

Inter-Community Dart League

AGM

May 2, 2019 7:30 pm

Rundle Community Centre

MINUTES OF MEETING

Board Members Present

Natalie Kalika
Pat Haywood
Michaela Hannem
Paula Colson

Absent

Mark Roberts

Directors at Large Present

June McAlinden
Selina Ward

Directors at Large Absent

Willi Heineremann
Andrea Barker

56 Members in attendance

Welcome from President and meeting called to order at 7:30pm.

1. Minutes from the AGM May 3, 2018 were not posted to the Website and were not adopted.
2. Treasurers Report was read. Motion to adopt financial statement by Nirene Mijkes, seconded by Ken Salmon... Carried
3. The Charity Shoot raised over \$2000 for AARCS (Alberta Animal Rescue Society), With Michaela raising \$1085 herself by selling tickets on a beautiful handmade blanket. Shoot winners were Jason Rudolph and Nathan Osmond, with second going to Jason and Patrick Thorpe. As a note, Patrick and Nathan will be going to the Youth Nationals. Good luck to them.
4. Paula Colson (VP) asked that if anybody has a complaint about another dart player to please bring it to the Executives attention instead of posting it on our Facebook page.
5. There was no Old Business arising from the minutes as they were not read.
6. New Business: Banquet Tickets
Banquet ticket pricing is currently \$15 for members, \$20 for Spouses, and \$25 for guests.
There was a discussion about raising prices to better help cover our costs.
Pat McAlinden moved that we have door prizes at the Charity Shoot and Banquet only and keep the banquet prices as low as possible. Seconded by Nirene Mijkes Carried
7. There was a discussion about special consideration for players without 7 games playing in the playoffs. The Executive will continue to be the ones to make that decision.
8. Gary Pelland moved that we play the playoffs no later than the middle of April (or the closest Saturday to) Seconded by Mike Wallis Defeated
9. Michaela brought up the issues of turning in score sheets on time.

9. After a lengthy discussion, Selina Ward moved that every team can send their score sheets in electronically to the Treasurer/Stats on a monthly basis. Seconded by Debbie Spaan-Nillo
Carried
10. Patty Hagar moved that if the team does not have their score sheets in, in a timely manner, (with 1 week's grace) the team will not receive any prizes , or be able to play in the playoffs at the end of the year. Seconded by Jarrid Missal Defeated
11. Other New Business: Dianne Pelland moved that in the playoffs you can borrow up to 2 players for 1 round only, or if the player wants to, they can play all rounds with that team. Seconded by Kiana Northey Carried
12. Pat McAlinden suggested that we hold future AGMS in a quieter setting. The Executive will try to make sure that happens in the future.
13. Shelly Lindstrom suggested that in future the start times for each division are put on the letter that goes into the playoff package. This will be done.
14. Selina Ward moved that the Guest and Spouse banquet tickets should be combined into Non-members and only one price charged for them. Seconded by Kiana Northey Carried
Banquet tickets for next year will be \$15 for Members and \$25 for Non-Members
15. 2 Charities were brought forward for consideration for our next Charity Shoot recipients. The Alberta Hands and Voices. This charity supports the training of parents with deaf children to be able to properly advocate for them to make sure they get the help they need to succeed in school.

And The Alzheimer's Society of Calgary. This charity is a Calgary based organization that helps support families dealing with someone with Alzheimer's, giving the patient a place to go and have proper stimulation and at the same time giving the family some respite.

The Alzheimer's Society of Calgary will be our Charity for the next 2 years.

16. Elections

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| President | Natalie Kalika |
| Vice President | Paula Colson |
| Secretary | Pat Haywood |
| Treasurer | Michaela Hannem |
| Directors at Large | Selina Ward |
| | Rhonda Frew |
| | Sheila Trowbridge |
| | Jill Woronchuk |

Moved Meeting be adjourned Pat McAlinden, Seconded Jill Woronchuk

Meeting adjourned at 10:03 pm

