



## Medicine Hat Dart League (MHDL)

**Annual General Membership Meeting: Tuesday, April 21, 2015**

**Location:** Legion    **Time:** 8:00 p.m.

### 1. CALL TO ORDER: 8:00 p.m.

#### VERIFICATION OF ATTENDANCE:

Heather Barron- President	Yes	Bill Hatter-Vice President	Excused
Dean Lawson- Past President-	Yes	Carrie Stotz-Secretary	Yes
Peggy Smith-Treasurer	Yes	Raine Darbyshire-Director "A"	Yes
Denise Yates-Director "B"	Yes	Alf Belyea-Director "C"	Yes
Grant McCrie-Statistician	Yes		

### 2. VERIFICATION OF QUORUM:

**2.1 VOTING MEMBERS:** 17    **2.2 NON-VOTING GUESTS:** 0    **TOTAL MEMBERS/GUESTS:** 17  
**Has a quorum been reached:** No    10% membership or 20 members

### 3. RULES OF MEETING:

- 3.1 Respect current speaker. Only one person speaking at any given time.
- 3.2 When you wish to address the floor, please raise your hand. When you are acknowledged, please stand up and 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: August 19, 2014

**Any errors or omissions:** none

**Adopted by:** Martyn Sharpe

**Seconded by:** Dan Stotz

**All in favour:** 17

**Opposed:** 0

**Carried:** Yes

### 5. FINANCIAL STATEMENT:

**Current balance:** \$10,033.70

**Adopted by:** Geoff Barron

**Seconded by:** Peter Allibone

**All in favour:** 17

**Opposed:** 0

**Carried:** Yes

## 6. UPDATES:

- 6.1 **Youth Darts:** SAYD has 27 youth involved, they play every Sunday at the Legion. The kids' wind up party will be on April 26 at 12 pm, and Raine encourages adults to come and participate in the youth/adult shoot. The Youth Dart League (Southeast Alberta Youth Darts) has a Facebook page.
- 6.2 **Medicine Hat Open:** The results are on the MHDL website, \$6280 in payout, Dion Laviolette ended 1st place provincially, as there was very tight competition. There was the largest turn out to date, with 3 sections and waits for boards.
- 6.3 **Silver Cup:** The tournament was a great success with the best turn out thus far and the results are on the website.
- 6.4 **Website New Feature:** There will be a list of venues button added to the website.
- 6.5 **Incident:** Heather addressed the previous incident that happened during the season.

## 7. OLD BUSINESS: arising from GM minutes

- 7.1 **John Barrett's suggestion:** to have singles and doubles in the "A" Division be changed to best of five. The recommendation to leave "A" the same, also to keep monitoring on the score sheet for the new season and reevaluate.

## 8. NEW BUSINESS:

- 8.1 **Operating Procedures: Dean motions** to make a word change in by-laws under 7. Responsibilities of Elected Officers specifically - Director A, Director B, and Director C. to read: " all reasonable duties as requested by the President, including but not limited to attend executive /league meetings, assist with MHDL tournaments, assist with awards banquet. **Raine seconds motion. All in favour:17 Carried:Yes**
- 8.2 **Bullseye:** Volunteer needed to take over the bullseye. **Grant motions** to abolish the electronic bullseye for the upcoming season. **Bruce Hanely seconds motions. All in favour: 17 Carried: Yes**

## 9. Election of Officers:

- 9.1 **No election occurred at this time as there was no quorum.**

## 10. OPEN FLOOR:

- 10.1 Peter Allibone brought up the discussion about reducing quorum requirements due to decreasing meeting members numbers. Peggy suggests that the Executive speaks to the membership at the Banquet regarding the decreasing of numbers to the meetings and adding a bonding fee per player to be refunded. John Barrett suggested a bonding fee for each team. **Bruce motions** that the registration fees be increased to \$ 40 per player with a \$5 refund if at least 1 team representative attends AGM. **Carrie Stotz seconds motion. All in favour: 17 Carried: Yes.**

## 10. GENERAL MEMBERSHIP MEETING:

**Date:** August 18, 2015

## 11. MEETING ADJOURNED:

**Time:** 9:20 p.m.

**Adopted by :** Geoff Barron

**Seconded by :** Patty Hanley

**All in favour:** 17

**Opposed:** 0

**Carried:** Yes