

2016-2017 AGM Minutes – March 7, 2017

Call to order

Quorum check – 20

Introduction of Current Board members

- Hank Dejong (In Memoriam)
- Rob Sinclair
- Steve Lowe
- Peri Papadopoulos
- Vanessa Brea – Secretary
- Daniela Podsedly – Treasurer
- John Crawford – Vice President
- Scott Leef – President

Report of Current Year Budget – Daniela Podsedly

Motion to Approve - Dan Lauzon
Seconded by Tod Kritzer

Motion Carried

Audit of 2015-2016 Financials - Dan Lauzon

Motion to Approve – John Crawford
Seconded by Sean Patrick

Motion Carried

Darts Ontario Report – Scott Leef

By-Law #1 - Board of Directors Size Change

Section: 3 – Board of Directors
Submitted By: MTADL Board

CURRENT WORDING

The affairs of the Corporation shall be managed by a Board of eight (8) directors.....

PROPOSED WORDING

The affairs of the Corporation shall be managed by a Board of six (6) directors.....

RATIONALE

To bring the size of the board to a number of members more in line with other small organizations and in particular, other dart leagues. A six member board easily fills the four officer roles required (President, Vice-President, Treasurer and Secretary) along with having two members at large. A reduction in board size also makes for a more focused and efficient meeting environment enabling the board to function more effectively.

- Dan L brought up historical fact that executive used to be 10 due to the league having 500 members.
- Stu commented that smaller boards require more volunteers from members at large.
- Tod K commented on issues within divisions should be dealt with within someone from that division.

Moved by John Crawford - Seconded by Steve Lowe

14 In Favour – 6 Opposed

Motion Carried

By-Law #1 – Update Language

Sections: Various

Submitted By: MTADL Board

RATIONALE

To update By-Law No. 1 by removing specific elements that do not apply of MTADL or do not match current league practices as well to modernize certain content to be more relevant to the times.

Moved by John Crawford - Seconded by Scott Leef

Unanimous in favour

Motion Carried

Banquet

April 29th – The Granite Brewery

\$25 Tickets

Wine Bottles were mentioned that they should remain on the table to verify that we paid for what was consumed.

Playoff Schedule

Top 6 / Bottom 6 - Top 2 have a bye first round

Open Division Group A

- DartsLife and Shafters first round bye – second round both chose home
- Treblemakers Away vs. Joe Garage
- Rovers Home vs. Liquid Assets

Open Division Group B

- Scorpions and Black Knights first round bye
- Swamp People Home vs. Pork Pullers
- Bull Frogs Away vs. Bud's Bunch

Playoff Qualifications raised in discussion. Suggestion that qualification should be more than 5 weeks. Board took in under advisement.

Challenge Cup

- No QSDL challenge cup this year
- 3rd division winner will play 2nd division winner
- Winner of that will play 1st division winner

New Business

- Scott Leef brought up venues and made a point that it is the captain and teams responsibility to secure a venue.
- Vanessa Brea brought up “diddling” - 501 and cricket recommendation.

501

- Home team diddles first.
- Winner of diddle throws first in the first leg.
- Loser of diddle throws first in the second leg.
- Winner of the initial diddle has choice in the third leg.

John C asked membership if everyone is ok of this suggestion – all agreed.

Cricket

- Home team diddles first leg.
 - Away team diddles second leg.
 - Home team has choice of diddle in third leg.
- Tony Elefteriadis – League fees – Desire to reduce fees
 - Tod Kritzer – Banquet - Complained about availability of tickets and venue capacity being insufficient. Todd also had some tournament suggestions.

Elections of 2016-17 Board of Directors

President

Edwin Mason – Decline
Steve Lowe – Decline
Daniela Podsedly – Decline
Scott Leef – Decline
John Crawford – Accept **(Acclaimed)**
Vanessa Brea – Decline

Vice President

Steve Lowe - Decline
Stuart Rutten – Decline
Edwin Mason – Accept **(Acclaimed)**
Daniela Podsedly – Decline
Vanessa Brea – Decline
Scott Leef – Decline

Board of Directors

Daniela Podsedly – Accept **(Elected)**
Vanessa Brea – Accept **(Elected)**
Scott Leef – Accept **(Elected)**
Steve Lowe – Accept **(Elected)**
Ian Douglas – Accept
Jason Rillaroza – Decline
Dan Karkoulas – Decline
Dan Lauzon – Decline
Bryan Michaud – Decline

Adjournment

Moved by John Crawford - Seconded by Jason Rillaroza

Motion Carried