

EDMONTON CITY DART LEAGUE GENERAL MEETING MINUTES

Feb 6, 2014, 7:30 PM – Elks Lodge

I. Call to Order: Corey Bowen

II. Roll Call: **1st Roll Call:**

Section A: Absent - Team 7 (Dartaholic's Anonymous)

Section B: Absent - Team 1 (Old Guy & Us)
Absent - Team 10 (26ers)

Section C: Absent - Team 2 (Killer B's)
Absent - Team 6 (Odds `N Sodds)
Absent - Team 8 (Darty Minds)

III. Adoption of the Minutes of the previous General Meeting

Doreen MacIntosh may still have them, and we must obtain a copy and bring to the next scheduled AGM (March 20, 2014)

IV. Business Arising from the Minutes:

V. Executive Reports:

a. Secretary: Nothing to report at this time

b. Drawmaster: Stats will be updated on the web-site once quirks worked out.

All 180's will be listed on the web-site.

It is important to check the spelling of your names on the web-site for trophies

c. Treasurer: Faye provided Profit/Loss Statement as of October 30, 2013 from the Klondike Open. It shows a Loss of \$5,569

Good job on the 50/50 sales everybody

Section B is leading in the 50/50 sales. Way to go

d. 1st Vice President: Les was absent - nothing to report

e. 2nd Vice President: Darcy asked members to bring in that "unwanted" gift they received at Christmas for a door prize for the Klondike

f. 1st Vice President: Les absent - nothing to report

g. President: Trying to get Kingsway Legion to purchase new boards

Unable to commit to dropping Kingsway Legion as venue yet since we don't know what's happening with Strathcona Legion

Klondike Open took a "hit" because of the World Masters being held at the same time and the World Master for 2014 will once again be held during the 2014 Klondike Open

We are coming up with ideas on how to change things to prevent incidents from occurring at the Klondike Open next year and every year. We do not want that to happen again. Marla Franks asked what was the end result of the incident that took place during the Klondike. John responded that the 2 women involved will face a harsher punishment than the men. All four individuals that were involved in that incident will be put on probation. Confirmation was given to the members that No Cash Prize / Trophies were awarded

We are thinking of eliminating the Mixed Triples Event altogether

We have the Sand Hotel booked for another 3 years. They do not charge for the use of their banquet rooms and our league doesn't want to pay for the banquet rooms

The Ladies usually play in a separate room, but with the number of participants down it doesn't appear we will need a separate room

Lastly, Darts Alberta is looking for Executive Members

VI. Election Nomination:

- a. 1st Vice President (2 Year Term)
- b. Treasurer (2 Year Term)
- c. Drawmaster (2 Year Term)

All nominations must be submitted 30 days prior to the AGM (technically February 18, 2014)

VII. New Business

- a. Motions - NONE

VIII. Roll Call:

1st Roll Call:

Section A: Absent - Team 7 (Dartaholic's Anonymous)

Section B: Absent - Team 1 (Old Guy & Us)
Absent - Team 10 (26ers)

Section C: Absent - Team 2 (Killer B's)
Absent - Team 6 (Odds 'N Sods)
Absent - Team 8 (Darty Minds)

Next Meeting Date: Annual General Meeting
Thursday, March 20, 2014
7:30 PM
Elks Lodge

IX. Adjournment:

Motion by Brian Chobatar
Seconded By Marla Franks

Carried