



MEDICINE HAT DART LEAGUE (MHDL)  
General Membership Meeting: August 14, 2018

**Location:** Legion      **Time:** 8:00pm

**1. CALL TO ORDER: 8:00pm**

Verification of Executive Members:

Carrie Stotz - President - present	Alexis Anderson - Secretary - present
Bill Hatter - Vice President - present	Heather Barron - Director A - present
Denise Yates - Director B - present	Geoff Barron - Director C - present
Peggy Smith - Treasurer - present	

**2. VERIFICATION OF QUORUM:**

**2.1** Voting Members: 32    Non-Voting Guests: 1    Total Membership/Guests: 33  
Quorum has been reached (10% membership or 20 members)

**3. RULES OF THE MEETING:**

- 3.1** Respect current speaker. Only one person speaking at any given time
- 3.2** When you wish to address the floor, wait to be acknowledged, then please state your name for the Record before addressing your business.
- 3.3** Prior to leaving, all members please ensure that you register your name to be entered in the Member Appreciation Draw held at the banquet.

**4. MINUTES FROM PREVIOUS MEETING DATED: April 24, 2018**

- Any errors or omissions: No  
Adopted by: Taf Hatter    Seconded by: Dan Stotz  
All in favour: 32    Opposed: 0    Carried:

**5. FINANCIAL STATEMENT:**

- Questions or concerns?  
Adopted By: Dale Elliot    Seconded by: Linda Crockford  
All in favour: 32    Opposed: 0    Carried:

## **6. UPDATES:**

### **6.1** Peggy to report on First Mixed Triples Tournament:

- 8 teams
- Judging from all the laughter, everyone had a good time
- All final results are posted on Facebook page
- Had more sign up than we expected
- Hopefully more teams will sign up next year

### **6.2** Divisions for this season:

- Last Year was a trial run and the feedback was that the members did not like having 4 teams in a division, so as a result this will not happen.

## **7. OLD BUSINESS: arising from AGM minutes**

### **7.1** O.P. 3.7a "A" Division doubles format

- Changed from the best of 3 legs to 5 legs

### **7.2** Suggestion for amendment Bylaws 3.2a,b

- 3.2a Membership fees are non-refundable after the commencement of the season
- 3.2b Sponsorship fees are non-refundable after the commencement of the season
- Any discussion?

Motioned by: Peggy Smith    Seconded by: Baxter Payne

All in favour: 32    Opposed: 0    Carried:

## **8. NEW BUSINESS:**

### **8.1** Amend Scoresheet and O.P.3:12b

- Removing secretary and contact information from the electronic email reporting just to include stats person.
- Taf commented that he worried there could be discrepancies if the electronic scoresheet is only sent to one person. How do you prove you sent it?
- Carrie said that the executive had already discussed this and there is a copy in people's sent files that would prove they sent it. We can further discuss this at next executive meeting.
- Baxter Payne said that the scoresheets should be dropped off in the drop boxes only and do away with electronic sending.

### **8.2** New Venue for 2019 Banquet - Clarion (Peggy)

- Had problems with the Lodge last year. Complaints of food and running out of food
- The Lodge is under new management and is now charging a room rental. So for the 2018 banquet they wanted to charge us for this rental even though they never charged us before. Peggy complained and the Lodge did not charge us. But for our 2019 banquet the charge will be \$1150. for the room.
- Peggy and Heather checked into the Clarion, because it is large enough to accommodate us. Andrew is now managing the Clarion. Andrew has been on the executive and played darts for many years, so he knows what it is that we expect and need for a banquet.
- He has assured us that they will not run out of food and the food will be good quality
- Comparison of costs: Based on 175 people

	Lodge	Clarion
Room	\$1150.00	\$700.00
Food/person	\$29.00	\$26.00
Gratuity	\$843.03	\$787.50
Misc	\$85.82	\$150.25
Total	\$7347.57	\$6339.38

Savings \$1008.19

- Because they have a licence to sell 50/50 tickets we would be able to sell them and generate more income for the league
- The new menu would also have three choices for meat instead of two
- Room rate is 105.00 instead of 141.00
- The executive discussed it and has voted to move the 2019 banquet to the Clarion
- Also we had complaints of liquor being too costly. Heather stated that it will cost that much no matter where you go.

## 9. OPEN FLOOR:

### 9.1 Youth Darts & Mykel's Fundraising Shoot ( Rob Kochie)

- Rob is a coach for the Southeast Alberta Youth Darts in Medicine Hat
- 2018 - 2019 season registration will be on Sunday August 26th from 1pm - 3pm. Ages 9 - 18 years. Cost of \$40.00 for the year.
- It is a fun and cheap sport that teaches math, sportsmanship and teamwork.
- Start date for darts is Sun Sept 9th
- The first Fundraiser BBQ for youth darts is Sun Sept 15
- Mykel's Fundraising shoot is Saturday Aug 18th.
- There will be a silent Auction, and a bake sale. All the proceeds go towards paying for Mykel's trip to England to play the World Masters
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### 9.2 GDPR - General Data Protection Regulation (Taf)

- Taf explained the GDPR- This is something new in Europe and around the world. He feels that not posting the pictures or stats is taking away from promoting our dart league. Please inform all your players of this.
- Carrie said that the executive has discussed this matter at an executive meeting in June and the consent process will stay the same as last year. The executive will discuss this in the future.

## 10. GENERAL MEMBERSHIP MEETING: Date to be announced

## 11. CAPTAINS PACKAGES:

- The captains packages will be handed out August 28th at 7pm in Schooner's and the league will start September 11th

## 12. MEETING ADJOURNED: 8:24