

Inter-Community Dart League  
Annual General Meeting  
May 5, 2016 7:00 PM  
Southview Community Center

MINUTES OF MEETING

Board Members Present

Natalie Kalika

James Giesler

Michaela Hannem

Pat Haywood

Absent

Mark Roberts

Directors at Large Present

Paula Colson

Jill Woronchak

Kevin Spencer

50 Members in attendance, 23 was required for Quorum. Welcome from President and meeting called to order at 7:05pm.

1. Craig Spargo moved that minutes from previous AGM be approved as posted, seconded by Bill Johnson.
2. Treasurers Report - Michaela gave a brief synopsis of the treasurer's report. We are currently sitting at \$8,532.91. Motion to accept Treasurer's report – Marlene McNeil, Seconded – Selina Ward
3. Charity shoot – Once again the Charity Shoot was a success, with \$1700.00 going to BACA (Bikers Against Child Abuse). Thank to everyone who attended and donated to this worthy cause.
4. There was no Old Business to discuss.
5. It was brought forward to change venues for the Charity Shoot due to numerous problems with Penbrooke. A discussion followed. Jim Crooks moved that the Charity Shoot be moved to the 286 Legion. Seconded by Bert Palmer. Carried We will go to the 286 Legion for the 2017 Charity Shoot. In the meantime, we will look closer at our community centers to see if there is an alternative hall in which to host this event.
6. Changing the Captains Meetings to a Wednesday night was discussed, resulting in no changes at this time.
7. Keith Shepard brought forward the question as to why our league was not part of Darts Alberta. After a brief discussion, Bill Johnson moved to table it until our Fall meeting in September, when we can have representatives from Darts Alberta speak about what it could do for us. Seconded by Willi Heineremann. Carried
8. Brought forward by Cathy Spargo to amend the 7 Game rule. Discussion followed. Craig Spargo moved to amend the 7 night rule to allow Team Captains, when necessary, to appeal on behalf of a member in good standing with less than 7 nights of play to allow that member to play in the playoffs. This decision will be by the executive by consensus at a regular meeting. Seconded by Andrea Barker. Carried
9. Score Sheet – Penalties for late score sheets. Moved by Andrea Barker, seconded by Paula Colson: That the Executive enforce the Rules as written, 1 point off the total games if late sheets. Carried

10. Pat McAlinden brought up possible change to playoffs. Discussion followed. No motion
11. The changes to the rules: Amend the rule for the Round Robin to: “mini round robin will be played at the beginning of the season, with a full round robin to commence immediately after for the rest of the season” Carried
12. Score Sheets: reminder that score sheets must be filed out completely. Team scores verified by both Captains and signed by both Captains
13. Andy Baldi moved and Cindy Rouse-Baldi seconded: That the Executive will be in charge of the start times and dates of the playoffs without members votes. Andrea amended the motion: to the start time will be no later than 10:00 am Carried
14. Patty Hagar suggested that Annie and Len be given a lifetime membership to ICDL. This was met with a round of applause and total agreement by all members present.
15. Amendments to Rules: Chalk & Walk If there are spares on the board they must chalk with the exception for health reasons. Passed
16. There was a suggestion that scoresheets could be dropped off at all sanctioned shoots.
17. The website needs to be updated to show 170 as a perfect out not high out.
18. The Posse declined hosting the Turkey Shoot.

#### ELECTIONS:

Treasurer/Stats – Michaela Hannem – by acclamation  
Secretary/Membership – Pat Haywood – by acclamation  
Vice President & Scheduler – James Geisler - by acclamation  
President – Natalie Kalika, by acclamation  
Webmaster – Mark Roberts

Directors at Large –Selina Ward, Paula Colson, Nirene Mijkes, and Kristie Lewis – elected

Motion to Adjourn at 9:07 PM – Craig Spargo

Seconded – Paula Colson