



September 10, 2020 at Canadian Corp

Stacy opened the special meeting regarding an incident at the Doubles Tournament on January 28th at the Moose Lodge 1300 on 35 Charterhouse Crescent. The last remaining eight (8) members involved were contacted that they were going to have to replay. A complaint letter was sent and members involved were invited to this meeting and the Executive heard everyone's opinions.

Discussion and/or future suggestions – Suggesting having Directors on LLDL Ex Board (Like Men's League) and they would be responsible to run the different tournaments and raise monies for the different organizations that we support. Maybe we should be training people to run tournaments etc.

M/S Stacy/Cyndi – Recommendation not to replay the Doubles Tournament ... carried.

M/S Tammy/Nancy – Recommendation that the members involved will not be able to run tournaments, nor run for election for the rest of the 2020 - 2021 season and the following two years. (Eligible Spring 2023) ... carried.

M/S Ardy/Cyndi – Recommendation that the members involved will be suspended for four (4) consecutive weeks.

**FYI:** The Waivers for the season of 2020 – 2021 will have to be done again and Jean's name will be included. The new waiver forms will have a space for all members phone #'s and e-mail addresses.

**Ex Mtg continued:**

Nancy - As of today, we have 29 teams signed up with having Premier, 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Division having 6 teams each and 4<sup>th</sup> Division having 5 teams.

**Financial:** Tammy reported on the Financial status.

Discussion on Registration for 2020 – 2021 season with no tournaments and play for 30 weeks. (October 6 – May 4). If the off chance, we have a second wave or another disruption with the COVID-19 after we start the season. It will not be refundable according to Rule # 2.8.2.

M/S Tammy/Cyndi – Recommendation to have registration \$45 for the season ... carried.

M/S Tammy/Nancy – to accept the Financial report ... carried.

**Venue/Boards Checks:** Jo Ann Hill volunteered at the August 20<sup>th</sup> meeting to check boards and Ardy volunteered as well.

Special Meeting on Tuesday, September 22<sup>nd</sup> at 7:00 pm upstairs at Victory Legion to discuss amendment changes to **5:18b** - 3<sup>rd</sup> Division and **5:18c** - 2<sup>nd</sup> Division. There was a motion from the August 20<sup>th</sup> meeting to add more games to these two Divisions, but it was tabled at the time.

Tammy, will have registration on Tuesday, September 22<sup>nd</sup> from 6 – 8:00 pm at Victory Legion, waivers, sponsor forms etc.

Pick up packages/schedules etc will be Tuesday, September 29<sup>th</sup> from 7 – 9:00 pm at Canadian Corps/Bar. In packages, will have the new amendments, COVID-19 insert (wearing masks, 6 feet apart, using your own chalker, etc).

Discussion on using micro-cloths versus chalk erasers. M/S Tammy/Nancy – Recommendation to purchase 100 micro-cloths and see what the cost of stitching the LLDL Logo on them ... carried.

Two (2) micro-cloths will be given to each team in packages.

**FYI – AGM** May 11, 2021.

M/S Jean/Ardy – to adjourn ... carried.

Jean Simpson  
LLDL Secretary