

**EDMONTON CITY DART LEAGUE
ANNUAL GENERAL MEETING MINUTES**

March 20, 2014, 7:30 PM – Elks Lodge

I. Call to Order: John called the meeting to order at 7:35 pm

II. Roll Call: Of Officers:

In Attendance

Absent

President: John Dechambre

Draw Master: Corey Bowen

1st Vice: Les Stephen

2nd Vice: Darcy Daigle

Treasurer: Faye Elliott

Secretary: Cindy Der

Of Memberships/Teams – 1st Roll Call:

Section A: All teams represented

Section B: Absent:

- Team 1 (Old Guy & Us)

- Team 2 (XXX)

- Team 3 (W.T.F.)

- Team 10 (26ers)

Section C: Absent:

- Team 2 (Killer B's)

- Team 6 (Odds 'N Sods)

III. Adoption of the Agenda

Motion to adopt minutes by Angelina Palumbi

2nd by Marla Franks

Motion approved

IV. Adoption of the Minutes of the 2013 Annual General Meeting

Motion to adopt minutes by Angelina Palumbi

2nd by Mike Renaud

Motion approved

V. Executive Reports:

a. Secretary: Cindy - Nothing to report at this time

b. Drawmaster: Corey – Absent, however John spoke on his behalf:

League Singles:

21 Men:-

- 1st: Trevor Turner
- 2nd: Darby Higdon
- 3rd: Fred Seaward

7 Women:-

- 1st: Wenda Carter
- 2nd: Sandra Milne
- 3rd: Jennifer Ravenshorst

Reminded players we are now in the last 3 weeks of play – there are NO spares allowed

c. Treasurer:

Faye reported the following:

Financial Report as of March 8, 2014 (copies provided)

General Account: \$13,639

Klondike Account: \$1,659

Trust: \$243

50/50 as of Week 17: \$1,768

d. 2nd Vice President:

Darcy - Nothing to report at this time

e. 1st Vice President:

Les reported the following:

- Numbers of participants is down from the Klondike
- The ECDLA is thinking of doing something different for the Mixed Triples Event (we are losing money on the event every year)
- It was suggested we eliminate the event altogether
- John explained we will change the pay-outs based on the number of entries because we still have a decent turn-out
- 55 plus games are in Aug (27-30) and volunteers are needed (chalkers, set-up). We are renting 8 stands – they purchased 16 boards. This is going to be held at the Belvedere Curling Club

f. President:

John reported the following:

- Helped out with the Youth Provincials (it was a great success)
- The Loyal Order of Eagles is going to be renting 10 stands and 20 boards from us
- Need to really “promote” the Klondike Open. It is important we try to raise awareness and participation

- Most of the previous boards that were purchased for the 2013 Klondike Open have been sold. We are down to 34
- We will price out the cost of better quality boards (Razor) for the 2014 Klondike
- Opus is interested in purchasing some of the 2013 boards

VI. New Business:

- a. Banquet – May 3, 2014 – Jasper Place Legion
 Cocktails: 6:00 PM / Meal: 7:00 PM / Followed by Awards Presentation
 Tickets: \$10 Members / \$30 Guests
 They will be available for purchase from Section Stewards March 27/14 up to April 17/14
- b. Angelina wanted to re-submit a previous motion. Accepted by Gwen

Previous motion “to move teams up or down according to their efforts during the playing season, in between rounds”

Marla and Keith spoke against passing this motion. Motion was overturned

Keith suggested we put less teams into A Section to make it more competitive. More than 2 rounds can be played.

Motion by Angelina “Bring a Buddy Campaign”. The person who brings the most buddies on registration night will have their membership paid for the following year. Faye seconded the motion. We (the executive) moved to amend the motion “the person who brings in the most buddies of whom become registered players in the league will have their membership paid for the following year”. Motion was passed

VII. Election of Officers:

- a. 1st Vice President (2 year term): Nobody volunteered
 Darcy nominated Les
 Nominations closed
 Les accepted
- b. Treasurer (2 year term): Faye is stepping down
 Angelina Palumbi volunteered
 No other volunteers
 No nominations
 Nominations closed
 Welcome aboard Angelina
- c. Draw Master (2 year term): Corey is stepping down
 No volunteers
 No nominations
 The executive will ask and appoint someone

VIII. Roll Call:

Of Memberships/Teams – 2nd Roll Call:

Section A: All teams represented

Section B: Absent:
- Team 1 (Old Guy & Us)
- Team 2 (XXX)
- Team 3 (W.T.F.)
- Team 10 (26ers)

Section C: Absent:
- Team 2 (Killer B's)

IX. Adjournment:

Motion by Gwen Beasley

Seconded By Trevor Turner

Carried

Adjourned

Approved

Date

John Dechambre, President

March 24, 2014

Date



Cindy Der, Secretary