

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

MINUTES OF MEETING

Board Members Present

Natalie Kalika
Dave Hager
Andrea Barker
Nirene Mijkes
Aleicha Levac
Mark Roberts

Absent

Shelley Harper

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 7.15 pm

Quorum

12 of 15 teams = 80% - quorum

Minutes of Meeting for March 3, 2009

All were asked if they had any changes to the minutes of the March 3 meeting. No items were brought to light.

Motion to accept minutes of the March 3, 2009 meeting as posted to the website -

Motion by Jarrid Missal-Marusiak, Seconded by Maggie Tremblett, Vote – Unanimous.

Treasurer's Report

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

Motion to accept the Treasurer's Report as read - Motion by Annie Pitchford, Seconded by Dave Kelly, Vote – Unanimous.

New Business

Report on Charity Shoot – 21 teams played, winners were Gary Pelland and Ken Woods. A total of \$1,100.00 was raised. That together with other donations puts the walking team at a total of \$16, 225.00 raised to date this year. Goal is \$20,000.00 raised.

Other Business

Reminder - New Charity to be selected for 2010/2011. Please submit your choice in writing to Natalie or Andrea prior to the AGM.

Important Dates

April 25, 2009 – Playoffs – discussions surrounding the venues, including the fact that APRH is attempting to get darts out of the hall. The decision is that finals will be played at Penbrooke for Divisions A, B and D, and Pineridge for Division C.

Natalie and Maureen McNeil will be attending the APRH AGM in the coming weeks to discuss the benefit of darts in the community hall.

April 30, 2009 – Annual General Meeting – please remind your team that in order to have a vote, they need to attend. Twenty one people changed the rules last year. Show up and make a difference.

May 23, 2009 – Banquet tickets were sold tonight, and will be sold at finals, and the AGM. Ticket sales will be done by May 9, so we can give final numbers to the venue.

Adjournment

Motion to Adjourn the Meeting – Motion by Pat Haywood. Seconded by Jarrid Missal-Marusiak, Vote - Unanimous

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

Add Electronic Submission of Stats and MVP MSLP 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.