

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

LLDL Executive Meeting

April 7, 2025

Meeting called to order by Stacy at 6:35 pm.

March's minutes were read with no errors or emissions.

Treasurer, Tammy - In our account; \$19,626.33 as of today. **M/S Tammy/Jean - Recommendation to accept Treasurer's report** ... **carried.**

Secretary, Jean - Received a Thank you letter from Shauna Beak for our donation to the Youth league.

Past Tournament - Went well at all venues & didn't run too late.

Banquet - Discussion on prizes, door prizes, music, food etc.

Nancy - Banquet tickets will be printed and ready to hand-out at the adjournment of the AGM. **Reminder** - AGM Tuesday, May 20th at 7:00 pm sharp; at Moose Lodge # 1300 Charterhouse.

Tina - reaching out to all those that require a plaque; if you are receiving a trophy this year.

Open Doubles Tournament - Tuesday, May 6 at Canadian Corps. Bring your own partner female/male, and have to be 19 years of age or older. Others, with no partners, will be blind draw. All monies paid out! Not a point night.

Intent to Run Forms available on the website for Director # 1. Deadline is Friday, May 2nd.

Amendments Forms available on the website (must use these, no exceptions). **Deadline is Friday, May 2nd.**

Vicky Parry Award Nominations - Forms available on the website. *Deadline is Friday, May 2nd.*

<u>All submissions</u>, Intent to Run, Amendments & Vicky Parry Award forms to be given to or e-mailed to the Secretary. Ildlsecretary@hotmail.com

Next two (2) LLDL Executive meeting is Monday, May 5th & May 12th at 6:30 at Corps

Agenda - Finalizing Banquet Preparations & General Business

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

Jean, LLDL Secretary