

Inter Community Dart League
Annual General Meeting
April 19, 2007 7:00 pm
Penbrooke Community Hall, Calgary, AB

MINUTES OF MEETING

Board Members Present

Kerry Steers
Dave Hagar
Natalie Kalika
Annie Pitchford
Andrea Barker
Nirene Mijkes

Absent

Samantha Pitchford

Directors at Large

Robbie Barker
Patty Proulx

Cindy Pardy,
Marlene McNeil,

Team Representatives Present

48 Members present including the Board Members and two members represented by Proxy– see attached sheets

- The meeting was called to order by Kerry Steers at 7.05 pm with 48 members in attendance representing 14 teams. With a league of 230 players our quorum of 10% (23 players) was met.
- Introductions of Current Board Members
- Natalie Kalika read the treasury report. See attached.
Motion to accept Treasury Report as read - Motion by Ed Miller, Seconded by Diane Pelland, Vote – Unanimous.
- Gary Pelland took the floor and requested that in future that all Treasury Reports and Agendas be available for all members present, prior to the start of the meeting. DULY NOTED
- Kerry Steers read the minutes from the April 27, 2006 AGM.
Motion to accept Treasury Report as read - Motion by Gary Pelland, Seconded by Patty Proulx, Vote – Unanimous.

OLD BUSINESS

1. Ringer Awards

Kerry Steers notified the membership that the Ringer Award that had been voted in at the previous AGM had been forgotten and not included in the yearly stats. In order to include this, the weekly stat sheets would have to be revamped with the high outs being marked on the reverse of the sheet.

Annie noted that it would be a statistician nightmare and the membership was asked if the league, as a 'fun league, rally needed to track high outs on a weekly basis in order to provide another trophy.

Motion to remove the Ringer Award from the weekly league stats (even though it had never really been added) - Motion by Shelley Harper, Seconded by Annie Pitchford, Vote – Unanimous.

2. League Dates

Kerry Steers noted that the following dates were important to the 2007-2008 ICDL League

August 30, 2007 Team Registration – Penbrooke Community Hall – 7.00 pm

September 11, 2007 – Captain / CoCaptain Meeting– Penbrooke Community Hall – 7.00 pm

September 13, 2007 – Play starts – various community halls – 7.30 pm

December 20, 2007 Christmas Break begins

January 10, 2008 – Play resumes – various community halls – 7.30 pm

April 10, 2008 – final night of league play

After discussion and a show of hands it was decided that Team Registration would occur on Tuesday August 28 at Penbrooke Community Hall at 7.00 pm. At that time \$5.00 per member (minimum 8 members) fee was payable by each registering team.

3. Play-off Format

Gary Pelland suggested that we return to a Saturday one-day playoff schedule with no more than four teams in each division.

Ed Miller suggested that we split playoffs between one Thursday and the following Saturday or 2 Thursday rounds

Brian Cloherly suggested that we play on Thursday nights, we should have finals on Thursday nights

Julie Pelland noted that there is a different atmosphere when playoffs are on a weekend, a different camaraderie

Dave Hagar noted that originally all teams were in one hall for one day of playoffs It was suggested that if a playoff format was voted in that it should be voted in for a set number of years.

Gary Pelland noted that 3 years was too long as there were too many new members that might feel otherwise

Steve Barker noted that the Saturday playoff was a much more fitting end to the season than regular Thursday play.

Rob Barker noted that people commenting that they are unable to make a Saturday playoff was ridiculous as the date was set nearly a year in advance and people could rearrange their schedules or choose not to attend the playoffs.

Motion to change the playoffs to a single Saturday playoff with no more than 4 teams in any division- Motion by Gary Pelland, Seconded by Steve Barker, Vote – Unanimous.

4. What to do with the rest of the Year

Mark Roberts noted that by eliminating the 6-8 weeks of playoffs on Thursday nights we will potentially have time left after a full round robin.

Gary Pelland suggest that we return to the format of a full round robin, then a mini round robin in the remaining weeks

Al Barsi suggested that everyone plays the round robin and the mini round robins were within the set divisions

Motion to change the format of play to a full round robin with a mini round robin to be finalized at the September Captain/CoCaptain meeting once the number of teams is finalizes- Motion by Gary Pelland, Seconded by Nirene Mijkes, Vote – Unanimous.

5. League Fees Structure

Gary Pelland noted that the ICDL shoots seems to be less fun than they once were and suggested that more money being spent on improving the quality of food and prizes may be a way to improve the shoots.

Annie Pitchford noted that the shoots had a lack of volunteers to run them and that perhaps they weren't as much fun as the executive was tired of being the only people running them.

