

Inter Community Dart League  
Annual General Meeting  
April 29, 2010 7:00 pm  
Penbrooke Community Association, Calgary, AB

AGENDA

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Board Members

Natalie Kalika	Dave Cripps
Jarrid Missal-Marusiak	Annie Pitchford
Nirene Mijkes	Mark Roberts

Directors at Large

Charlotte Barker	Scott Proulx
Selina Ward	Andi Baldi

1. Call to Order
2. Welcome and Introductions: Natalie Kalika
3. Quorum  
225 Registered Players – 23 players required for 10% quorum
4. Minutes  
Minutes from the April 30, 2009 AGM have been posted to the website. To date, there have been no requests for changes.
5. Treasury Report  
Current Account Status
6. Charity Shoot  
Benefits Lou Gehrig's / ALS – Charity Shoot held on Saturday March 6. Congratulations again to Natalie Kalika and Yo Delmundo and to Charlotte Barker and Robert Pelley for coming 1st and 2nd respectively.  
Thanks to everyone who contributed, we were able to donate \$902 to ALS.
7. Score Sheet Submission
  - Increase time to post score sheets to 72 hours after play – Sunday midnight
  - As we have encountered a problem with teams entering their score sheets in a timely manner the executive would like to introduce a policy for non-submission of score sheets in a timely manner.
  - Suggested for discussion:
    - a. a monetary penalty equivalent to the cost of a single player registration (\$5.00) for each week that that each score sheet is not submitted. Teams will not be able to play in finals if fines are not paid.
    - b. Removal of stats, high scores, 180's, MVP, MSLP, etc
8. New Method of Collection of Score Sheets for Verification
  - Suggested for discussion:
    - a. The executive would like to explore the ability to leave “an envelope” at each hall for the deposit of score sheets (the week after you have entered it online). These sheets would be picked up from each hall by a member of the executive (at a minimum) bi-weekly for verification by the statistician.
    - b. Either drop the sheets off at the statistician's home or decide on a central drop off location. Sheets can also be given to the statistician on a league play night.

## 9. Ability to Host Fewer “Monthly” Meetings

As attendance at the monthly meetings has diminished the Executive has determined that the league requires fewer monthly meetings throughout the year.

Information that is required by the Captains will be posted on the ICDL website or sent by e-mail by an executive member. Changes are also being made to allow discussions to occur on the site, for issues that arise through the year.

Thus it is proposed that only the following meetings are required:

- |           |   |
|-----------|---|
| August    | – Team Registration and Payment of Minimum Player Registrations   |
| September | – Team Package Distribution   |
| November  | – Deadline for first half league fees collection  |
| February  | – Second Half Fees collection   |
| April     | – Tuesday after final night of play - Collection of final score sheets for verification prior to playoffs |
| April     | – Annual General Meeting  |

## 10. Playoffs:

- With the issues we had this year, the executive would like to explore the option of holding playoffs at different venues.
- For example, 1 division of 4 teams at difference venues, assuming that the venue is able to host 4 teams. However, this option takes away from the “community feel of the playoffs.
- If feasible, have all divisions at one venue. If there was a way for Pineridge or Marlborough, for example, to host the whole league for playoffs, it would promote the “community” feel and eliminate the disjointed atmosphere.
- Playoffs would be chalk and walk, regardless of whether you have a spare. The spares may choose to chalk, but it is not necessary.
- Players leaving during a game would be given a reasonable amount of time to return (5 minutes). Should a player not return after a reasonable amount of time, the game being played would be forfeited. If the player still has not returned by the beginning of the next set, the balance of the match would be played with a Casper. Should a player have to leave, it is considered common courtesy to inform the team captain if and/or when they would be returning.
- Playoff results would be tabulated using the same system used during regular league play: (currently) 2 points for a win, 1 point for a tie, and 0 points for a loss.
- If the format of league play changes, the system for scoring at Play Offs must be addressed PRIOR to finals.

## 11. Change to League Scoring (Tabled by Dave Hager):

Motion proposal # 1 - Keeping 2 point win, 1 Point Tie and Zero Point Loss each league night

Change would be that each set of the evening the best of 3 and worth 1 point, giving each round a total of 4 possible points. Each night would be worth a total of 16 points. The 2 point win goes to the highest total out of the 16 points.

The reason for this change comes from a scoring problem I noticed- team A scores- 2/1 - 2/1 - 2/1 - & 0/3 Team B scores 1/2-1/2-1/2-3/0 - Old system shows tie score @ 6 -6 But team A actually won 3 sets to 1 .

Motion Proposal # 2 - Revert back to total wins.

This system was never intended to show a winner every night. The mass total is based on a year’s worth of totals. This was intended to have lesser players be part of a team. Scoring would be out of games won out of a total of 48 games total.

As I.C.D.L. has matured over the 20 years the concept of new players, is less relevant than in early years. Most players now are well played and played for years. This I think is why we wanted a winner each night of play. Myself & others remember hoping to get players out. Now 21 years later we are well established and a solid base.

