

Inter Community Dart League
Annual General Meeting
April 30, 2009 7:00 pm
Penbrooke Community Hall, Calgary, AB

MEETING MINUTES

Board Members

Natalie Kalika	Dave Hagar
Andrea Barker	Aleicha Levac
Nirene Mijkes	Shelley Harper
Mark Roberts	

Directors at Large

Charlotte Barker	Mary Lou Walton
Michele Abrahams	Linda Rubak

Call to Order: 7.15 PM

Welcome and Introductions: Natalie Kalika

It was also announced that Marcel Gendron had passed away today. Details of the service would follow by e-mail.

Quorum

207 Registered Players – 34 members and 4 proxy votes (13 teams represented)
Quorum achieved

Charity Shoot

Annie's ICDL Army has currently raised \$16,900 for the Weekend to End Breast Cancer. Everyone was thanked for their contributions.

New Charity – Lou Gehrigs / ALS put forth by Selina Ward, seconded by Gary Pelland. Unanimous. Selina to Champion.

Minutes

Minutes from the April 24, 2008 AGM have been posted to the website. No amendments to be made.

Motion to accept minutes as posted: Motion by Mary Lou Walton, Seconded by Michele Abrahams, Vote: Unanimous

Treasury Report

Current Account Status as attached

Motion to accept Treasury Report as posted: Motion by Rick Sparks, Seconded by Lloyd Jones, Vote: Unanimous

BUSINESS

1. We would like to adopt the NDFC rules as a back up to our own for situations that are not expressly covered by our league rules.

Motion to accept NDFC rules as back up: Motion by Gary Pelland, Seconded by Jason Rudolph, Vote: Unanimous

2. A description of our electronic system needs to be added to the rules. It will be added and posted to the website.
3. Voting for MVP, MSLP: If a member of your team plays for the opposition on any given night, you may not vote for them as MVP or MSLP. The player is still a member of your team and you must select a player from the opposing team for MVP or MSLP.

Motion to accept clarification of MVP and MSLP voting: Motion by Michele Abrahams, Seconded by Angie Schmitke, Vote: Unanimous

4. Reference to the Dart Shoot Committee will be removed from the rules.
Motion to remove the Dart Shoot Committee from the rules: Motion by Charlotte Barker, Seconded by Michele Abrahams, Vote: Unanimous
5. Enable the Board to make more decisions at Executive Meetings. Discussion was held with regard to allowing the Board to make non-monetary, non-rule changing decisions with respect to the league (with the exclusion of playoff venues).
Motion to allow the Board to make non-monetary, non rule changing decisions without membership vote: Motion by Aggie Kelly, Seconded by Charlotte Barker, Vote: 11 For, 3 Against – Motion Passed.

6. New Business

Playoffs – Discussions regarding where playoffs should be held. Historically the team at the top of the division at the end of league play hosts/chooses the venue. As venues need to be booked in advance, and not all halls can hold playoffs a date must be set prior to the end of season, or the venue could be rotated. A cut off date of the end of the first half of play was chosen.

Playoff venue selection is done by the first place team of each division at the end of the first half of league play. Consideration should be given to whether the host venue can accommodate the number of teams in the division including team comfort.

Motion to allow the select playoff venues at the end of the first half of the season: Motion by Charlotte Barker, Seconded by Dave Cripps, Vote: Unanimous

New Teams / Boundaries – Discussion around the need to set boundaries for new teams entering the league. Decision was that there was no current need to create these boundaries.

7. Rule Items

Item 8 – Format of Play

Change first sentence of third paragraph to read, “Spares should chalk.”

Item 10 - Forfeits

Change to read "If a team forfeits their match, their opponents will receive 25 games won (2 points for the win) on the evening of play and the forfeiting team will receive 0 games won (0 points for the loss).

Item 12 – Score Sheets

Score sheets have been amended to include the new stats page.

Notation added stating that score sheets must be electronically submitted within 48 hours of night of play.

Paragraph 4 change to read – "All game score sheets... Every score sheet must be signed by both team captains."

Item 19 – Meetings

Change third paragraph to read – "... This meeting will be held on either a Tuesday or Thursday evening at the same venue as decided upon for the Captain/CoCaptain meetings. ..."

8. ICDL Sanctioned Shoots for 2009-2010 Season

Sadie Hawkins	Saturday November 7, 2009 (Open)
Turkey Shoot	Saturday December 5, 2009 (ICDL League Members)
Captain/Co-Captain	Saturday February 6, 2010 (ICDL League Members)
Charity Shoot	Saturday March 6, 2010 (Open)

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

8a. Turkey Shoot – Friends and Family won the division. They do not wish to host the Turkey Shoot, thus the League will host the Turkey Shoot.

9. Important League Dates

Thursday August 27th, 2009 - Registration – Southview Community Hall – 7:00pm to 8:00pm
(5.00 per player registration fee due)-(minimum of \$40.00 payable per team)

TUESDAY September 8, 2009 – Special Captain's Meetings - Southview Community Hall -
7:00pm

League Info and Schedules issued to Captains

September 10th, 2009 – Dart Season Start-up

December 17th, 2009 – Christmas Break

January 7th, 2010 – Darts start up again

April 15th, 2010 – Last Night of League Darts

Saturday April 24th, 2010 – Play-offs

April 29th, 2010 – AGM

May 15, 2010 – Banquet – location to be determined

Captain's Meetings – 1st Tuesday every month except for start-up

October 6th, 2009 – First half dues \$225.00

November 3rd, 2009

December 1st, 2009

February 2nd, 2010 – Second half dues \$225.00

March 2nd, 2010

April 6th, 2010

NOTE: Executive Meetings – follow after each Captain's Meeting

10. Elections

	<u>Current</u>	
President	<u>Natalie Kalika</u>	1 year term by acclamation
Vice President	Dave Hagar	stands down
	<u>Dave Cripps</u>	accepted
Secretary*	Andrea Barker	stands down
	No accepted nominations,	position held open
	<u>Jarrid Missal-Marusiak</u>	accepted at banquet
Treasurer	<u>Nirene Mijkes</u>	nominated (vote 23) Accepted
	Jarrid Missal-Marusiak	nominated (vote 6)
Stats/Membership	Aleicha Levac	stands down
	<u>Annie Pitchford</u>	accepted
Scheduler*	Shelley Harper	stands down
	<u>Jarrid Missal-Marusiak</u>	accepted
Webmaster	<u>Mark Roberts</u>	by acclamation
Directors at Large	<u>Charlotte Barker</u>	by acclamation
	Linda Rubak	stands down
	Mary Lou Walton	stands down
	Michele Abrahams	stands down
	<u>Selina Ward</u>	accepted
	<u>Scott Proulx</u>	accepted
	<u>Andy Baldi</u>	Accepted

* It was determined that these roles could be combined, due to the lack of interest in the Secretary position and the minimal on-going time commitment of the Scheduler.

11. General Business

- Executive members will receive two complimentary tickets to the banquet.
- Teams must be registered and fees paid by Thursday August 27, 2009. Schedules will be finalized shortly thereafter.

12. Adjournment – 9.10 pm

Motion to Adjourn the Meeting – Motion by Annie Pitchford, Seconded by Aleicha Levac, Vote - Unanimous