

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

March 19, 2015, 7:30 PM – Elks Lodge

I. Call to Order: Cory called the meeting to order at 7:30 pm
38 members present including Executive

II. Roll Call: Of Officers:

In Attendance

Absent

President: John Dechambre
1st Vice: Les Stephen
2nd Vice: Darcy Daigle
Treasurer: Angelina Palumbi
Secretary: Cindy Der
Draw Master: Corey Bowen

Of Memberships/Teams – 1st Roll Call:

Section A: All teams represented

Section B: **Absent:**
-XXX, 26ers

Section C: All teams represented

III. Adoption of the Agenda

Motion to adopt minutes by Marla Franks
2nd by Kim Hrushenski
Motion approved

IV. Adoption of the Minutes of the 2014 AGM & 2015 General Meeting

Motion to adopt 2014 AGM minutes by Kim Hrushenski
2nd by Mike Renaud
Motion approved

Motion to adopt 2015 General Meeting minutes by Fred Seaward
2nd by Brian Chobotar
Motion approved

V. Executive Reports:

a. Secretary:

I advised that my term as Secretary is up for election. I welcomed any nominations a/o volunteers

b. Drawmaster:

Cory reported League Singles Results:

Men: 1 st – Gary Spurway	Women: 1 st – Angelina Palumbi
2 nd – Darby Higdon	2 nd – Wenda Carter
3 rd – Keith Giles	3 rd – Sandra Milne

c. Treasurer:

Angelina provided an Income Statement

General Account: \$

Klondike Account: \$

Trust: \$

50/50 as of Week ??: \$

d. 2nd Vice President:

Darcy advised he is currently looking for a Band a/o D.J. for the Banquet. Pins and keychains for the league and Klondike have been ordered

e. 1st Vice President:

Les advised results from special events are submitted to Sandi Orr and posted on the Facebook Group page for Darts Alberta. Les attended the TAME AGM to discuss combining our leagues' banquets next year

f. President:

- John reported he is not running for re-election of President but would be willing to stay on the Executive in Drawmaster capacity if Cory Bowen was interested in running for President.
- John gave the members numbers of volunteers for set-up of the Klondike. There were more non-members than members. He stressed there is a dire need for volunteers and may look at penalizing teams for not volunteering, the maximum number of point allotment if at least one member from each team fails to show.
- The cost of the Winterburn Storage Facility is \$120/month. Marty Harrison asked about truck rental costs – the cost of truck rental is \$150

VI. New Business: No Motion

VII. Election of Officers:

- a. President (2 year term):**
- Nobody volunteered
 - Les nominated Darcy – Darcy declined
 - Angelina nominated Cory
 - Brian Chobotar 2nded the nomination
 - No more nominations
 - Marla Franks made a motion to close nominations
 - Marty Harrison 2nded the motion
 - Nominations closed
 - Cory accepted

- b. 2nd Vice President (2 year term): Nobody volunteered
 Angelina nominated Darcy
 Brian Chobotar 2nded the nomination
 Mike Renaud nominated John Dechambre
 John Dechambre declined
 No more nominations
 Marla Franks made a motion to close nominations
 Trevor Turner 2nded the motion
 Nominations closed
 Darcy accepted
- c. Secretary (2 year term): Nobody volunteered
 Angelina nominated Cindy
 Lil Skears 2nded the nomination
 No more nominations
 Lil Skears made a motion to close nominations
 Sandra Milne 2nded the motion
 Nominations closed
 Cindy accepted

Miscellaneous:

- Shirley Burroughs asked about the Banquet.
- Marla Franks named all the players from our league (past and present) that made the 2015 Alberta Provincial Team
- Darcy Daigle asked members for ideas to promote our league and entice new players/more players to our league
- Angelina mentioned that the Metro can advertise for \$200 for 2 weeks
- Maurice stated that anyone that is on Facebook can promote our league that way
- Bruce Disney advised that Sherwood Park has a local paper we could advertise in
- Marty Harrison put a motion in to approve spending money on the Metro Advertisement.
 Kim Hrushenski 2nded the motion. The motion was put to the floor to vote

Carried

VIII. Roll Call:

Of Memberships/Teams – 2nd Roll Call:
 Section A: All teams represented
 Section B: **Absent:**
 -XXX, 26ers
 Section C: All teams represented

IX. Adjournment:

Motion by Marla Franks
 Seconded By Brian Chobotar **Carried**

Adjourned

Approved

March 19, 2015

Date

John Dechambre, President

March 19, 2015

Date


Cindy Der, Secretary