



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

## **LLDL Executive Meeting**

**November 4, 2024**

Meeting called to order by Stacy at 6:32 pm.

October minutes were read with no errors or emissions.

**Treasurer, Tammy** - Have not received October's statement. As of the end of September 30th \$12,344.38 **M/S Tammy/Jean - Recommendation to accept Treasurer's report ... carried.**

**Secretary, Jean** - Have sent some cards. Donation letters were discussed and tweaked.

**Directors** - November 5th tournament; will try smaller sections and hopefully this will work. It is at the Canadian Corps with 6 - 6:45 pm registration. Will revisit how this tournament went at the next LLDL meeting.

Discussion regarding the website, possibility of adding another tab, "How To". (Process of doing tournaments, etc.)

**Vice-President, Tina** - Issues with boards at Charterhouse. Stacy has a list of teams, playing at their home boards. In future, have a list of all teams "home boards" from the venues.

**President, Stacy** - Posting Scores; remind everyone they have to be submitted no later than Friday at 5:00 pm. If having problems, contact Nancy. Reminding everyone, no outside food or beverages into the venues. It will be up to the venues to enforce this. For safety reasons, please wear footwear while playing; and again, this is the venues responsibility to enforce this.

**Next LLDL Executive meeting is Monday, December 2nd at 6:30 at FOE.**

### **Agenda - General Business**

Sorting of all Donations from November 5th Tournament.

**M/S Jean/Tammy - Recommendation to adjourn at 9:30 pm ... carried.**

Jean

LLDL Secretary