

EDMONTON CITY DART LEAGUE GENERAL MEETING MINUTES

Feb 5, 2015, 7:30 PM – Elks Lodge

I. Call to Order: Cory Bowen called the meeting to order @ 7:34 p.m.

II. Roll Call: **1st Roll Call:**
Section A: No absences
Section B: Absent: Jameson Gang, XXX, Triple 5
Section C: Absent: Odds 'N Sods, Darty Minds, Killer B's

III. Adoption of the Minutes of the previous General Meeting

Motion by Kim Hrushenski
Seconded By Brian Chobotar

IV. Business Arising from the Minutes – No Business

V. Executive Reports:

a. Secretary: Nothing to report at this time

b. Drawmaster: Nothing to report at this time

c. Treasurer: Financial Update dated Feb 5/15 was provided to all members

Angelina reported we are looking to hire a band for \$600. The banquet is tentatively to be held at Jasper Place Legion which is approximately 20% less than other quotes received. May 2, 2015 is the "tentative" date of the banquet.

d. 1st Vice President: Les reminded everyone that the SNOflake Tournament is this week-end. Les also advised the members about the Darts Alberta League Championship Play-down at the Legion in Lacombe, AB the week-end of March 21/15. Pre-registration required, please submit entry form and registration fee to Lesley Johnston of Darts Alberta. The Darts Alberta AGM is to be held on March 22/15 at the Lacombe Legion followed by a singles tournament.

Les also mentioned that "promotional" material is currently in the works and will be available for purchase in the near future (collared shirts, t-shirts, chalkers, and pins)

Les advised that there are members from the Sherwood Park Dart League looking to play some members from our league (Section A) for fun on their bye night. Need to discuss venue and format of play. It's a great way to promote our league

Les asked the members how they liked their awards last year (i.e. one plaque for one player's achievements if they placed in more than one event). No comment from the floor.

e. 2nd Vice President: Darcy asked that members assist with the set-up of the SNOflake tournament. Like our league, the Pub League is in desperate need for volunteers. Set-up is taking place tonight so maybe swing by the Sands Hotel to assist after this meeting adjourns.

It was discussed that we combine our banquet with the other leagues (save money, save time, better turn-out) however it won't work at the leagues end at different dates

f. President: John was advised that Kingsway Legion has a new sports organizer. Must talk to Maria about purchasing boards @ \$50 each

John also mentioned that Norwood Legion has a Seniors Mixed Shoot at the end of February. They will rent stands and dartboards from us. The set-up for this tournament is February 25/15 and would appreciate some volunteers

John advised that we had way more "non-league" volunteers for the Klondike set-up which was very disappointing, that our own league members won't support the tournament that is run by this league. Keith Giles suggested having our General Meeting on the same night as the Klondike set-up and that at least one member from each team must volunteer for set-up or lose points. John advised to put in a "Motion" – NEW BUSINESS a) Motion for comments

VI. Election Nomination:

- a. President (2 Year Term)
John advised that this is his last year. He is not running for President again
- b. 2nd Vice President (2 Year Term)
- c. Secretary (2 Year Term)

All nominations must be submitted 30 days prior to the AGM (technically February 10, 2015)

VII. New Business

- a. Motions – NONE However it was suggested by John that any motions must be submitted prior to the AGM and that the person submitting the motion must be present.

VIII. Roll Call:

1st Roll Call:

Section A: No absences

Section B: Absent: Jameson Gang, XXX, Triple 5

Section C: Absent: Odds 'N Sods, Darty Minds, Killer B's

Next Meeting Date:

Annual General Meeting
Thursday, March 19, 2015
7:30 PM
Elks Lodge

IX. Adjournment:

Motion by Mark Howarth
Seconded By Dave Formstone
Adjourned: 8:06p.m.

Carried