

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

March 17, 2016, 7:30 PM – Elks Lodge

I. Call to Order: Cory called the meeting to order at 7:31 pm
43 members present including Executive

II. Roll Call: Of Officers:

In Attendance

Absent

President: Cory Bowen
1st Vice: Les Stephen
Treasurer: Angelina Palumbi
Secretary: Cindy Der
Draw Master: John Dechambre

2nd Vice: Darcy Daigle

Of Memberships/Teams – 1st Roll Call:

Section A: 3D Darts
Section B: 26ers
Section C: Killer Bees

III. Adoption of the Agenda

Motion to adopt minutes by Marla Franks
2nd by Lil Skears

Carried

IV. Adoption of the Minutes of the 2015 AGM Minutes

Motion to adopt 2015 AGM minutes by Shannon Wilson
2nd by Melissa Kimmitt

Carried

V. Business Arising from the Minutes

No business

VI. Executive Reports:

a. Secretary:

- Nothing to report

b. Drawmaster:

- John congratulated the winners of the Men's and Ladies Singles Events
- Need to ensure the correct spelling of all trophy recipients
- There will be one trophy for each Section Singles, Doubles and League plaques awarded

c. Treasurer:

- Angelina provided the 2015/16 Profit/Loss Statement for our review

d. 2nd Vice President:

- Absent

e. 1st Vice President:

- Les advised that the season is coming to an end soon. Section B has one more week than Sections A & C and suggested doing a “fun jitney” with Section A & Section C. This can be played at Jasper Place since Section B will be at the Elks Club. “A” players to be drawn with “C” players to make it fair and more competitive.
- There will be changes made to our existing dart stands.

f. President:

- Cory reported that venues were quoted \$40 per dart board (new boards)
- Venues have been advised that their “set-up” will have to meet certain “standards”

VII. New Business:

- Edmonton and area association of dart leagues which includes all local leagues (ECDLA, EIPLA & TAME) – new committee for “YEG Darts”
- Will also include greater Edmonton (Leduc, St. Albert, Devon & Sherwood Park)
- Wants volunteers to sit on that committee

a. Motions:

- **Motion** by Keith Giles - our league should provide some financial support to members of the Darts Alberta Provincial Team. \$100 maximum per player but capped at \$500.
Seconded by Melissa Kimmitt **Carried**
- **Motion** by John Dechambre to cancel the Ladies League Doubles due to poor turn-out
Seconded by Marla Franks **Carried**

VIII. Election Notification:

a. 1st Vice President (2 year term):

- No nominations
- Nobody volunteered
- Mike Renaud nominated Les Stephens
- Les Stephen accepted

b. Treasurer (2 year term):

- No nominations
- Angelina volunteered

c. Drawmaster (2 year term):

- Melissa Kimmitt was nominated by John Dechambre
- No other nominations / no volunteers
- Melissa accepted the nomination

IX. Roll Call:

Of Memberships/Teams – 2nd Roll Call:

Section A: All teams are now represented

Section B: 26ers

Section C: Killer Bees

X. Adjournment:

Motion by Everyone

Seconded By Everyone

Carried

Meeting was adjourned at 8:12 pm

Approved


March 17, 2016

Date

Cory Bowen, President

March 17, 2016

Date


Cindy Der, Secretary