

President – Stacy Carnochan - P Vice – Tina Johnson - P Treasurer – Tammy Lonsbary - P Secretary – Jean Simpson - R Statistician – Nancy McCrae - P Director 1 – Sue Scott - P Director 2 – Jocelyn Hatfield - P Director 3 – Ellen Sitzes - P

LLDL Executive Meeting

December 4, 2023

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

Financial Report - report was given by Tammy.

Discussion on the Christmas for Kids Tournament, and it went well. There was an abundance of toys donated as well as canned goods for both the families and the food bank. Depending on date and time, Justin Ryan has offered to dress up as Santa and accompany us for the delivery.

Tina and Jay to reach out to families regarding food allergies, confirmation on proposed date and time of December 18th at 6:00 pm and addresses. Ellen to purchase 4 large totes for toys.

New Business - Upcoming Singles Tournament December 19th. Due to wheelchair accessibility issues we cannot have 2nd, 3rd or 4th Divisions playing out of the FOE.

Tina to reach out to FOE to let them know that they will not be utilized on December 19th due to these issues and not enough boards after reviewing last years' numbers. Jean and Nancy to call team captains to let them know of these changes

End of March to reach out to 29 plus 4 and Amber's Angels to see if they would like to play their make-up on another night other than the "Spare/Mixed Teams" scheduled date of April 2nd if they are the only teams that need to make up a game. Or find out if they are interested in participating in a tournament that night.

Tournaments: Stacy reiterated that if you are running a tournament, you are there until the end of the tournament. If you are not running the tournament and your duties have been fulfilled you are not required to stay.

Discussion on full body tournament (blind draw) set-up. It was agreed to have 2 lists when members register by the Divisions they play in so that when we do the blind draw, we pull one from each list so that most Premier/1st Division players are paired with 2nd, 3rd, or 4th Division players. Hoping that this will encourage more lower division players to attend the tournaments by evening the playing field. We can bring this up at the AGM as a note, not an amendment.

Next LLDL Ex Meeting is Monday, January 8th at 7:00 pm. M/S Nancy/Jay - motion to adjourn at 8:35 pm ... carried

Tina Johnson, Acting Secretary