

Inter Community Dart League  
Captain / Co-Captain Meeting  
November 4, 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  
Nirene Mijkes

Absent

Shelley Harper  
Aleicha Levac  
Mark Roberts

Directors at Large Present

Absent

Linda Rubak  
Mary Lou Walton  
Charlotte Barker  
Michele Abrahams

**Call to Order**

The meeting was called to order by Natalie Kalika at 7.05 pm. All were welcomed. Natalie advised that 16 teams had turned up for the Sadie Hawkins Shoot. A good time was had by all.

**Quorum**

13 Teams represented = 86% Quorum

**Minutes of Meeting (AGM Minutes from April 24, 2008 and October 7, 2008)**

All were asked if they had any changes to the minutes of either meeting. No items were brought to light.

**Motion to accept minutes of the AGM on April 24, 2008 and Captain / CoCaptain Meeting on October 7, 2008 as posted to the website** - Motion by Pat Haywood, Seconded by Patti Hagar, Vote – Unanimous.

**Treasurer's Report**

Treasurer's report accepted as read (copy attached).

Two teams are not currently fully paid for first half dues. They will be contacted.

**New Business**

Website Stats Collection

Natalie commented that the new website collection of stats was going well. Everyone was asked to be prompt with their postings as the stats are important to everyone. Discussion ensued regarding some stats not showing up in return e-mails. The stats are posting accurately for the statistician, just not being sent in the e-mail. Mark is working on the solution.

Everyone is asked to e-mail the Webmaster immediately if they have problems with their entry page. His e-mail is listed on the page.

### Event Committee – Turkey Shoot

An event committee should consist of 3 Board members (President excluded) and 2 members from the general population.

Volunteers were requested to form the committee for the Turkey Shoot on December 6, 2008.

A call for volunteers elicited no response.

Captains were asked to speak with their teams on November 6 and to e-mail the Secretary with names and e-mail addresses of team members willing to volunteer. An e-mail will be sent reminding captains prior to darts on Thursday.

### Banquet Venue

Andrea Barker reported that the Danish Club costs approximately \$25.90 per person with standard drink prices.

Comparatively, moving to NE hotel would cost approximately \$29.50 per person with standard drink prices.

Discussion ensued regarding the halls that could host the function, with full catering from an outside company.

Captains are asked to talk to their community halls, regarding space, and bar facilities to host the banquet. Captains are also asked to follow up with any hotels/venues they think are adequate and report findings to the Secretary.

The venue decision needs to be made soon to secure space.

### **Other Business**

Score Sheets will need to be handed in for all games in future, both home and away.

Everyone is asked to take a Charity Shoot poster for the November 15 dart shoot at Penbrooke and asked to advise their teams and post in their home halls.

### **Next Meeting**

December 2, 2008 – Penbrooke Community Hall – 7.00 pm

### **Adjournment – 7.20 pm**

**Motion to Adjourn the Meeting** – Motion by Patti Hagar, Seconded by Maggie Tremblett, Vote - Unanimous

### **Items to be Carried to the Annual General Meeting (April 30, 2009)**

1. Add Electronic Reporting to the Rules
2. Clarify MVP, MSLP rule