

Inter-Community Dart League
Annual General Meeting
May 5, 2014 7:00 pm
Southview Community Centre
MINUTES OF MEETING

Board Members Present

Natalie Kalika
Annie Pitchford

Absent

Mark Roberts
Scott Proulx
Pat Haywood

Directors at Large Present

June McAlinden
Andrea Barker
Linda Rubak
Andy Baldi

34 Members in attendance, 22 was required for Quorum.

Welcome from President and meeting called to order at 7:05pm.

1. The incident at Dover community centre that happened this year remains a mystery, there are not enough details regarding the incident to identify who broke the window. If anyone knows more please get a hold of Natalie Kalika. ICDL has paid Dover for the damage.
2. Andrea Barker moved that minutes from previous AGM be approved as posted, seconded by June McAlinden.
3. Treasurers Report - Annie gave a brief synopsis of the treasurer's report. We are currently sitting at \$8,715.77, with the banquet ticket sales to be deposited. Still to be paid: the charity shoot donation of \$3,200, banquet prizes will run about \$1,300, cost of the banquet, \$3,500, and Quality Trophies about \$1,500.
Motion to accept Treasurer's report – Pat McAlinden
Seconded – Natalie Gillanders
4. Charity shoot – Was a huge success with 96 players playing and many others that stopped by to donate and others who helped with the organization and running of the event. Special thanks to Andrea, Steve and Charlotte for the immense work done to arrange prizes and food for this event.
There will be a thank you letter sent to the legion for their excellent service during this event.
5. Linda Rubak thanked all that helped with the Turkey shoot.

6. A reminder from President Natalie to respect the community centres you play in, please do not write on tables or walls with chalk as this diminishes the finish on some products and over time can cause refinishing issues. Captains please speak to your teams.
7. Brought forward for discussion – that the age rule be amended to include youth dart players aged 16+ instead of the current rule of 18. There was much discussion and was voted down by majority.
8. Brought forward for discussion – to change or eliminate the 7 week rule for playoffs. There was discussion and the decision was made to leave it the way it is in the rules, but to allow for exceptions to be made in extenuating circumstances. Team captains should be able to adhere to the rules and make exceptions where necessary at the venue at the time of play.
9. Member brought up a few things for discussion:
 - Fairness for use of boards when you have more than one home team at any venue
 - If a player is late, when can that player start playing.
 - When you have a casper, do you have to play with casper the entire night?These questions are addressed in the general rules and the member was advised to speak with their captain for clarification.
10. Chalk and walk rule, there was some discussion surrounding spares and whether or not they should chalk, it was decided that the captains would sort it out at the time.
11. Start time for Playoffs is 10:00am.
12. The ICDL sanctioned shoots are listed on the agenda – Wired won the league this year, therefore they have the option to host the turkey shoot for 2014. Ted will speak to his team.
13. Thank you from Natalie to the captains for keeping the statistics up to date.
14. Thank you to Mark for the excellent website to put the stats into.

ELECTIONS:

Treasurer/Stats – Michaela Hannem – elected

Secretary/Membership – Pay Haywood – by acclamation

Vice President & Scheduler – Ted Wainwright – elected

President – Natalie Kalika, by acclamation

Webmaster – Mark Roberts

Directors at Large – June McAlinden, Paula Colson, Charlotte Barker, and Alex Gillanders – elected

Members of the executive will receive 2 complimentary tickets to the banquet.

Team Registration Thursday August 28, 2014 minimum 8 players – \$40.00

Schedules will be distributed on Sept 9th, with play beginning on the 11th of September.

Motion to Adjourn at 8:45 PM – James Geisler

Seconded – Andrea Barker