



Medicine Hat Dart League (MHDL)

General Membership Meeting: Tuesday, August 18, 2015

Location: Squire's Time: 8:00 p.m.

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

VERIFICATION OF ATTENDANCE:

Heather Barron- President Yes	Bill Hatter-Vice President Yes
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

2. VERIFICATION OF QUORUM:

2.1 VOTING MEMBERS: 37 2.2 NON-VOTING GUESTS: 0 TOTAL MEMBERS/GUESTS: 19

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: April 21, 2015

Any errors or omissions: Heather announces that has been an error in previous minutes and reads the corrected information.

Adopted by: Dan Stotz

Seconded by: Owen Hageman

All in favour: 37

Opposed: 0

Carried: Yes

5. FINANCIAL STATEMENT:

Current balance: \$5,453.44

Adopted by: Ernie Darbyshire

Seconded by: Patty Hanley

All in favour: 37

Opposed: 0

Carried: Yes

6. Electronic Score Sheets:

6.1 These are not mandatory and the boxes will be in the same locations. This chosen to be more receptive to everyone's needs and to do this, we offering this electronically.

6.2 Rules of electronic score sheet:

If a player signs up the night of play, electronic is not acceptable, it needs to be in the drop box.

The winning team (anyone on team) may use the dropbox or submit electronically by emailing or texting a photo to the secretary and statistician.

Winning captain must keep scoresheet for at least 14 days.

No extensions past Wednesday 5 o'clock deadline.

Winning team will receive an acknowledgement of receipt from the secretary and statistician, and if no response contact appropriate person.

Failure to comply section 3.1 -winning team will forfeit points for the match.

7. OLD BUSINESS:

7.1 Nothing outstanding other than bonding fees and refunding.

8. NEW BUSINESS:

8.1 Nothing at the current time.

9. OPEN FLOOR:

9.1 Bill announced that the Chris Hatter Memorial Shoot will now be BDO ranked. Winner will receive an invite to the Master's Tournament. It will be held November 13-15/2015. Heather encourages people to come and watch if not interested in playing.

9.2 Youth Darts are unsure of starting, at this time. Minimum age is 8 years old and child will have to be able to retrieve their own darts.

9.3 Medicine Hat Open, the executive will host next spring.

9.4 Silver Cup is the only world ranked youth tournament in Canada.

9.5 Venues will be inspective by a member of the executive before season starts. Executive can make suggestions to venue but cannot force them to change. If not happy, find a new venue to play out of.

10. ANNUAL GENERAL MEMBERSHIP MEETING:

Date: April 19, 2016

11. MEETING ADJOURNED:

Time: 8:25 p.m.

Adopted by : Bill Hatter **Seconded by :** Steve Waite

All in favour: 37 **Opposed:** 0 **Carried:** Yes