

Inter Community Dart League  
Annual General Meeting  
April 24, 2008 7:00 pm  
Penbrooke Community Hall, Calgary, AB

MINUTES OF MEETING

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Board Members Present

Natalie Kalika  
Dave Hagar  
Andrea Barker  
Aleicha Levac  
Nirene Mijkes

Absent

Shelley Harper  
Gary Pelland  
Mark Roberts

Directors at Large

Robbie Barker  
Mary Lou Walton  
Kevin Spencer

Linda Rubak

Team Representatives Present

21 Members present including the Board Members and two members represented by Proxy– see attached sheets

- The meeting was called to order by Natalie Kalika at 7.15 pm with 21 members in attendance representing 9 teams. With a league of 200 players our quorum of 10% (20 players) was met.
- Introductions of Current Board Members
- Minutes from the April 19, 2007 AGM have been posted to the website.  
**Motion to accept Minutes as posted to the website** - Motion by Mary Lou Walton, Seconded by Andy Baldi, Vote – Unanimous.
- Treasury Report was distributed and read. See attached.  
**Motion to accept Treasury Report as read** - Motion by Michele Abrahams, Seconded by Kevin Spencer, Vote – Unanimous.

**BUSINESS**

1. 5 point deduction for late game sheets has been removed from the rules as per the October 2, 2007 minutes.
2. Updating Website for Efficiency of Reporting

Mark asked Andrea to speak on his behalf as he is not in attendance. Mark is proposing a form set up on the web page which a member from EVERY team must access to enter their team score for each night of play. Each team will be given its own password to avoid tampering. Once the system recognizes the matching scores from each team, the stats will be posted to the website.

Sheets will still need to be submitted for verification and the tracking of MVP, MSLP, and high score information.

**Motion to accept the change in recording of weekly stats to the website from the pager-** Motion by Annie Pitchford, Seconded by Lynne Spencer, Vote – Passed.

3. Proposal to change our Standings System to a Win (2 points), Loss (0 points) system and only use the individual games as positional tie breakers.

Right now because of the current method if one of the good teams beats a poor team 39-10 then all the other good teams have to try and beat the poorer teams by as much as possible to keep pace. This encourages the good teams to beat the poorer teams by as much as possible rather than take a more sportsmanlike approach of not worrying about winning every game possible. This would also bring some meaning to the team game if the teams were tied after round robin play. Right now the team game means no more than a single point just like any other game and many people don't even play it. We might have to also include a rule stating if you played during the round robin you must play the team game so teams wouldn't have their poorer players sit out the team game if it was a deciding game for the night.

Discussions ensued.

**Motion to change the Standings system to – Win (2 points), Tie (1 point), Loss (0 points)** - Motion by Lynne Spencer, Seconded by Cindy Rouse, Vote – Unanimous

**Second Motion to eliminate the team game from play** - Motion by Lynne Spencer, Seconded by Cindy Rouse, Vote – Passed – 4 against

4. Events Committee

A core committee to manage shoots, banquet, prizes and trophies. Core of 3 board & 2 general population, none of which can be President. This is more to get in the hands of the players. President sets budget and over sees the event only.

Discussion about the executive needing to be more proactive about asking for help and assigning shoots to the Directors at Large.

**Motion to form an events committee as noted above** - Motion by Dave Hager, Seconded by Mary Lou Walton, Vote – Unanimous

5. Hager Shoot

Dave Hager thanks everyone for 22 years of the Hager Shoot, it has been great but he would like to let it go and endorses the Lois Allan Shoot.

6. Items for Discussion from Amended Rules

Item 1 – To be discussed in item 21

Item 3 – Amended to “If a team needs to borrow a player, they may attempt to do so within their division and if that is not possible, they may only borrow from a division below them, with the exception of the bottom division, as they need to borrow from the division directly above.”

Registration will be discussed in Item 21.

Item 5 – No changes to be made.

