



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

LLDL Executive Meeting

June 3, 2024

Meeting called to order by Stacy at 7:05 pm.

Stacy welcomed everyone back and welcomed Alicia. Reminded everyone of the rules and our expectations of this committee and to be comfortable in our roles. Meetings will continue the first Monday of the month, unless there is an issue or statutory holiday. Directors are responsible for all divisional tournaments plus other tournaments as well. Again, we all work together. Stats and tournament results to send/give to Nancy. All monies from tournaments within five (5) days goes to Tammy. All correspondence, letters etc goes to Jean. Our group chat; keep it LLDL related.

Banquet - Discussion on May's Banquet, what worked, what didn't, concerns and complaints. Both Tina & Stacy have met with the Catering regarding the banquet.

In 2026, will be LLDL 50th Anniversary.

Raffles - All expenses paid for purchasing some of the prizes, DJ, catering etc.. There is some gift cards left over and will be utilized for upcoming tournaments.

Balance - as of May 1st, \$12, 325.37

Cart Tags - Were all handed in and re-distributed to sell for \$5.00 @ piece.

Key - Storage locker at Eagles sharing with the Men's League. Directors Ellen & Alicia will be sharing the key and the responsibility.

Registration - After some discussion. **M/S Tammy/Jean to raise the registration fee to \$65.00 @ person for the 2024 - 2025 season ... carried.** The forms will be made available on the website and facebook. In the future, they will not be available at the Banquet.

Fundraising - Will continue with bake sales, chase the ace, share of the wealth and raffles. On some Saturdays, have co-ed tournaments with the Men's League and share the profits.

Updated the Rule Book with the April 23 AGM amendments and/or housekeeping:

4.21 - One (1) Bonus Point will be awarded for each player up to a maximum of four (4) points for team Members present at all tournaments.

5.25 - All tournaments will be played as round robin format going into knock out. Knock out will be the best two (2) out of three (3) 501 SI/DO, unless body present votes differently. Format will not change from start to finish of round robin of all Divisions.

League Awards (page 25) - All Divisions: First (1st), Second (2nd) and Third (3rd) Place Teams will receive Engraved Plaque Plates.

2.2.7 - If a Member of the Executive Board is unable or unwilling to fulfill her obligations to the League, which includes three (3) missed Executive meetings, the Executive Board will refer to the "Intent to Run" forms and conduct a "Special Meeting" to elect a replacement by a body vote.

4.20 - All proceeds raised from the Youth Darts Fundraiser will be dispersed after the fundraiser Tournament, by a Youth Darts Organizer submitting a letter of request to the Recording Secretary, Tuesday prior to the tournament. The proceeds from the tournament include draws, personal and team donations, not registration fees. If there are more than one (1) Youth Organization submissions, the monies will be dispersed based on a percentage value of membership within the Youth Leagues.

4.16 - The last Tuesday of August we will host a Charity Tournament. Format will be a Blind Draw four (4) person teams, (registered numbers permitting). Registration fee's per person to be determined seasonally, and you must be a Registered Member of the London Ladies Dart League (LLDL). Registration fees will be donated to a charity of choice decided upon each year. A cap of two hundred dollars (\$200) will be donated to the charity of choice with the remaining funds staying within the league.

2.3.9 - The Treasurer shall be a job appointed position with the applications/resume's being accepted until May 1st of an election year to the Recording Secretary to be kept on file, if the Treasurer resigns. The Treasurer must be bondable.

Jean will send a letter to Libro Credit Union for an update from the 2024 Election results. Jean will be the co-signer of the LLDL.

Special meeting - For Premier & 1st Division on Monday, July 8th at **6:00 pm sharp** at the Canadian Corps. (Separating them for Tournaments and two (2) games round robin & Premier only - Cricket) Must be posted five (5) days before the said meeting.

Next LLDL Ex Meeting is Monday, July 8th at 7:00 pm at Corps.

Agenda - General Business

M/S Jean/Tammy to adjourn at 9:25 pm ... carried.

Jean

LLDL Secretary