



# Medicine Hat Dart League (MHDL)

## General Membership Meeting: Tuesday, August 19, 2014

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	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"	Absent
Grant McCrie-Statistician	Yes		

### 2. VERIFICATION OF QUORUM:

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

Has a quorum been reached: No 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 22, 2014

Any errors or omissions: none

Adopted by: Peter Allibone

Seconded by: Martyn Sharpe

All in favour: 19

Opposed: 0

Carried: Yes

### 5. FINANCIAL STATEMENT:

Current balance: \$4,143.53

Adopted by: Geoff Barron

Seconded by: Dan Stotz

All in favour: 19

Opposed: 0

Carried: Yes

### 6. YOUTH DARTS:

6.1 Silver Cup was a huge success. Plenty of photos on the website. All the youth are a good bunch of kids

very interested in darts.

**6.2** The Youth Dart League (Southeast Alberta Youth Darts) will be run by Scott Collins. Anne Marie Coroluick is the treasurer.

**6.3** SAYD is holding a bottle drive on August 30, 12pm -4pm at the Crescent Heights Co-Op and is always welcoming monetary donations. Bill suggests that the youth darts provide thank you letters to the people and groups who have donated to SAYD.

## **7. OLD BUSINESS:**

**7.1** MHDL Shoots: The tournaments will continue to be run on separate weekends and not combined. We are waiting for a couple of shoot dates to be confirmed, These will be included in the captain packages.

**7.2** 171 pins will be handed out with the captain packages.

**7.3** Logo contest: There was little support from the league members. The free membership is awarded to Dean Lawson for the winning logo. This logo will replace the old logo on all paperwork, website, and also will be copyrighted.

## **8. NEW BUSINESS:**

**8.1** Remembrance Day: The executive will try their best to not schedule and league darts on November 11th, but it depends on the amount of teams registered. The executive will do their best to arrange the schedule to avoid playing that day in respect.

**8.2** Website: Dean has added some new features on the website. The website is very user friendly. You will find direct email to the executive, photos, team requests, find a partner added. Also, we have been spotted by our new website to write an article regarding the MHDL.

**8.3** Banquet Costs: Due to increased costs of the MHDL Banquet at the MH Lodge, this years banquet will not be refunding the \$5.00 holding fee. Guests will be \$35 and 0 increase to members.

## **9. OPEN FLOOR:**

**9.1** Banquet feedback: Peter Allibone and John Bainbridge shared their thoughts about last years banquet. They thought the food was cold, some of the vegetable were raw, long lines to wait, and the roast beef had too much seasoning. The MHDL will mention this to the MH Lodge Banquet Manager about these concerns.

**9.2** Format change: John Barrett would like to see the format be changed to 5 legs in a set in the singles, 5 legs in a set for the doubles and a team game. He adds that venues need the people to stay longer and evenings are very short.

Bill Hatter mentions it was changed and used for a trial. Another suggestion would to include time finished Peter Allibone suggests adding time finished to the score sheets.

John Barrett further adds to play for all 3 points in a set.

Bill responds that it would mix up the 13 evening points total. It would also add more time to the lower divisions.

Dean Lawson mentions to bring these points forward to the AGM, so the MHDL executive can discuss and organize the suggested changes for the start of the 2015-2016 season.

Bill Hatter proposes that the MHDL executive monitor all divisions for finishing times.

Grant will add a time of completion for all MHDL teams and the executive will keep track and review.

**9.3** Clarification on forfeits: John Bainbridge would like clarification on possible forfeit of player if not present at start. Example provided by executive." If player #2 does not show, only the game #2 is a forfeit, but not the entire evening." Also added, "If playing doubles and a team has 5 players, the team forfeits the last game, but if one player shows up you can play the team game."

## **10. ANNUAL GENERAL MEMBERSHIP MEETING:**

**Date:** April 21, 2015

## **11. MEETING ADJOURNED:**

**Time:** 8:37 p.m.

**Adopted by :** Raine Darbyshire

**Seconded by :** Peggy Smith

**All in favour:** 19

**Opposed:** 0

**Carried:** Yes