

	President - Stacy Carnochan - P 1st VP - Sheila Carty – A Treasurer - Tammy Lonsbary - P Secretary - Jean Simpson - P Statistician - Nancy McCrae - P Director 1 - Sue Scott - P Director 2 - Jocelyn Hatfield - P Director 3 - Tina Johnson - P
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LLDL Executive Meeting

June 26, 2023

Meeting called to order at 7:00 pm at the Canadian Corp by Stacy.

Financial Report – Tammy reported on cost of banquet, tickets, prizes and balance going in to the 2023 – 2024 season.

Secretary Report – Jean sent out sympathy card to “Wired” member Rose Siroski; for her spouse, Martin and we received a Thank you card from Rose thanking the Ladies Dart League. Also, received word that Tammy Belliveau has passed away this morning.

Old Business - Banquet – Great time, members like the gift card and how they were distributed, saving time along with the distribution of the awards. Little bit congested at the top of the stairs and with selling tickets for prizes etc. Food was excellent and buffet lines went quickly; the beef was a little too rare for some people.

Holder of the Key – Stacy has the key for the storage room over the Eagles Club.

New Business – Sheila Carty, has resigned from her position of 1st VP for personal reason.

M/S Tammy/Sue – to accept Sheila’s resignation ... carried.

Discussion on 1st VP vacancy. Stacy appointed Tina Johnson for this position for one year. ***Tina has accepted this position.***

Discussion on Director # 3 vacancy. Stacy will appoint Ellen Sitzes for one year. (Stacy will contact Ellen to see if she is interested in accepting this position).

Directors - #1 Sue Scott responsible for Premier and 1st Division; #2 Jocelyn Hatfield responsible for 2nd & 3rd Division and #3 will be responsible for 4th Division.

Rulebook – Housekeeping

2.2.5 – adding “letter of intent” for elections

2/5/2 – expulsion only

4.21 – No Bonus points for playoffs

5.20 – Tournaments only

6.42 – Special Meeting to be known 20 days (Notice on Website)

7.4 – Each member will be entitled to an “Award Plaque” when they receive their first engraved plate. Only when filled, you are entitled to an additional/replacement plaque. If you are requesting an additional plaque outside the terms stated above; it will be at your expense. *(Please note: The word trophies will now be replaced by the word “plates”)*

Tournament Awards

*Charity Tournament – 1st & 2nd winning teams

*Memorial Tournament – (every two (2) years on the election year; a new name will be voted on). Names can be submitted to LLDL Recording Secretary – 1st & 2nd winning teams

*Singles Tournament – 1st & 2nd (ABC)

*Christmas for Kids/Bring a Friend – 1st & 2nd winning teams (percentage for following year of registrations fees will be paid)

*Doubles Tournament – 1st & 2nd (ABC)

*Youth Darts Fundraiser – 1st & 2nd winning teams

League Awards

All Divisions – 1st & 2nd place teams will receive engraved plaque plates. An engraved plaque plate will be given to the player(s) with High Scores, High Takeout and their respective Divisions; and any 180 score or 170 takeout will be recognized.

New this upcoming season for Regular Play will start at **7:30 pm**.

Tournaments will continue to start at 7 pm.

Formats

Discussion on the formats in all the divisions. Looking at 2nd Division needs changing. At this meeting will also discuss the proposed changes that was brought up at the AGM. 2nd Division re: Double One rule and changing to have One game during tournaments versus two. ***Meeting for Format changes, plus – Tuesday, July 18 at 7 pm at the Canadian Corp.***

The rulebook committee (Jean, Sue, Jocelyn & Tina) has finished. Once the special meeting to change any formats or any other tweaks; the rulebook will be completed and posted on the website.

2023 – 2024 Season

Discussion on upcoming season.

Tina – has confirmed with Brittany for Banquet at Brookside – May 4th, 2024. Will set up meeting to confirm some details and pay \$2000 deposit.

Registration on Tuesday, August 1st at the Canadian Corp and pick-up is Tuesday, August 29th at Moose 1300 Charterhouse.

Next LLDL Ex Meeting is Tuesday, July 18th at 6:00 pm at Canadian Corp.

Agenda: Confirm dates for Tournaments & venues.

M/S Nancy/Jean - motion to adjourn at 9:30 pm ... carried.

Jean
LLDL Secretary