

EDMONTON CITY DART LEAGUE GENERAL MEETING MINUTES

February 9, 2017, 7:30 PM – Jasper Place Legion

I. Call to Order: Cory called the meeting to order at 7:30 pm

II. Roll Call: **1st Roll Call:**
Section A: All teams represented
Section B: All teams represented
Section C: SNAFU – missed 1st roll call and penalized 6 points
Section D: All teams represented

III. Adoption of the 2016 General Meeting Minutes

Motion to approve the 2016 General Meeting Minutes by Greg Hunter
Seconded by Trevor Turner

IV. Business Arising from the Minutes

None

V. Executive Reports:

a. Secretary:

- Mentioned that volunteers are needed for the SNOflake Dart Tournament. If your schedule allows it, set-up will commence at 11:00 a.m. on Friday, February 10, 2017. Volunteers for tear-down on Sunday afternoon will also be needed
- Advised League Singles are next week. Both Men and Ladies events to be played at Jasper Place Legion. Cut-off for registration is 7:15 p.m.

b. Drawmaster:

- Thanked the Section Stewards for doing a fantastic job and to keep up the good work

c. Treasurer:

- *Financial Report as of February 9, 2017:*

	2016/2017	2015/2016	2014/2015
General	\$9,554.94	\$10,897.51	\$10,721.00
Klondike	\$6,741.74	\$ 5,186.47	\$ 4,945.00
Trust	Closed	Closed	Transferred to General Account
TOTAL:	\$16,296.68	\$16,083.98	\$15,666.00

50/50 Sales	\$1,780.50	\$1,471.00	\$1,338.00
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d. 2nd Vice President:

- Absent

e. 1st Vice President:

- Advised there will be youth events at the SNOFlake this year. Chalkers/scorekeepers would be appreciated.
- Touched briefly on “YEG” darts
- Spoke about the “proposed” changes to our By-Laws. Our Executive Committee met and went over thoroughly. Some “archaic” terms and “language” deleted. There will be reference to the “NDFC Rules of Play” (to be footnoted and italicized as it is copyrighted). Provided it will fit into our “League Structure” the “NDFC Rules of Play” will be used.

f. President:

- Thanked all the volunteers who came out for the Klondike set-up
- Spoke briefly about the construction of new stands and design in the works and welcomed any ideas or suggestions
- “YEG” banquet will be at the Polish Hall – May 6, 2017
- We will ensure that the bar is well-stocked this year
- Advised there is a “banquet committee” that have yet to meet to finalize the menu. Ian Waugh will be our DJ. Cocktails will start a little earlier (6:00 pm) so there is more time to “party” and enjoy ourselves

VI. Election Notification:

- Positions currently up for election this year are:
 - President (2 year term)
 - 2nd Vice President (2 year term)
 - Secretary (2 year term)
- Deadline for nominations is February 16, 2017.
- All nominations forms to be submitted in writing thirty (30) days prior to the Annual General Meeting (March 16, 2017)

VII. New Business:

a. Motions – No motions

Miscellaneous Items discussed:

- Changes to the By-Laws and Rules of Play must be voted on at the AGM. Please familiarize yourself and your teammates with these proposed changes. It is imperative to have as many members present as possible due to the fact these changes must be voted on
- Marla Franks asked if there will be a more comprehensive breakdown of the financial report (i.e. the Klondike) available at the AGM

- John Dechambre advised that Section D dropped 2 team games for a much earlier night
- Les Stephen reminded everyone that even though the Klondike Open is eight (8) months away, it is our 60th. We want our 60th Annual Klondike Open to be EPIC
- If anyone has memorabilia to donate for this event, it would be greatly appreciated. Please dig into your “personal” archives for pictures
- Anyone willing to reach out for “sponsorship” would be greatly appreciated
- Marla Franks suggested holding a “contest” for the 60th Klondike Open Shirt design
- Lesley Johnston suggested a “Retro” design

VIII. Roll Call:

2nd Roll Call:

Section A: All teams represented
 Section B: All teams represented
 Section C: SNAFU – missed 2nd roll call and penalized an additional 6 points
 Section D: All teams represented

IX. Adjournment:

- Motion to adjourn meeting by Randy Phillips, Seconded by Dave Formstone.
- Motion **Carried** and adjourned at 8:05 pm

Minutes signed by:

 February 25, 2017
 Date

 Cory Bowen, President

 February 25, 2017
 Date


 Cindy Der, Secretary