

EDMONTON CITY DART LEAGUE GENERAL MEETING MINUTES

February 4, 2016, 7:30 PM – Elks Lodge

I. Call to Order:

Cory called the meeting to order at 7:30 pm

II. Roll Call:

- Section 'A' – Penguins missed both roll calls (Penalized 12 points)
- Section 'B' – Old Guys & Da Babes missed both roll call (Penalized 12 points), Triple 5 missed the first roll call (Penalized 6 points)
- Section 'C' – Ynots missed both roll calls (Penalized 4 points)

III. Adoption of the 2015 General Meeting Minutes

Motion to approve 2015 General Meeting minutes by Lorraine Mosicki
Seconded by Keith Giles

Approved

IV. Business Arising from the Minutes:

None

V. Executive Reports:

a. Secretary reported:

- Absent

b. Drawmaster reported:

- Thanked Section Stewards for the great job they're doing.
- Acknowledged that the League Doubles had a few players from Section 'C' playing and encouraged all players to play in the League Singles.

c. Treasurer reported:

	Financial Report : Feb 4, 2016		
	2015/2016	2014/2015	2013/2014
General	\$ 10,897.51	\$ 10,721.00	\$ 13,608.00
Klondike	5,186.47	4,945.00	546.00
Trust	Acct. Closed	Transferred to General Acct.	254.00
Total	\$ 16,083.98	\$ 15,666.00	\$ 14,408.00
50/50 Sales	\$ 1,471.00	\$ 1,338.00	\$ 1,463.00

d. 2nd Vice President reported:

- Absent.

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V. Executive Reports: (Cont'd)

e. 1st Vice President reported:

- Thanked all the volunteers for the Klondike Setup.

f. President reported:

- Volunteers are needed to help with the SnoFlake setup.
- The Pub League is scrapping their dart stands and will be using the City League's stands for the 2017 tournament.
- We will determine if we can use the Pub League's frames for the Oche.

g. Stewards

- Section A, B, C reported everything is okay.

VI. Election Notification:

- Positions up for election are 1st Vice President, Treasurer and Drawmaster (All 2 Year Terms)
- Nomination forms need to be submitted by February 18, 2016.

VI. New Business:

a) Oil Kings Night –

- ECDLA/Oil Kings pre-game darts (hosted by ECDLA) to be held on Mar 11/16. Pre-game event starts at 5:30 (jitney) followed by the Oil Kings game at 7:00.
- There will be food/snacks available all for \$17. There's room for 175 people (room rental and food is included in the price of the ticket). If successful, this is something we could do annually.



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VI. New Business: (Cont'd)

b) **2017 Klondike**

- Will be held at the Ramada (by old City Centre Airport)
- There will be “Darter” rates for rooms.

Stands/Storage (do stands need refurbishing? Split the costs between both leagues and share in the expenses of dart boards, storage fees, etc)

Mike Renaud stepped in as interim President of the EIPLA

c) **Combined Banquet for ECDLA and TAME**

- April 30, 2016 Polish Hall

d) **Motion**

- Motion put forward by John Dechambre to cancel the Ladies League Doubles effective the 2016 – 2017 Season. (Seconded by Marla Franks)

e) **Joe Bradbury Tournament**

- March 25, 2016 Elks

VII. Roll Call:

VIII. Adjournment:

- Motion to adjourn meeting by Laura Bowen, Seconded by Rob Galbraith.
- Meeting was adjourned at 7:50 pm.

Minutes Signed By:

Recording Secretary _____ Date: _____

President _____ Date: _____