## 12. Changes to Executive Positions(description of positions included)

It is proposed that the number of positions on the Executive be lessened to the following

### **President**

- Chair Annual General Meeting and Captain /Co-Captain Meetings
- Oversee executive members in all of their duties
- Assist Directors at Large and other volunteers at ICDL League Shoots where needed
- Mediate as required for disciplinary committee.
- Ensure smooth transition of signatories if a change of executive
- Ensure venues are booked for meetings, shoots, and playoffs.
- Assist with booking banquet venue, selection of menu, and set up
- Assist with promotion and running of all ICDL Annual League Shoots

### **Vice President and Scheduler**

- Learn all aspects of the position of President and assist President in any area required
- Should the President be unable to complete the term, the Vice-President will take over the responsibilities of the President
- Schedule weekly league round robin for all teams being mindful of:
  - Guidelines set at prior AGM
  - Number of teams that can play at each venue
  - Occupying each venue with at least one home team each week.
- Assisting other members of the Executive team as required in their duties
- Assist with booking banquet venue, selection of menu, and set up
- Prepare draw sheets for playoffs.
- Assist with promotion and running of all ICDL Annual League Shoots

### **Treasurer**

- Preparation of annual budget once number of teams is determined including all costs of ICDL shoots, trophies, charity donation and banquet costs
- Preparation of cheques for payment of invoices
- Preparation of monthly financial statement for posting to website in a timely manner
- Assist with promotion and running of all ICDL Annual League Shoots
- Assist with booking banquet venue, selection of menu, and set up

### **Secretary/Statistician/Membership**

- Record minutes of meetings and post to website in a timely manner.
- Maintain league rules and update as required.
- Work closely with the Webmaster to ensure content of the website
- Book dates for meetings, ICDL League Shoots and playoffs when determined at the AGM
- Assist with booking banquet venue, selection of menu, and set up
- Prepare tickets for banquet and assist with sales
- Assist with promotion and running of all ICDL Annual League Shoots
- Verification of weekly team results to those posted to the website including clearing up any discrepancies.
- Assist the President with evaluating results of league play and playoffs, submit winner's names to trophy shop for engraving, summarize winners for banquet presentations.
- Preparation of listing of outstanding team monies (including player registration, league fees and penalty fees)

### **Directors at Large**

- Coordinate, promote and lead one ICDL Annual League Shoot per season with assistance from other Directors at Large and the Executive Team including registration, draw, sale of 50/50's and Chinese auction tickets, presentation of Snowball prizes, door prize draws, playoff rounds, etc.
- Assist Executive team as required

## 13. ICDL Annual League Shoots for 2010-2011 Season

Sadie Hawkins	Saturday, November 6, 2010 (Open)
Turkey Shoot	Saturday, December 4, 2010 (ICDL League Members)
Captain/Co-Captain	Saturday, February 5, 2011 (ICDL League Members)
Charity Shoot	Saturday, March 5, 2011 (Open)

Others as posted to the site or advertised. To have a jitney date posted, please e-mail the Webmaster.

#### 14. Important League Dates

**Thursday August 26th, 2010 - Registration – Southview Community Hall – 7:00pm to 8:00pm**

Registration Fees Due (\$5.00/player – min of \$40.00 payable/team)

**TUESDAY September 7, 2010 – Special Captain's Meeting - Southview Community Hall - 7:00pm**

League Info and Schedules issued to Captains

**September 9th, 2010 – Dart Season Start-up**

**December 16th, 2010 – Christmas Break**

**January 6th, 2011 – Dart Season starts up again**

**April 14th, 2011 – Last Night of League Darts**

**Saturday April 23th, 2011 – Play-offs**

**April 28th, 2011 – AGM**

**May 14, 2011 – Banquet – location to be determined**

*Captain's Meetings –*

**Tuesday, September 7, 2010 – Special Captain's Meeting**

**Tuesday, November 2, 2010 – Deadline for first half fees, \$225.00**

**Tuesday, February 1, 2011 – Second half fees due \$225.00**

**Tuesday, April 26, 2011 - drop off of final Score Sheets**

**NOTE: Executive Meetings – will be determined as required.**

#### 15. Elections

	<u>Current</u>
President	<b>Natalie Kalika</b>
Vice President	<b>Dave Cripps</b>
Secretary/Scheduler	<b>Jarrid Missal-Marusiak</b>
Treasurer	<b>Nirene Mijkes</b>
Stats/Membership	<b>Annie Pitchford</b>
Webmaster	<b>Mark Roberts</b>
Directors at Large	<b>Charlotte Barker</b> <b>Selina Ward</b> <b>Scott Proulx</b> <b>Andy Baldi</b>

Nominations

President	_____	_____
Vice President/Scheduler	_____	_____
Secretary/Stats/Membership	_____	_____
Treasurer	_____	_____
Webmaster	_____	_____
Directors at Large	_____	_____
	_____	_____
	_____	_____
	_____	_____

16. Budget Preparation

A budget will be posted to the ICDL website, as soon as possible after the registration of teams which will include anticipated fees to be collected, web page fees, banquet sales and costs and the costs of all ICDL Annual League Shoots.

We anticipate that having this budget in advance of the season and publicly displayed should assist the membership in understanding where their league fees go and will help to determine if league fees and/or banquet costs will need to be increased.

17. General Business

- 2009-2010 Executive members will receive two complimentary tickets to the banquet.
- Teams must be registered and player registration fees (minimum \$40.00 per team) paid by Thursday August 26, 2010. Schedules will be finalized shortly thereafter and distributed at the Tuesday September 7 meeting.

18. Adjournment