

President – Stacy Carnochan - P

Vice - Tina Johnson - P

Treasurer – Tammy Lonsbary - P

Secretary – Jean Simpson - P

Statistician - Nancy McCrae - P

Director 1 - Sue Scott - P

Director 2 – Jocelyn Hatfield - Regrets

Director 3 - Ellen Sitzes - P

## **LLDL Executive Meeting**

April 1, 2024

Meeting called to order by Stacy at 6:40 pm at the Canadian Corp.

Old Business - Nancy/Statistician requiring a new printer. (prints off membership cards & banquet tickets etc) M/S Jean/Tina - Recommendation to purchase a new printer for the Statistician ... carried.

Charities - M/S Tammy/Jean - Recommendation to donate to Ronald McDonald House Charities ... carried.

**Sponsors** - It is very clear on the forms, if you are either sponsoring the team half or full amount; that is when you receive one (1) free ticket to our annual banquet.

**Treasurer's,** Tammy - gave the financial report along with 250 tickets have been sold, so far. Received some gift cards and money from some members and/or teams.

Open Tournament on March 26th at Corps, went well with 39 people participating.

**New Business** - Mixed Teams Tournament on April 2nd at Victory (upstairs) with a Bake Sale. Kitchen will be open. Having some members volunteering either by baking some goodies and to help sell. Having share the wealth and chase the ace.

**Playoffs** on April 9th at Victory. All register upstairs, plus raffles, share the wealth and chase the ace. Premier & 1st - Sue (downstairs); 2nd & 3rd - Tammy and 4th - Ellen, (upstairs).

**Received** - Jean reported what she has so far as nominations, amendments etc.. Will be posted on Wednesday, April 10th prior to the AGM.

**Deadline** for Intent to Run forms, Amendments and Vicky Parry Award nominations is Tuesday, April 9th. *Cutoff time will be 7 pm sharp on the 9th*. Anything received after, will not be accepted.

**Banquet** - Sue, reported what she has a door prizes for playoffs and banquet.

Next LLDL Ex Meeting is Tuesday, April 16th at 6:30 pm at Canadian Corps.

M/S Jean/Tina - motion to adjourn at 9:20 pm ... carried

Jean

**LLDL Secretary**