



Medicine Hat Dart League (MHDL) Annual General Membership Meeting: April 18, 2017

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

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

VERIFICATION OF ATTENDANCE:

All members present, Doug Bourassa absent.

2. VERIFICATION OF QUORUM:

2.1 VOTING MEMBERS: 40 2.2 NON-VOTING GUESTS: 1 TOTAL MEMBERS/GUESTS: 41

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 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 16, 2016

Any errors or omissions: none

Adopted by: Ernie Darbyshire Seconded by: Martyn Sharp

All in favour: 40 Opposed: 0 Carried: Yes

5. FINANCIAL STATEMENT:

Current balance: \$12,430.32

Adopted by: Raine Darbyshire Seconded by: Geoff Barron

All in favour: 40 Opposed: 0 Carried: Yes

6. UPDATES:

6.1 MHDL Novice Shoot

-Carrie updated membership regarding successful novice shoot. 7 teams played, brought some new faces to MHDL shoots and tournament directors Carrie and Denise thought it was successful and will continue with this shoot in the next season.

6.2 Roll Call

-Peggy verified the team representative present regarding refunding \$5/player at banquet. 5 team reps not present

6.3 MH Open

-Bill announced that it was a successful event again this featuring some of our local talent. The payouts totalling \$7080.00

Friday night jitney- Scott Collins 2nd place, Jack Mitchell & Bob Dimmer jt. 3rd.

Ladies Singles 33 entries- Leslie Kochie & Anne Marie Coroluick jt. 3rd.

Men's Singles- 59 entries Dawson Murschell 1st , Jack Mitchell jt. 3rd, and Brad Foote jt. 5th.

Ladies Doubles- Leslie & Jaliyah Kochie jt. 3rd.

Men's Doubles- Scott Collins 2nd , Dawson Murschell jt. 3rd. and

Mixed Doubles- 39 teams and Scott Collins 2nd place.

6.4 **Silver Cup**

Bill stated that this tournament is 1 of 2 world rank tournaments. This will be held on April 28th and 29th.

The tournament will be in need to chalkers. Congratulations to Raine Darbyshire on making Alberta Provincial Team Coach and to the local youth Mykel and Taylor for making onto the Provincial team.

-Rob Kochie announced that there will be a Youth Fundraiser on May 13th at the Legion from 12-4 pm.

There will be a Adult/Youth Tournament and a Bottle Drive.

7. OLD BUSINESS:

7.1 **Nothing outstanding.**

8. NEW BUSINESS:

8.1 **Elections**

-Dean read the roles & responsibilities of each position up for elections.

President-Dean nominates Carrie Stotz. Carrie accepts nomination position. Rob Kochie seconds. Carrie Stotz wins by acclamation.

Treasurer-Dean nominates Peggy Smith. Peggy accepts nomination position. Raine Darbyshire seconds. Peggy Smith wins by acclamation.

Director "A"-Doug Bourassa declined second term of this position. Dean nominates Heather Barron. Heather accepts nomination position. Peggy seconds. Raine Darbyshire nominates Gordon Hart, Ernie Darbyshire seconds. Gordon declines nomination. Heather Barron wins by acclamation.

Secretary- Dean nominates Alexis Anderson, seconded by Rob Kochie. Alexis accepts nomination. Alexis Anderson wins by acclamation.

Director C- Carrie nominates Martyn Sharp, Heather seconds. Martyn accepts nomination. Martyn Sharp wins by acclamation.

8.2 **MHDL Banquet Door Prizes**

-Dean explains the funds are not available now to have door prizes at banquet. The guests will receive the regular awards as before and there will be minimal gifts to entice people to stay longer. As costs increase, the executive must balance the budget accordingly.

8.3 **MHDL Registration Fees**

-Dean explained that the fees have not been increased in a few years. There will continue to be a \$5 refund at banquet. The fees will increase to \$50/year (\$45 + \$5 banquet return). Venue fees will be increasing from \$125 to \$150/year. All the forms will be updated and posted on website.

??- Don Anderson asked "What was the cost of the banquet last year"? Peggy responded \$7600, however this year's registration numbers have decreased.

8.4 **MHDL Tournament Payouts**

-Dean explained that we cannot run our league into a deficit, therefore the league will not match the player's registration fees for payouts. This topic can also be revisited by executive next year. There will also be an adjustment to payout schedule, as we will not be paying out to 5th or 6th place.

-Peggy asked about how membership feels raising tournament fees? Trevor Raynor replied, "it is not about the money, it is a good day out for darts".

9. OPEN FLOOR:

9.1 ?? Tracey Hatter asked if there is a rule about having smoke breaks at tournaments.

-Dean explained there is not a rule, it is up to the tournament director's discretion as to whether the player's will be stopping for one. It was also mentioned that the 5-minute call will be announced if any players are not present when starting a new match.

9.2 ?? Bill Cuthill asked if it is possible to start at 7:30 p.m. rather than 8:00 p.m. on Tuesday nights.

-Bill Hatter responded "this has been tried in the past and many people were late for darts, it did not work for many people. Dean read O.P. 3.1 about default time being 8 p.m. and if both captains agree night can start earlier than default time.

9.3 ?? Sharon Trabulosee asked about makeup games

-Bill responded- in the past there was issues with cheating and sandbagging.

-Dean reminded Tuesdays nights, default time 8:00 p.m.

9.4 ?? Rob Kochie asked if there was anything that could be done to not schedule a MHDL shoot on the same date as a ranked tournament.

- Bill answered that the Snowflake Tournament was an issue, but the MHDL executive chose to support the MHDL shoot and the rank players will choose which one to attend. Snowflake can be static in setting the date. Grassroots shoot always stays the same, so we work around this. The executive works to the best of it's abilities to schedule shoots but this also depends on venues and their availability as well.

9.5 ?? Bill Cuthill asked if it would be fairer if the awarding team only receive 7 pts if the opposing team forfeits, as they have encountered this issue in "C" division with a particular team.

--Dean replied all games are out of 13 points

9.6 ?? Rodney Stapleton asked if others felt that the dart season at 28 weeks is too long?

- Dean asked for show of hands and everyone except Rodney thought the season was just right.

9.7 ?? Donna McGhee asked out of respect, why do we have a dart tournament when there is a funeral party on the main floor of the Legion?

-Geoff Barron explained that it was a wake, not a luncheon or service, the curtain was closed for privacy of the funeral people. This was at the Barry Francis shoot, not a MHDL shoot.

9.8 **Thanks to Dean for numerous years of service with the MHDL and on the executive.**

10. GENERAL MEMBERSHIP MEETING:

Date: August 15, 2017 (registration forms and payment are due)

11. MEETING ADJOURNED:

Time: 8:54 p.m.