

Inter Community Dart League
Captain/CoCaptain Meeting
Feb 2, 2010 7:00 pm
Penbrooke Community Hall, Calgary, AB

MINUTES OF MEETING

Board Members Present

Natalie Kalika
Dave Cripps
Jarrid Missal - Marusiak
Nirene Mijkes
Annie Pitchford
Mark Roberts

Absent

Directors at Large Present

Absent

Andy Baldi
Charlotte Barker
Scott Proulx
Selina Ward

Call to Order / Welcome

Natalie Kalika called the meeting to order at 7.13 pm

Quorum

13 of 16 teams = 82% - quorum

Minutes of Meeting for Dec. 1 2009

Motion to accept minutes of the Dec. 1, 2009 meeting as posted to the website -
Motion by Wayne Musgrave, Seconded Andrea Barker, Vote – Unanimous.

Treasurer's Report

Income: New players / league fees & Turkey Shoot

Expenses: Turkey Shoot (Hams, Turkeys), Door Prizes, Adopt-A-Family

Motion to accept the Treasurer's Report as read

Motion by Andrea Barker, Seconded by Wayne Musgrave, Vote – Unanimous.

New Business

Upcoming Shoots: Cap- Co cap Shoot Feb 7, 2010. Valentines Shoot e-mail Nirene Mijkes for info,
Charity shoot March 6, 2010.

Addition To Tie Breaking Rule: Count back till no tie in previous weeks to break ties (Last Option)

Items For Awards: Needs to be voted on (what is wanted by team), Voting by website to be set up.

Other Business

As a reminder to teams: Please put in your score sheets by the allotted time to keep everything up and running smoothly. Thank you from the board.

Website advertisement (Ideas)

Photos of dart shoots/ teams for website

New area on web (News), pertinent info for league.

Important Dates

Cap - Co cap Shoot Feb 7, 2010.

Valentines Shoot e-mail Nirene Mijkes for info

Charity shoot March 6, 2010.

Adjournment

Motion to Adjourn the Meeting – 7:38

Motion by **Andrea Barker**, Seconded by **Wayne Musgrave**, Vote - Unanimous

Items To Be Carried to Annual General Meeting

AGM: Rule Change: Point loss if score sheets not entered by time allotted.

More Time allotted for score sheets to be put in.