

Inter-Community Dart League
Annual General Meeting
May 4, 2017 7:00 pm
Marlborough Community Centre

MINUTES OF MEETING

Board Members Present

Natalie Kalika
Pat Haywood
Michaela Hannem

Absent

James Giesler
Mark Roberts

Directors at Large Present

Paula Coulson
Nirene Mijkes
Selina Ward

Krystie Lewis

24 Members in attendance, 22 was required for Quorum.

Welcome from President and meeting called to order at 7:09pm.

1. Nirene Mijkes moved that minutes from previous AGM be approved as posted, seconded by Paula Colson.
2. Treasurers Report - Michaela gave a brief synopsis of the treasurer's report. We are currently sitting at \$5,737.98. Motion to accept Treasurer's report – Andrea Barker
Seconded – Paula Colson
3. Charity shoot – Once again the Charity Shoot was a success, with \$1200.00 going to BACA(Bikers Against Child Abuse). Thanks to everyone who attended and donated to this worthy cause.
4. Natalie gave an explanation as to why the Charity Shoot was held at Dover not 286 Legion as discussed. It was inadvertently double booked (when the 2017 calendar was put up and not carried forward), and she graciously let the Youth Dart League hold their Provincials there instead.
5. It was suggested and agreed on by everyone that Natalie will ask Mark to clean up the Website, by removing and archiving old information. Also to have only up to date and relevant information on the Home page
6. If we have an odd number of teams for the year everyone gets a bye in the mini round robin, at the end of the round robin a 20 (could vary depending on the number of teams) week schedule is used, resulting in the possibility of some teams having 2 byes. To make this fair for all teams, it was

suggested that the teams on the bye would get a point and 24 games. Tara Sinclair moved to go forward with the suggested count for teams on a bye. Seconded by Selina Ward Carried

7. It was moved by Jarrid Missal that we change the manner in which we vote for Most Sportsman like Team. Using a nightly rating of the opposing team of 1 to 5. 1 for showing poor sportsmanship and 5 for showing good sportsmanship. Seconded by Henry Veaudry Carried
8. Natalie brought up the fact that all of our trophies are getting full off annual plates, and that because many teams do not take the trophies home storage is an issue as well. She suggested Master Plaques instead. Dave Hagar reminded everyone of the history behind the trophies. Paula will check with Dover Community Hall to see if we could put up a case to hold all of our Trophies etc. We will keep the trophies in use until our 30th Anniversary and work on replacements for that time.
9. Proposals for our next Charity were brought forward. Selina Ward suggested the Dementia Society, and Michaela suggested A.A.R.C.S . They will write up a proposal and give it to Natalie to have posted on the website. We will vote on the Charity at our September 5, 2017 Captains meeting

ELECTIONS:

President – Natalie Kalika, by acclamation

Treasurer/Stats – Michaela Hannem – by acclamation

Secretary/Membership – Pat Haywood – by acclamation

Vice President & Scheduler – Dave Hagar - elected

Webmaster – Mark Roberts

Directors at Large –Selina Ward, Paula Colson, Nirene Mijkes, and Andrea Barker – elected

Motion to Adjourn at 9:12 PM – Nirene Mijkes

Seconded – Michaela Hannem