



Medicine Hat Dart League (MHDL)

MINUTES

Annual General Membership Meeting: Tuesday, April 19, 2016

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	Dan Stotz-Director "C" Yes

2. VERIFICATION OF QUORUM:

2.1 VOTING MEMBERS: 48 2.2 NON-VOTING GUESTS: 0 TOTAL MEMBERS/GUESTS: 48

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 18, 2015

Any errors or omissions: none

Adopted by: Steve Waite	Seconded by: Les Wasilew	
All in favour: 48	Opposed: 0	Carried: Yes

5. FINANCIAL STATEMENT:

Current balance: \$12, 627.22

Adopted by: Geoff Barron	Seconded by: Patty Hanley	
All in favour: 48	Opposed: 0	Carried: Yes

6. UPDATES:

- 6.1 "D" Division –Heather thanked members for helping to fix issues in the "D" division and the teams who were patient and offered help.
- 6.2 Roll Call –at the end of the meeting, please sign sheet to allow your team to eligible for refund at Banquet.
- 6.3 Medicine Hat Open-Pay outs were \$6,880. This year attendance as increased, results on website, there have been great reviews of the event, people seem happy. Next year we may have expand to accommodate the increase of players. Special thanks going out to those people who helped set up and take down boards, sell tickets and to Bill Hatter for being tournament director.
- 6.4 Silver Cup- results on website. Thanks to all volunteers and congratulations to all youth who entered. The Legion opened the Games room downstairs, 13 boards are available for league events and tournaments.

7. OLD BUSINESS: arising from GM minutes

- 7.1 **Division Finishing Times**- the times have remained the same, however the executive will continue to monitor times entered on the score sheet. "A" division best for submitting times and "C" division least for submitting times on scoresheet. The results will be forwarded to executive for discussion.

8. NEW BUSINESS:

- 8.1 **Statistician position**- Dean moves to abolish the executive position of "Statistician" from the MHDL bylaws.
Discussion: Jason Grover asks if the position has a vote and suggest to keep the position as it would leave the executive with an even number of members. Heather responded that President does not vote and that the extra position involves more work to pass information to Darts Alberta.
Seconded motion: Bruce Hanley
All in favour: 47 **Opposed:** 1 **Carried:** Yes

9. Election of Officers:

- 9.1 Heather reads the rules for running for positions.
President: Heather nominates Dean Lawson. Dean accepts nomination. Peggy Smith seconds. Dean Lawson wins by acclamation.
Vice President: Heather nominates Bill Hatter. Bill accepts nomination. Trevor Rayner seconds. Bill Hatter wins by acclamation.
Past President: Heather accepts.
Secretary: Dean Lawson nominates Carrie Stotz. Carrie accepts nomination. Ernie Darbyshire seconds. Carrie Stotz wins by acclamation.
Treasurer: Raine Darbyshire nominates Peggy Smith. Peggy accepts nomination. John Bainbridge seconds. Peggy wins by acclamation.
Director "A": Beck Dudley nominates Doug Bourassa. Doug accepts nomination. Richard Barlow seconds. Doug wins by acclamation.
Director "B": Dean Lawson nominates Denise Yates. Denise accepts nomination. Peggy Smith seconds. Denise wins by acclamation.
Director "C": Donna McGhee nominates Alexis Anderson. Alexis accepts nomination. Raine Darbyshire seconds. Alexis wins by acclamation.

10. OPEN FLOOR:

- 10.1 **"D" division issues**- Becks Dudley asks the question how the executive plans on resolving the issues in "D" division for future years? Heather responds that it only affects that division and the executive spent many hours trying to resolve the issues. Unfortunately, it was not resolved. This issue was not predictable and this is the first time that this has occurred. Les Beyak asked if schedules could have adjusted after the "D" division dropped out. The Executive explained that it would have affected all divisions, as there are teams that play in the bar in all divisions.
- 10.2 **Complaints of the boards too close at the Silverbuckle.**
Captains are encouraged to speak to the owners of the bar. Executive looks at the minimum standard and all the bars met the standard currently. 'Who is liable if someone gets hit?' Dean suggests not to force someone to chalk and the home team to chalk if someone is not comfortable on that board. Les Wasilew suggests to switch side of bar with "A" division teams.
- 10.3 **Add secretary's email to scoresheet**
Patty Hanley suggested to add secretary email address to scoresheet, as she was not aware of the rule about the electronic scoresheet. Executive will add secretary address to scoresheet for 2016/17 season.
- 10.4 **Cut off times for scoresheets**
John Barrett asked if drop off cut off times could be extended.
Les Wasilew asked for another drop off box in a different area.
Denise responded that she prefer people would electronically submit.
Heather motions: that in the Operating Procedures the scoresheets and electronic submissions be submitted prior to Thursday at 5 p.m. at designated drop off boxes or electronically completed.
Seconded motion: Dean Lawson
All in favour: 48 **Opposed:** 0 **Carried:** Yes

10.5 MHDL Tournaments

Trevor Rayner suggested that the MHDL closed tournament formats be determined by the discretion of tournament director, if players provided consensus. Executive will still discuss this topic at next meeting.

10.6 Hoodie Awards

Anne Marie Corluick suggested that the first place award for MHDL tournaments be changed if the person already has one a hoodie during the current year's tournaments. Suggestion was made that if someone has a first place hoodie from a tournament in current year, the hoodie could be listed as a multiple winner on 1 hoodie and a gift certificate(s) for a prize for any further first place winnings.

11. ROLL CALL

No representative from Silverbuckle 2

No representative from Squire's 1

No representative from Squire's 2

12. GENERAL MEMBERSHIP MEETING:

Date: August 16, 2016

13. MEETING ADJOURNED:

Time: 9:15 p.m.