



Medicine Hat Dart League (MHDL)

General Membership Meeting: Tuesday, August 16, 2016

Location: Squire's Gastropub

Time: 8:00 p.m.

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

VERIFICATION OF ATTENDANCE:

All executive members present, Alexis Anderson excused.

2. VERIFICATION OF QUORUM:

2.1 VOTING MEMBERS: 31

2.2 NON-VOTING GUESTS: 1

TOTAL MEMBERS/GUESTS: 32

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 19, 2016

Any errors or omissions: none

Adopted by: Raine Darbyshire

Seconded by: Dan Stotz

All in favour: 31

Opposed: 0

Carried: Yes

5. FINANCIAL STATEMENT:

Current balance: \$3,956.53

Adopted by: Rob Kochie

Seconded by: Geoff Barron

All in favour: 31

Opposed: 0

Carried: Yes

6. OLD BUSINESS:

- 6.1** The secretary's email address has been added to the scoresheets and to the Operating Procedures 3.12 subsection (b). Both documents mentions the email for the "statistician" and the secretary.
- 6.2** The term statistician has been officially removed from the By-Laws.
- 6.3** Read the Operating Procedures 4.1 which includes the Tournament Format remains the same, however the "tournament format may be modified to play up to a maximum of 5 games instead of 3 at the discretion of the Tournament Director."
- 6.4** Based on the recommendations made by Anne Marie Coroluick and the discussion made by the Executive members. If you place first and win a hoodie then any subsequent first place events will all be on the one hoodie and you will receive a gift certificate from Walmart. Members will not be receiving multiple gift certificates.
- 6.5** Entry fees are \$40, the same as last year and if you have any one member from your team join the AGM, every member from your team will get \$5 returned. Last AGM, 3 teams did not attend and the money was put into the MHDL finances.

7. NEW BUSINESS:

7.1 MHDL Shoots

- a) The tournament schedule has not been created yet, we are working on finalizing this. We will complete this ASAP, so please check the Facebook group to know when the website has been updated. The website is the go to place for information.
- b) Denise explained the tournament was for novice level dart players in our dart league. This will be a doubles format in the second half of the season., and if anyone is interested, has questions or would like to help promote this please contact Carrie Stotz or Denise Yates as Tournament directors. Once the information is complete it will be on the MHDL website.
- d) MHDL Open is a ranked shoot that has been going on for 12 years. Last year had the highest attendance. There was 71 entries for men's singles. The Easter weekend is the most successful date for the event.
- e) Silver Cup is the only world ranked youth tournament in Canada. It is the MHDL's way to fund and promote the youth. Through the Silver Cup we have graduated some key players from Medicine Hat to world level. This past year Rob Kochie's girls qualified at a provincial and a national level. We usually get a good turnout for volunteers to help mark. So if you want to see some good darts, come and watch the youth.
Silver Cup Tournament tentatively for May 2017 and MH Open tentatively set for Easter Weekend.

7.2 Games Galore & The Billiard Store

Games Galore is a sponsor of the Medicine Hat Dart League. Denise explained that if our dart members show their membership card in the Medicine Hat store, you will receive 10% off darts products with the exception of flights. Flights have a special earning card. Let Denise know if you are interested. Information will be in the Captain's packages.

7.3 Upcoming Dates

August 30th- the Captain's packages will be handed out at Squire's from 7:00-8:00p.m.
September 6th- league commences.

8. OPEN FLOOR:

8.1 Youth Darts Poster

2016-2017 Youth Dart League starts on September 11th. Registration is Sunday August 28 1-2 pm at the Legion. Fee is \$40. Rob Kochie and Scott Collins' phone numbers. It is a really good youth league.

8.2 Drop Box Locations

There will be a copy of an Operating Procedures in every Captain's package, as well as on the website. Please make sure you look under 3.12 subsection a). We will make sure we will have all the drop off locations listed in there, but we have to review them and make sure things are still the same.

9. ANNUAL GENERAL MEMBERSHIP MEETING:

Date: April 18, 2017

10. MEETING ADJOURNED:

Time: 8:26 p.m.