

# ECDLA General Meeting February 8, 2018

## Jasper Place Legion

- I. Call to Order:
  - Meeting called to order at 7:30 by Cory Bowen (ECDLA President)
  
- II. Opening Roll Call:
  - Section A - Triple 5 (absent)
  - Section B - All teams present
  - Section C - Saltwater Cowboys (absent)
  - Section D - Treble Trouble (absent)
  
- III. Motion to adopt minutes from Feb 2017 General Meeting
  - Moved by: Randy Phillips;
  - Seconded by: Leigh Willis; motion carried
  
- IV. Business arising from minutes:
  - None
  
- V. Executive Reports:
  - i) President's report

Cory thanked the executive for all their hard work this year in having a very successful Klondike Open Dart Tournament, once again. All Klondike shirts ordered were sold. The Sea-Can will have a permanent home at the Edmonton Inn for as long as we hold our tournament there. The bursary for any member of ECDLA making Team Alberta will remain at a maximum of \$500 to cover some of their expenses.
  - ii) 1st Vice President's report

Les announced that he will be leaving the executive after this year. The last couple of years the mixed triples at the Klondike have increased in the number of teams participating. Maybe payouts can be looked at increasing? Suggested that a consolation round robin be played for the teams that are knocked out. Reminded players that if they want to put a motion in for any of the by-laws or rules of play they object to, they must do it tonight. A motion to change the by-laws or rules of play must be made 28 days prior to the next meeting.

iii) 2nd Vice President's report

Reiterated the Klondike was a huge success

iv) Drawmaster

All the stewards are doing a good job. Told players, if your steward leaves and you are still playing, you can take a picture of your scoresheet and send it to your steward. I will update the website by the weekend.

v) Secretary

Nothing to report at this time

vi) Treasurer

Michelle will have a detailed report at the AGM

VI. Nominations:

This year, the positions up for election are 1st VP, Drawmaster, and Treasurer. Nominations must be in 4 weeks prior to the AGM. The positions, the prerequisites, and their duties are written in our by-laws on the website.

VII. New Business:

Moving forward, there will be no exceptions to the spare rule. There has been some leniency in the past, but this has caused confusion and players have gotten upset. Some players spoke about the spare rule still not written with clarity. The spare rule applied when a spare is needed due to illness or injury, provided both captains agree, the spare can be used. No spares are allowed in the last three weeks of regular play or in the playoffs. John Dechambre will find the correct wording for the spare rule and clarify the rule. The rules for spares in the last three weeks of play will be re-written so they are clear and concise.

Meeting minutes will be on the website.

VIII. Motions:

Cory Bowen made a motion to eliminate the general meeting in February and include it as part of the captain's meeting in September.

Seconded by: Angelina Palumbi; all approved; motion carried

IV. Discussions:

Tracy Scharfl asked that we have the night off before the Snowflake Dart Tournament in February to help with set-up. Melissa will look at the schedule for the following year to see what can be done.

X. Banquet:

The banquet dates we have been given that are available are May 5 or May 12. We will discuss the dates with our affiliate leagues and come up with the best date for all 3 leagues.

XI. Closing Roll Call:

Section A - Triple 5 (absent)

Section B - All teams present

Section C - Saltwater Cowboys (absent)

Section D - Treble Trouble (absent)

XII. Adjournment:

Cory asked for a motion to adjourn.

Moved by: Randy Phillips;

Seconded by: BJ McKay; motion carried