



General Membership Meeting Minutes

August 24, 2021

Location: Legion Time: 7:00 p.m.

1. CALL TO ORDER: 7:01 p.m.

VERIFICATION OF ATTENDANCE:

President: Robyn Puttick- present

Vice President: Bill Hatter- present

Secretary: Carrie Stotz-present

Treasurer: Peggy Smith- present

Director A: Peter Allibone-present

Director B: Denise Yates-present

Director C: Geoff Barron-present

2. VERIFICATION OF QUORUM:

2.1 VOTING MEMBERS: 41 2.2 NON-VOTING GUESTS: 2 TOTAL MEMBERS/GUESTS: 43

Has a quorum been reached (10% membership or 20 members): yes

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 stand. When you are acknowledged, please state your name for the record before addressing your business

4. MINUTES FROM PREVIOUS MEETING DATED: August 27, 2019

Any errors or omissions: none mentioned

Adopted by: Grant McCrie to approve minutes dated August 27, 2019 as circulated.

Seconded by: Rob Kochie

All in favour: 41 Opposed: 0 Carried: yes

5. FINANCIAL STATEMENT: Financial statement attached.

Current Balance: \$12,052.78

Income: \$14,369.53

Expenses: \$2,316.75

Adopted by: Bill Hatter to accept the financial statement for information.

Seconded by: Baxter Payne

All in favour: 41 Opposed: 0 Carried: yes

6. OLD BUSINESS –

6.1 Membership fees reminder- Fees are not refundable, the membership fees are not just for the banquet. If 2019-2020 members are not playing this upcoming season they will not be refunded.

7. NEW BUSINESS:

7.1 Team registration date reminder- Register at 7 pm at the Buffs's Lodge on August 31, 2021. New players \$40, previous players from 2019-2020 season \$0. Team sponsorship decreased to \$100.

7.2 Captain's Packages Date- pick up September 14, season to start September 21.

7.3 Recommendation from The MHDL Executive to hold Executive positions until AGM in 2022.

7.4 Carrie as appointed secretary since Alexis has resigned.



8. OPEN FLOOR:

8.1 Shauna Collins proposed- instead of using divisions, the dart league compete in a round robin. This will engage all members and people will have a chance to meet other dart league members.

8.1.1 Questions about accommodation of # of games and skills level were raised.

8.1.2 Suggestions:

- a. To have an elite division and round robin the rest of the league.
- b. To have the league vote on this topic in the next week.
Membership was advised that a vote would delay the season start time by a week.
- c. Consider playing all games for points not just the best of 3 or 5.

8.2 Questions:

- a. Does team forfeit if they cannot provide enough players due to Covid infection?
- b. Could there be a spare or members at large list to help mitigate forfeitures?
- c. Can games be postponed if teams are short due to Covid?
 - a. The executive will have to discuss all of these issues and bring information back to the league.

9. ANNUAL GENERAL MEMBERSHIP MEETING: Date to be determined

10. MEETING ADJOURNED: Time: 7:31 p.m.