



President – Stacy Carnochan - P  
1<sup>st</sup> 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 - E

## LLDL Executive Meeting

September 9, 2024

Meeting called to order by Stacy at 6:30 pm.

**Old Business** - First combined tournament of the year went well with share the wealth, raffles and chase the ace. We had 128 players at the Victory. Some discussion on combining different tournaments together in the future.

**Treasurer** - As of August 29th, \$25,482.09

**M/S Jean/Jay Recommendation to invest \$15,000 in a GIC and come to term in May 2025 for the Banquet ... carried.**

**M/S Tammy/Jean Recommendation to purchase a stand-up banner with LLDL logo ... carried.**

**M/S Tammy/Nancy Recommendation that the left-over monies from the COVID year will go towards the 2026 “50th” Banquet ... carried.**

**Secretary** - Sent sample donation letters for approval for the Directors. Sent some sympathy cards and will be purchasing more cards & stamps.

**Statistician** - Signing-up new players by Jean and myself. Looking into “lock boxes” for next year and placed at a few venues. **Tuesday, December 3rd is the deadline to sign-up new players.** Website all updated.

**Directors** - At all tournaments, share the wealth tickets, signage, raffles tickets, paper bags and pails etc. should be available. Collaborate together to know what prizes everyone has available.

**Vice President** - Brookside has been confirmed with a deposit for Saturday, May 24, 2025. Will meet in the new year for the menu.

**New Business** - Tuesday, September 24th is the **Helen Banasiak Memorial Tournament** at the Victory. Premier, 1st, 2nd & 3rd will be upstairs and 4th main floor. (Premier & 1st - 2 games 701; 2nd, 3rd & 4th - one games 501). Premier & 1st - Jay; 2nd & 3rd - Alicia & 4th - Helen. Share the Wealth & Raffle - Tina & Jean and Chase the Ace - Nancy.

Registration is from 6 - 6:45 pm; Kitchen opens at 5:30 pm and Bar at 6 pm.

Discussion on raffles and needed paperwork at the end & chalking at finals.

Depending on the lateness of the evening. The Directors will have the discretion of how many games are played for the finals.

***Next LLDL Ex Meeting is Monday, October 7th at 6:30 pm at Corp.***

**Agenda - General Business**

**M/S Jean/Tammy - motion to adjourn at 8:50 pm. ... carried.**

Jean

LLDL Secretary