Gary Pelland noted that spending more money on the ICDL shoot should not impact what we receive at the banquet, therefore we must find a way to put more money towards the shoots.

Barb Miller noted that Erinwoods Coyotes actually pay for their banquet tickets from their 50/50 money raised, so increasing the banquet ticket fees may have the least impact.

Discussion occurred surrounding what used to happen at shoots, and the banquet and times when teams donated money to different causes.

Motion to raise the banquet ticket prices to \$15.00 for members, \$20.00 for spouses and \$25.00 for guests- Motion by Tanya Garnett, Seconded by Annie Pitchford, Vote – Passed

6. What Can or Cannot Be Decided at Captain / Co-Captain Meetings

Gary Pelland noted that some things that had been voted on at the AGM had changed throughout the year at Captain/CoCaptain Meetings. No examples were given.

Gary simply wanted to go on record to say that items voted on at the AGM needed a Special Meeting of the Membership in order to change them, as stated in the rules.

7. Minutes posted prior to meetings

Gary Pelland requested that all minutes be posted to the ICDL website prior to meeting date to allow the membership to read them in advance of the meeting dates.

8. Banquet Date

Natalie Kalika suggested that the banquet date be set for May 3, again at the Danish Club.

Discussion was held around the banquet date interfering with baseball.

Motion to set the banquet date to the last week of April or the first week of May depending on hall availability- Motion by Gary Pelland, Seconded by Robbie Barker, Vote – Passed

9. Charity Shoot

It is again time to select a charity for our next charity shoot. Members are reminded that submissions must be made in writing no later than August 28. Selection of the charity will take place at the September 11 Captains Meeting.

10. Borrowing Players

Discussions were held around the etiquette of borrowing players.

Linda Rubak suggested that borrowing from the team on the bye was most sportsmanlike

Ed Miller noted that you should only borrow players if your team is truly short of players

Tanya Garnett asked if it could be admissible by Captains discretion during league play but not admissible in playoffs, and noted that it is completely voluntary to send a player.

Dave Hagar stated that the rules state that you can borrow players only to make your team up to 8 players and that unless there is a letter written to the Executive, it is considered captains choice on the night of play

Motion – to amend the rule to read that if both captains agree on the night of play, it is fine to have more than 8 players- Motion by Gary Pelland, Seconded by Tanya Garnett, Vote 22 For, 9 Against - Passed

11. Posting of Stats

Ed Miller requested that the stats not be posted one month prior to playoffs in order that teams are not adjusting their game to stay within a certain division for playoffs (throwing games)

Tanya Garnett felt it was better to continue to post stats so each team knows exactly where they stand

Motion – to stop posting stats one month prior to playoffs - Motion by Ed Miller, Seconded by Manny, Vote 10 For, 20 Against – Not Carried

NEW BUSINESS

1. E-Mail Distribution

It was requested that e-mail be sent to anyone that wanted to receive notifications from the Executive, not just the captains.

It was agreed that Mark Roberts could set up an online registration for such a mailing list and post it on the site.

Elections

President – Kerry Steers willing to stand down, Nomination Natalie Kalika Vote 29 to 6. **Natalie Kalika elected.**

Vice President – **Dave Hagar by acclamation.**

Secretary – Andrea stands down, Nominations Shelley Harper, declined, Diane Pelland, declined, Val Wickenheiser, declined. This position will remain open and will be assigned by the executive at a later date.

Treasurer – Natalie stands down, Nomination Nirene Mijkes, Tanya Pelland, Vote 22 to 15, **Nirene Mijkes elected**

Statistician – Annie Pitchford stands down, Nominations Shelley Harper **by acclamation**

Scheduler – Sam Pitchford stands down, Nomination Gary Pelland **by acclamation**

Membership Director –Nirene Mijkes standing down, Nominations Robyn Puttick declined, Aleicha Levac **by acclamation**

Web Page Director – Mark Roberts by acclamation.

Directors at Large –

Patty Proulx , stepped down
Cindy Pardy, stepped down
Robbie Barker
Mary Lou Walton
Linda Rubak
Kevin Spencer

General Business

1. Executive members will receive two complimentary tickets to the banquet.
2. Teams must be registered and fees paid by Friday August 31. Schedules will be finalized at that time.
3. Discussions were held around limiting the number of teams in our league to 28. It was determined this would be discussed again if our numbers increased to that level.

Adjournment – 8.30 pm

Motion to Adjourn the Meeting – Motion by Gary Pelland, Seconded by Robbie Barker, Vote - Unanimous