

MINUTES

Medicine Hat Dart League (MHDL)

General Membership Meeting: Tuesday, April 22, 2014

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

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

VERIFICATION OF ATTENDANCE:

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

2. VERIFICATION OF QUORUM:

2.1 VOTING MEMBERS: 20 2.2 NON-VOTING GUESTS: 0 TOTAL MEMBERS/GUESTS: 20

Has a quorum been reached: Yes 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 recognized by the president/chair, please stand up and state your name for the record.

4. NOTICES:

- 4.1 Heather welcomes all the members who took the time to come out tonight.
- 4.2 Heather congratulates Dean Lawson on his position of Darts Alberta President and Bill Hatter as President of the World Dart Federation.
- 4.3 Heather reminds everyone to sign the attendance sheet at the close of the meeting, so their name can be entered into the member appreciation draw at the banquet.

5. MINUTES FROM PREVIOUS MEETING DATED: August 20, 2013

Adopted by: Geoff Barron

Seconded by: Dan Stotz

All in favour: 20

Opposed: 0

Carried: Yes

6. FINANCIAL STATEMENT: **Current balance:** \$12,512.37

Adopted by: Dan Stotz

Seconded by: Brian Cole

All in favour: 20

Opposed: 0

Carried: Yes

7. YOUTH UPDATE:

- 7.1 Bill mentions that the Silver Cup is May 2nd to May 4th and the poster is on the MHDL website.
- 7.2 Bill states that the Silver Cup tournament is the only world ranked tournament in Canada. Last year, Dawson Murschell won 1st. Looking for volunteers to help with chalking the youth games.

8. OLD BUSINESS:

8.1 Nothing to report.

9. NEW BUSINESS:

9.1 MHO was a success with 51 men in the singles event in which Dawson came in Jt 3rd. In the top 8, 5 were MHDL players

9.2 Denise Yates suggests adding the MHDL A(GM) minutes to the website. Heather mentions that Dean has done an amazing job with the new site.

9.3 the executive has decided not to publish a shoot schedule this year. The League is only responsible for our closed shoots, the Medicine Hat Open and the Silver Cup. Venues and organizers are welcome to publish posters and or notifications of shoots on website and in the BullsEye.

9.4 MHDL Shoots- The executive have been toying with the idea of hosting our closed shoots on 1 or 2 weekends during the season instead of sporadic Saturdays throughout the season.

Geoff Barron states he likes the way it is run now. Dan Stotz and Donna Rockett agree with the executive's idea. Geoff adds to place the Memorial and Mixed Doubles on one weekend and the other weekend join the Doubles and Singles. Heather mentions it will go back to the executive to discuss further.

9.5 Elections

Vice President

-Dean Lawson nominates Bill Hatter. Geoff Barron seconds. Bill Hatter accepts position as Vice President. Bill wins by acclamation.

Secretary

-Peggy Smith nominates. Cheryl Brooks seconds. Carrie Stotz accepts position of Secretary. Carrie wins by acclamation.

Director "B"

-Alf Belyea nominates Denise Yates. Dean Lawson seconds. Denise Yates accepts position of Director "B". Denise Yates wins by acclamation.

Director "C"

-Raine Darbyshire nominates Alf Belyea. Dean Lawson seconds. Alf Belyea accepts position of Director "C". Alf wins by acclamation.

10. OPEN FLOOR:

10.1 Donna Rockett suggests 'Find a Partner' link to be added on the MHDL website.

Dean mentioned to give him players information so, he can add it to the website.

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11. GENERAL MEMBERSHIP MEETING:

Date: August 19, 2014

12. MEETING ADJOURNED:

Time: 9:00 p.m.