

Inter Community Dart League  
Captain /Co-Captain Meeting  
October 7, 2008 7:00 pm  
Penbrooke Community Hall, Calgary, AB

MINUTES OF MEETING

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Board Members Present

Natalie Kalika  
Dave Hager  
Andrea Barker  
Nirene Mijkes  
Aleicha Levac  
Mark Roberts

Absent

Shelley Harper

Directors at Large Present

Charlotte Barker  
Michele Abrahams

Absent

Linda Rubak  
Mary Lou Walton

**Call to Order**

The meeting was called to order by Natalie Kalika at 7.06 pm. All were welcomed and advised that the website stats collection was up and running, thanks to Mark Roberts. Congratulations all round.

**Quorum**

13 Teams represented = 86% Quorum

**Minutes of Meeting (AGM Minutes from April 24, 2008)**

As most were unaware that the minutes were now posted to the website, the passing of the AGM minutes is moved to the next meeting on November 4.

**Treasurer's Report**

Nirene apologized that the Treasurer's Report was unavailable for distribution tonight. A full reporting will be available for the next meeting.

**New Business**

Website Stats Collection

Natalie commented that the new website collection of stats was going well. No one had questions. Annie Pitchford mentioned that a website was available to vote our site the best, details will follow.

With the success of the website stats reporting the pager will be cancelled this week.

New player registration

It is requested that new players are phoned and e-mail to the statistician before first night of play.

## Format for Play – Second Half of Season

It has been suggested, due to the number of teams this year and exactly 30 weeks of play, that we simply reverse the schedule for the second half and home team become away teams.

**Motion to reverse the second half of play** - Motion by Pat Haywood, Seconded by Gary Pelland, Vote – Unanimous.

## MVP-MSLP – Voting For Own Players (when loaned to opposition)

Discussion surrounded the correctness of loaning a player to the opposition, then voting them as MSLP or MVP for the evening (could give a person two votes on one night).

Rules state that “the opposing team chooses the MSLP and MVP”

By definition if you play for the opposition, you are still a member of your originating team, thus your team cannot vote for you.

It was decided that the clarification of this rule was to be added to the Agenda for the Annual General Meeting.

**Motion to clarify the voting of own players as MSLP or MVP at the AGM** - Motion by Annie Pitchford, Seconded by Charlotte Barker, Vote – Unanimous.

## Event Committee – Sadie Hawkins Dart Shoot

An event committee should consist of 3 Board members (President excluded) and 2 members from the general population.

Volunteers were requested to form the committee for the Sadie Hawkins Dart Shoot on November 1, 2008.

Board           Andrea Barker, Michele Abrahams, Charlotte Barker

General       Cindy Rouse

Captains are asked to see if any of their players wish to join the committee.

Budget of \$300.00 set for the shoot.

## **Other Business**

The lack of team game has been fairly well received, although most teams miss the hand shaking at the end of the night. Captains are asked to encourage their teams to remain for the end of night handshake.

Other venues for the banquet. Suggestions of Greenwood Inn, German Club, and catering at a community hall were suggested. Natalie and Andrea will investigate prior to next meeting.

## **Next Meeting**

November 4, 2008 – Penbrooke Community Hall – 7.00 pm

**Adjournment – 7.35 pm**

**Motion to Adjourn the Meeting** – Motion by Mike Wallis, Seconded by Jarrid Missal-Marusiak, Vote - Unanimous

**Items to be Carried to the Annual General Meeting (April 30, 2009)**

1. Add Electronic Reporting to the Rules
2. Clarify MVP, MSLP rule