

Inter-Community Dart League
Annual General Meeting
May 7, 2015 7:00 pm
Southview Community Centre
MINUTES OF MEETING

Board Members Present

Natalie Kalika
Michaela Hannem
Pat Haywood
Ted Wainwright

Directors at Large Present

Alex Gillanders
Paula Colson

Absent

Mark Roberts

Directors at Large Absent

June McAlinden
Charlotte Barker

24 Members in attendance, 23 was required for Quorum.

Welcome from President and meeting called to order at 7:00pm.

1. Andy Baldi moved that minutes from previous AGM be approved as posted, seconded by Nirene Mijkes. Accepted
2. Treasurers Report -was distributed and read Motion to accept Treasurer's report – James Giesler Seconded – Nirene Mijkes Accepted
3. Charity shoot – Was a huge success with \$2140.00 to Scope. Thank you to all who made this possible.
4. We will need a new Charity for the next two years. Moved by James Giesler and seconded by Aris Alexander that we postpone the selection of a new Charity until a Special Captains meeting in September in order for proper written proposals to be received Carried
5. Brought forward for discussion to change the playoff format. After a brief discussion it was decided to leave playoff as is.
6. Brought forward for discussion –and moved by James Giesler seconded by Bill Wheeler-to amend the Executive meeting attendance to state that if an executive member misses 2 or more meetings, the executive member be asked to resign from the board. There was much discussion and was voted down by majority.
7. The Silver Bullets will host the Turkey Shoot.

8. Natalie Kalika will talk to Mark about posting links from other leagues with their Shoot dates to try to avoid conflict when planning shoots.

ELECTIONS:

President – Natalie Kalika, by acclamation

Vice President & Scheduler – James Giesler – elected

Treasurer/Stats – Michaela Hannem – by acclamation

Secretary/Membership – Pay Haywood – by acclamation

Webmaster – Mark Roberts

Directors at Large – Jill Woronchak, Paula Colson, Charlotte Barker, and Kevin Spencer – elected

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

Team Registration Thursday August 27, 2015 minimum 8 players – \$40.00

Schedules will be distributed on Sept 8, 2015 Special Captains meeting.

Motion to Adjourn at 8:15 PM – Andrea Barker, Seconded – Jill Woronchak