- Item 8 – Amended to “Spares should chalk and walk. If there are no spares available from either team, then the home team will chalk the games unless mutual agreement is reached by the team captains prior to beginning of play for the evening. It is the Captain’s discretion to modify chalking.
- Item 10 – This item will be removed as the new format of play eliminates the Team Game.
- Item 11 – Amended to “If a team forfeits the match, their opponents will receive 2 points on the evening of play and the forfeiting team will receive zero (0).”
- Item 12 – Amended to “A total of 48 games are played on an evening of league play. The team with the most wins on the night (i.e. 25 points or greater) will receive two (2) points for the Win on the night. If both teams have won equally (24 games each) each team will receive one (1) point for the night. The team scoring fewer than 24 points on the night will receive zero (0) points for the night.
- Item 17 – Removed: “All ICDL sanctioned shoots will be pre-pay and pre-register only, allowing only one straggler to make the day even.”

#### ICDL Sanctioned Shoots for 2008-2009 Season

Sadie Hawkins	Saturday November 1, 2008 (Open)
Turkey Shoot	Saturday December 6, 2008 (ICDL League Members)
Captain/Co-Captain	Saturday February 7, 2009 (ICDL League Members)
Charity Shoot	Saturday March 7, 2009 (Open)

Others as posted to the site or advertised. To have a jitney date posted, please e-mail the Webmaster.

#### Item 20 - League Dates

**August 28th, 2008 - Registration** – Penbrooke Community Hall – 7:00pm to 8:00pm  
(5.00 per player registration fee due)-(minimum of \$40.00 payable per team)

**TUESDAY September 9, 2008 – Special Captain's Meetings** - Penbrooke Community Hall - 7:00pm

League Info and Schedules issued to Captains

**September 11th, 2008 – Dart Season Start-up**

**December 18th, 2008 – Christmas Break**

**January 8th, 2009 – Darts start up again**

**April 16th, 2009 – Last Night of League Darts**

**Saturday April 25th, 2009 – Play-offs**

**April 30th, 2009 – AGM**

**May 9, 2009 – Banquet** – location to be determined

**Captain's Meetings – 1st Tuesday every month except for start-up**

**October 7th, 2008 – First half dues \$225.00**

**November 4th, 2008**

**December 2nd, 2008**

**February 3rd, 2009 – Second half dues \$225.00**

**March 3rd, 2009**

**April 7th, 2009**

**NOTE: Executive Meetings – follow after each Captain's Meeting**

Item 21- Meetings – Addition – “Quorum for the Annual General Meeting is a minimum of 10% of the registered league members from the prior year’s play.”

Amended – “At the beginning of each half of the season the league will supply to each team captain, at the Captain/Co-Captain meeting, Score Sheets and League Schedules. If more are required Captains are asked to copy and distribute to their teams.”

7. Elections

President	Natalie Kalika	serving 2 <sup>nd</sup> year of 2 year term
Vice President	Dave Hagar	by acclamation
Secretary	Andrea Barker	by acclamation
Treasurer	Nirene Mijkes	by acclamation
Stats/Membership*	Aleicha Levac	by acclamation
Scheduler	Gary Pelland	due to absence stands down
	No nominations. Position to remain open until start of season	

\* With new scoring format it was decided these positions could be combined again.

Directors at Large

Robbie Barker and Kevin Spencer stand down.

Mary Lou Walton by acclamation

Charlotte Barker by acclamation

Michele Abrahams by acclamation

Linda Rubak by acclamation (accepted position post meeting)

**General Business**

- Executive members will receive two complimentary tickets to the banquet.
- Teams must be registered and fees paid by Thursday August 28, 2008. Schedules will be finalized shortly thereafter.

**Adjournment – 8.45 pm**

**Motion to Adjourn the Meeting** – Motion by Andy Baldi, Seconded by Mary Lou Walton, Vote - Unanimous