

**ECDLA Annual General Meeting  
March 14, 2019 Jasper Place Legion @ 7:30**

Meeting called to order by ECDLA President Cory Bowen @ 7:30pm

Roll Call

Section A- All present

Section B- XXX (absent)

Section C- Oche Dopes (absent), Bullbusters (absent)

Section D- All present

(In attendance there were 50 members present.)

Approval of minutes from AGM March, 2018

Approved by Angelina Palumbi

Seconded by Wayne Phippes; carried

Business arising from minutes

None

Executive Reports

President

No problems to report the season went very well once again. Cory thanked the players for a great season he also thanked the executive members for a job well done.

The banquet will be held at the Edmonton Inn on May 4th, 2019 there will be a DJ and a Tactics jitney (32 players only).

Heidi will be selling banquet tickets and banquet tickets can be purchased by email transfers to [YEG.leagues.banquet@gmail.com](mailto:YEG.leagues.banquet@gmail.com)

Tickets are \$20.00 for members and \$35.00 for guests

1<sup>st</sup> Vice President

Nothing to report

2<sup>nd</sup> Vice President

Cindy congratulated all the provincial winners – Nicki Rolls & Michelle Spicer with a special mention to Kenny MacNeil.

Also, congratulations to the youth players from Edmonton who made the youth provincial team – Bree Cormier

ECDLA will be giving out the bursaries of \$100.00 to each of the players who made the provincial team at the banquet on May 4<sup>th</sup>, 2019

### Drawmaster

Singles had a good turnout this year with 10 men and 33 women. Next year, it was suggested by Melissa to use different venues for the men and the women.

### Treasurer

Treasurer's Report Attached

### Secretary

Nothing to report

### Elections

Three positions were up for election; President, 2<sup>nd</sup> Vice President, and Secretary. There were no nominations received prior to the AGM so nominations were opened to the floor

#### President:

1<sup>st</sup> call for nominations: Roger Humphrey nominated Cory Bowen

2<sup>nd</sup> call for nominations: no nominations

3<sup>rd</sup> call for nominations: no nominations

Cory Bowen let his name stand. Cory Bowen is president by acclamation

#### 2<sup>nd</sup> Vice President

1<sup>st</sup> call for nominations: Marla nominated Cindy Der

2<sup>nd</sup> call for nominations: BJ McKay nominated Laura Bowen

3<sup>rd</sup> call for nominations: no nominations

Cindy Der respectfully declined to let her name stand. Laura Bowen let her name stand. Laura Bowen is 2<sup>nd</sup> Vice President by acclamation

#### Secretary

1<sup>st</sup> call for nominations: Tracy Scharfl nominated Jacquie Vincent

2<sup>nd</sup> call for nominations: Michelle McKay nominated Owen Frederickson

3<sup>rd</sup> call for nominations: no nominations

Jacquie Vincent respectfully declined to let her name stand. Owen Frederickson let his name stand. Owen Frederickson is Secretary by acclamation

### Klondike Open

- We have a new venue for the 2019 Klondike Open – The River Cree Resort & Casino. The payout will be increased to a minimum of \$15,000. We will be inviting a lot of vendors to sell darts supplies, etc. as there is a lot of room for vendors in the venue.
- Tracy Scharfl suggested charging a fee for vendors. Cory said we will discuss this at our Executive Meeting in April 2019.
- Cory said there would be a drink deal and happy hour prices, room rates were about \$149.00 per night for 2 people. If you want a 3<sup>rd</sup> person in your room, there would be an additional \$10.00 per night and for 4 people, there would be an additional \$20.00 per night

### New Stand Design

- Dan Paquette brought a new stand design to the legion for everyone to look at. There was discussion about the cost of the new stands and how we could effectively add an oche. Cory tabled the discussion for our next meeting when we have more details involving the construction of the stands.

### New Business

- Melissa – motion: League Doubles Championships be run as a blind draw format instead of a bring your own partner format

#### Discussion:

Marla Franks said that people want to bring their own partner. Owen Frederickson said if doesn't have a partner, he doesn't come to the event. Tracy Scharfl said there is no lack of participation so why change it. Lesley suggested that rather than changing the current event, just add a second doubles night that is blind draw. Melissa amended her motion to read that we include another doubles event in the schedule to have a blind draw doubles. Tracy Scharfl seconded the motion. The motion went to a vote. 47 people in favor, 1 person against. Motion passed.

- Melissa – motion – amend the tournament appendix as follows:

#### 5 or less entries:

One section – top four advance to a playoff

In the playoff, 1<sup>st</sup> and 4<sup>th</sup> would play, 2<sup>nd</sup> and 3<sup>rd</sup> would play

The winners play for 1<sup>st</sup> and 2<sup>nd</sup>, the losers play for 3<sup>rd</sup>

#### 7-12 entries:

Two sections – Top four from each section advance to knockouts

#### 13-20 entries:

Four sections – Top four from each section advance to knockouts

21-40 entries:

Eight sections – Top four from each section advance to knockouts

41+ entries

Straight knockout

Discussion

It was suggested that with the motion as is, an event with 41+ players going as straight knockout would deter people from participating as they may only get a total of 3 or 5 games, depending on event and section. Suggested to change 41+ to be double knockout. Melissa amended her motion to read that 41+ entries would be double knockout. Motion passed

- Dan Paquette made a motion that league play in the lower divisions be fly, double out rather than double in, double out. All players against motion. Motion defeated. All divisions will continue to play double in, double out.

Roll Call

Section A – All teams present

Section B – XXX (absent)

Section C – Oche Dopes (absent)

Section D – All teams present

Adjournment

Motion by Jacquie Vincent to adjourn meeting

Seconded by Sandra Milne; carried

Meeting adjourned at 8:00pm