this will be addressed next meeting.

Richard talks about the P.D.C's and the possibility of it not being in London this year. A phone call has been placed by Richard to Clive and Richard is waiting for a reply.

Richard states that the Ombudsman issue should be re-tabled tonight along with the sponsorship letters and the Audit Committee.

Dave D states that he has still not received an inventory report for the apparel; Richard will bring that report with him at the December meeting.

Andrew states that he still has the charity cheque for Youth Opportunities. Andrew says that the charity is setting up some kind of ceremony.

Richard brings up the banquet issues, but we can not decide anything with the chairman of the committee Dave T not in attendance tonight.



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**New Business:** Andrew asks if we could use the downstairs of the Vic tavern of our singles and doubles shoots.

Dan answers Andrew by stating that the downstairs boards have not been inspected and that there could be some issues with fire exits. There is only one entrance and exit, for the downstairs that is big enough.

Richard asks who is running the Charity Trophy night, after some discussion it is agreed by everyone that Brad, Dave T and Howard will run the Charity Trophy on November 24<sup>th</sup>.

**Motion to Adjourn:** Made by Luc, seconded by Andrew  
Next meeting is December 7<sup>th</sup> at 19:30  
Meeting closed at 22:03

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