



**AGM Special Meeting** - August 20, 2020

(Pandemic) Outside on the North side of the parking lot at Victory Branch Legion.

(Motion/Second – M/S)

Executive members present – Stacy, Tammy, Cyndi, Nancy, Cyndi & Jocelyn

Awards were given out to all the Captains & Co-Captains or designates for the season 2019 – 2020 before the meeting started.

All members who were present were asked to write their name & phone # in the book. (87 attended)

Stacy welcomed everyone for coming under these circumstances.

Tammy was acting President and did the President's report. M/S Tammy/ Becky Moore – to accept acting President's report ... carried

Jocelyn, Secretary's report. M/S Jocelyn/Sheila Pearson – to accept Secretary's report ... carried

Tammy, Treasurer's report. M/S Tammy/Debbie Rameau – to accept Treasurer's... carried

M/S Jean Simpson/Sheila Pearson – motion to donate \$800 to the Youth Dart League ... carried

Nancy, Statistician's report. M/S Nancy/Sue Scott – to accept Statistician's report ... carried

Stacy, discussion on COVID-19 Rules & Guidelines. M/S Stacy/Kim Yeats – to accept Stacy's report ... carried

**Amendments and/or Requests**

Sheila (Williams) Carty, Suggesting have one person from each Division to attend the Executive Meeting. M/S Sheila/Kim Taylor .... carried or tabled???

Sheila (Williams) Carty, Suggesting have a Rule Book Committee. M/S Sheila/ Denise DeGroot ... carried. (Note # 2 & # 6 are basically the same). Stacy asked for volunteers at the end of this meeting.

Sheila (Williams) Carty, to have all the tournament run the same in each Division & have Pre-Registration. Tabled

Sheila (Williams) Carty, all venues should be checked by Rule Book Committee before League play. M/S Sheila/Sue Scott ... carried. Stacy asked for volunteers at the end of this meeting.

Sheila (Williams) Carty, regarding tournament points. Tabled.

Sheila (Williams) Carty, regarding Venue's accessibility be checked out before League play. M/S Sheila/Kendra Sanders ... carried

Violet Girls, suggesting having 4<sup>th</sup> & 5<sup>th</sup> Division to start at 7:30 pm to be able to catch the LTC Buses before midnight. Tabled.

Kathy Landry, suggested having more games in the 2<sup>nd</sup> Division. Tabled (Meeting will be called before League starts)

Someone suggested to have more games in the 3<sup>rd</sup> Division. Tabled (Meeting will be called before League starts)

Stacy Carnochan, suggested to have an award for 3 – Triple 19's (171), similar to 180. M/S Stacy/Jean Simpson ... defeated.

Stacy Carnochan, suggested to have all tournaments the same and everyone knows the rules of play and less confusion. Tabled.

Stacy Carnochan, suggestion for the 1<sup>st</sup> Vice President, that it would be filled by someone who has been on the Executive Board for 2 years. Tabled.

Stacy reminded everyone whoever wants to volunteer for the Rule Book Committee and Playing Venue & Sponsor Declaration to see her after this meeting.

Stacy, hopefully we can have a 2020 – 2021 season. Deadline to let the Executive Board if your team is playing by September 1<sup>st</sup> and not to worry about Registration at this time. Then going forward and will do Registration later. Watch for new information on the LLDL Website or Facebook.

Meeting adjourned 7:58 pm

Jocelyn, Recording Secretary

Minutes were prepared by Jean Simpson

(appointed Recording Secretary Sept 10, 2020)