

Inter Community Dart League
Captain/CoCaptain Meeting
March 3, 2009 7:00 pm
Penbrooke Community Hall, Calgary, AB

MINUTES OF MEETING

Board Members Present

Natalie Kalika
Dave Hagar
Andrea Barker
Nirene Mijkes
Aleicha Levac

Absent

Shelley Harper
Mark Roberts

Directors at Large Present

Absent

Charlotte Barker
Mary Lou Walton
Michele Abrahams
Linda Rubak

Call to Order / Welcome

Natalie Kalika called the meeting to order at 7.10 pm

Quorum

Andrea Barker reported that we had 9/15 teams present giving us 60% which is quorum.

Minutes of Meeting (December 2, 2008) no minutes for Feb 2, 2009 – no quorum

All were asked if they had any changes to the minutes of the December 2 meeting. No items were brought to light.

Motion to accept minutes of the December 2, 2008 meeting as posted to the website - Motion by Annie Pitchford, Seconded by Aleicha Levac, Vote – Unanimous.

Treasurer's Report

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

New Business

Captain Co-Captain Shoot – Bert Palmer and Val Wickenheiser were the winners, representing Friends and Family

Banquet Date – is set at May 23, 2009

Banquet will be held at the Radisson Airport Hotel on 16th Avenue

Reminder about the Charity Shoot on March 7, 2009

Forfeit – discussion about points awarded. The rules will be updated to include the number of games won in the case of a forfeit.

Other Business

Payment of Webmaster – It is agreed that the Webmaster will be paid the equivalent of the prior cost of the pager and the web hosting fees.

Please remember to submit your nomination for a new charity IN WRITING. The new charity will be voted on at the AGM.

Natalie requested that the necessity for Dart Shoot Committee be removed as it has not worked. It was agreed that this item will be added to the AGM items.

The location of finals was discussed. Captains are to check with their halls, and their teams to decide if they want everyone together at Penbrooke, or have the playoffs in the home venue (if possible) of the top team in each Division (A, B, C, D)

Important Dates

April 25, 2009 – Playoffs

April 30, 2009 – Annual General Meeting – Thursday, 7.00 pm Penbrooke Community Hall

May 23, 2009 – Banquet *****New Date*****

Next Meeting

April 7, 2009 – Penbrooke Community Hall – 7.00 pm

Banquet tickets will be on sale (\$15.00 members, \$20.00 spouses, \$25.00 guests).

Adjournment

Motion to Adjourn the Meeting – Motion by Jarrid Missal-Marusiak Seconded by Nirene Mijkes, Vote - Unanimous

Items To Be Carried to Annual General Meeting (April 30, 2009)

Add Electronic Voting to the Rules

Clarify MVP, MSLP Rule

Forfeit – 25 games for the win, 0 for the loss (need to add to rules)

Removal of Dart Shoot Committee

Enabling the Board of Directors to make more decisions on their own