

**Executive Meeting Minutes – 7:10  
September 16, 2019  
At Canadian corps**

**Executive Present: Karen, Cyndi, Nancy, Ardy, Tammy  
Jocelyn absent for personal reason**

**The Chair President. Karen opened meeting, by asking Cyndi to take notes due to no secretary present.**

**>Karen spoke about what happens at our meeting, stays within the executive, And asked that when we need to talk, that we do it privately.**

**If the members need to know right away, we will tell them.**

**>Open discussion, and it was decided on, that there was an over look on the 5<sup>th</sup> division rule, that we the executive feel that if 2 teams come to an agreement, that after 30 minutes, that all 3 darts can be thrown. Nancy will post on 4<sup>th</sup> division.**

**>Nancy stated, that this executive needs to communicate more to each other. This is the reason why she made an executive group page, to get the information to everyone at the same time.**

**>Karen also stated, that anyone on the executive can be approached, and may have to answer difficult questions. If you're not sure of the answer, just let that person know they will find an answer for them as soon as you can. We all need to learn about the league, and sometimes we have to make an executive decide right away. All were in favor.**

**>Karen received a verbal complaint from members about Eagles venue singles and doubles tournaments.**

**Tammy motioned for 4<sup>th</sup> division to switch venues for the double's tournament from the Eagles to the Moose 1205, so that the people that can't play already on regular league nights and singles, have an opportunity for at least one of the tournaments. It was seconded by Nancy; and all were in favor.**

**>Karen or Jocelyn will contact both venues for the switch, to notify 4<sup>th</sup> Division. Nancy will also post on website as a reminder.**

**>Tammy is going to be looking into city bylaws and to the OLG for fundraisers and/or to possibly purchase a license, so Ardy can continue doing chase the ace game. She still feels this still will be beneficial for raising money for the league. All were in favor.**

**> Cyndi asked about information about DJ services, Nancy is looking into a possible candidate.**

**>A open discussion was that for rule 2.10.5 that the secretary please do everything that's included as her duties as per the rule for packages. All were in favor.**

**Reason for this, was the Statistician has enough work to do that before the season starts. There will be 2 photocopy cards that will be purchased at that time and both sec/stat can both do the printing, and put packages together.**

**>We had an open discussion, that we would like to have the updated amendments and minutes from AGM so they can be posted on the website, as players are asking about them. Please send to Nancy to post online.**

**>Motion by Tammy/Nancy for a rule book executive meeting together, to get the rule book up dated and worked on (maybe on Sunday Evenings) only to do rulebook changes all were in favor, and it was carried.**

**>Motion was made by Nancy, that the executives get shirts, so they can be recognized in the league when players need to go to an executive member. Each executive member will pay for their own shirt. Nancy will be looking into this.**

**>Tammy made a motion about The Cancer tournament funds. We need to decide which other ones we like to give to.**

**>Last year's executive picked ovarian, brain tumor, lung, bladder, cervical, colon. We can add more to them, or our other choice can be skin cancer, bone cancer, leukemia, and childhood cancer. We just need to decide where it will be disbursed. We will have our decision ideas for next meeting in October all was in favor.**

**Money was given to Ardy for money spent for Cancer tournament prizes. Nancy was given money purchase a league Statistician computer, and for printing rulebooks, schedules, and for paper/ink etc. Jocelyn was given money for ink and paper. Cyndi was given a cheque for the deposit for the Marconi Club.**

**>Ardy was asking for help from the executive, for a basket for the president Trophy Tournament. She's doing a Halloween theme. Tammy is buying chocolates, Nancy and Cyndi are buying decorations, Karen is buying candy, and Jocelyn a pumpkin a carving kit, and Ardy is buying the basket.**

**>Karen said if anyone on the executive needs help with their job to ask we are a team we do it together. Let's help each other.**

**Karen signed all receipts from everyone and given to Tammy. Ardy received a cheque towards things for the basket, and other things that are to be purchased singles and president draws.**

**>Nancy said she can make up a spice basket, and we all think it would be best to have this for the year end banquet.**

**>There were no complaints at this time, as the league just started, and the only issue was the 1<sup>st</sup> division line up, and 2<sup>nd</sup> division format change. But think that all got sorted out.**

**Submitted by Cyndi Morley**

**I Fixed the errors and corrections by Tammy Lonsbary**

**I did the housekeeping and some wording corrections by Nancy McCrae**

**>If there's anything that I missing please add thanks      >Great job Cyndi (future Secretary Maybe)**

**meeting was adjourned @ 10:30pm**

