

Inter Community Dart League
Annual General Meeting
May 2, 2024, 7:00 pm
Dover Community Center, Calgary, AB

AGENDA

Board Members

Natalie Kalika	Kerinda
Melissa Cotton	Michaela Hannem
Mark Roberts	

Directors at Large

Kiana Northey	Shelly Lindstrom
Rob Sisson	Gary Pelland

1. Call to Order

2. Welcome and Introductions: Kerinda Campos

3. Quorum

219 Registered Players – 22 members required for 10% quorum.

51 members signed in

4. Minutes

Minutes from the May 4, 2023, AGM is available for review.

Motion to Adopt minutes: **Margaret Heinermen** Seconded by: **Selina Ward**

Passed

5. Treasurer's Report

Current Account Status: **1,0121.63**

Motion to Adopt financial statement: **Ivy Winslow** Seconded by: **Judy Johns**

Passed

Tanya Ganet questioned financials, money allocated and motioned for an audit of finances.

Motion to Adopt audit: **Ken Salmon** Seconded by: **Heather Northey**

Passed

6. Charity Shoot

Charity Shoot was held, in support of the Alzheimer's Society. We raised about \$756.00 but will be topping up the cheque to **\$1,250.00**.

Motion to Adopt financial statement: **Selina Ward** Seconded by: **Margaret Heinerman**

Passed

7. Old Business arising from previous AGM.

8. New Business

Discuss raising the banquet tickets for members to \$25 and guests to \$35. With prices going up for everything, the league is subsidizing the banquet more and more each year. This year is \$15.00 per ticket for members, minimal, \$5.00 for guests. But the point is we shouldn't have to subsidize guests.

Willi Heinerman made motion to raise ticket prices to \$35.00 for members and \$40.00 for nonmembers. Crystal suggested nonsubsidized meal, dependent on catering rates next year. Gary amended motion.

Motion to Adopt ticket prices: **Willi Heinerman** Seconded by: **Sheila Trowbridge**

Passed

We have run the Alzheimer's shoot for two years now. This year we need to select a new charity. Courtney Kane suggested Magic of Christmas for Charity.

Motion to Adopt: **Courtney Kane** Seconded by: **Paula Colson**

Passed

Other new business provided by meeting attendees?

Paula motioned a meeting of league heads to coordinate shoots.

Will be an executive decision.

15-minute grace discussed. Motion made if you have 8 players you are to start at 7:30 and the late player will automatically be a spare. If you have 7 players or less you have 15 minutes grace to wait for player arriving late.

Motion to Adopt: **Selina Ward** Seconded by: **Brian Anderson**

Passed

Willi motioned for it to be specified in league rules that you must be inside the triple ring for shoot for the bull.

Motion to Adopt: **Willi Heinerman** Seconded by: **Mike Cotton**

Passed

Carl motioned for change to casper rule, that you do not get to shoot twice once under 100.

Motion to Adopt: **Carl** Seconded by:

Denied

Tanya motioned for update to the rules listed on the website.

Motion to Adopt: **Tanya Garnette** Seconded by: **Selina Ward**

Passed

Cheryl motioned for only pulling the double bull to be specified in the rules.

Motion to Adopt: **Cheryl** Seconded by: **Margaret Heinerman**

Passed

Tanya motioned for a paper/electronic trail be available to prove the entire board is included on board decisions.

Motion to Adopt: **Tanya Garnette** Seconded by: **Heather Northey**

Passed

2. ICDL Annual League Shoots for 2024-25 Season (Subject to change) **Need to confirm dates of other shoots once released**

Sadie Hawkins	Saturday, November 1, 2024 (Open)
Turkey Shoot	Saturday, December 13, 2024 (ICDL League Members)

Venues to be announced. These shoots will need some volunteers. Please let Kerinda know if you can help.

Captain/Co-Captain	Saturday, February 1, 2025 (ICDL League Members)
Charity Shoot	Saturday, March 15, 2025 (Open)

Other shoots and jitneys as posted to the website or advertised. To have a jitney date posted, please e-mail the Webmaster.

3. Important League Dates **NOTE: ALL DATES ARE TENTATIVE, DEPENDING ON NUMBER OF TEAMS REGISTERED**

Thursday August 15, 2024 – *Registration – venue to be announced.* \$5.00/player – min of \$40.00 payable/team)

TUESDAY September 3, 2024 – League Info and Schedules issued to Captains – will be sent to all captains electronically.

September 5, 2024 – *Dart Season Start-up*

December 19, 2023 – *Christmas Break (16 weeks)*

January 9, 2025 – *Dart Season starts up again.*

April 10, 2025 – *Last Night of League Darts (15 weeks)*

April 10, 2025 – *Final Game sheets will be collected at venues.*

Saturday April 19, 2025 – *Play-offs*

Thursday, April 24, 2025 – *AGM Tentative – date could change.*

Saturday May 10, 2025 – *Banquet* – location to be confirmed at Nov Captain Meeting

Captain's Meetings

Thursday August 16, 2024 – Team Registration

Tuesday, September 3, 2024 – Schedules will be sent electronically.

Tuesday, November 5, 2024 – Deadline for first half fees, \$225.00

Tuesday, February 4, 2025 – Second half fees due \$225.00

Thursday, April 10, 2025 - drop off, of final Score Sheets.

NOTE: Executive Meetings – will be determined as required.

4. Election of Officers

President	<u>Current</u> Natalie Kalika – Stepped down after 22 years – Kerinda Campos
Vice President/Scheduler	Kerinda Campos – Crystal Wasyliv
Secretary/Membership	Melissa Cotton – Sheila Trowbridge
Treasurer/Stats	Michaela Hannem – Tamara Annett
Webmaster	Mark Roberts (Appointed position)
Directors at Large	Gary Pelland – Acclaimed Shelly Lindstrom – Acclaimed Kiana Northey – Acclaimed Rob Sisson - Acclaimed

Nominations

President	Kerinda Campos _____
Vice President/Scheduler	Crystal Wasyliv _____ Gary Pelland _____
Secretary/Stats/Membership	Sheila Trowbridge _____
Treasurer/Membership	Tamara Annett _____
Directors at Large	Gary Pelland _____
	Shelly Lindstrom _____
	Rob Sisson _____
	Kiana Northey _____

5. General Business

- 2024-2025 Executive members and Directors at Large will receive one complimentary ticket to the banquet.

- Teams must be registered, and player registration fees (minimum \$40.00 per team) paid by Thursday August 15, 2024. Schedules will be finalized shortly thereafter and distributed to the captains electronically.

6. Adjournment