

Inter Community Dart League  
Captain /Co-Captain Meeting  
December 2, 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  
Aleicha Levac  
Mark Roberts

Absent

Shelley Harper

Directors at Large Present

Mary Lou Walton

Absent

Linda Rubak  
Charlotte Barker  
Michele Abrahams

**Call to Order**

The meeting was called to order by Natalie Kalika at 7.15 pm. All were welcomed

**Quorum**

8 Teams represented = 53% Quorum

**Minutes of Meeting (November 4, 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 November 4, 2008 meeting as posted to the website** - Motion by Mary Lou Walton, Seconded by Jarrid Missal-Marusiak, Vote – Unanimous.

**Treasurer's Report**

Treasurer's report accepted as read (copy attached). **Motion to accept the Treasurer's Report as read** - Motion by Pat Haywood, Seconded by Jarrid Missal-Marusiak, Vote – Unanimous.

**New Business**

Turkey Shoot

Reminder to all captains that the Turkey Shoot is on Saturday. Please remind your teams..

**Other Business**

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

## **Next Meeting**

February 2, 2009 – Penbrooke Community Hall – 7.00 pm  
REMINDER – Second half fees are due.

## **Adjournment – 7.30 pm**

**Motion to Adjourn the Meeting** – Motion by Pat Haywood, Seconded by Jarrid Missal-Marusiak, 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
3. Clarify Score Sheets – must match from both teams