

**Inter-Community Dart League**  
**Special Captain Co-Captain Meeting**  
**September 06, 2011 7:00 pm**  
**Southview Community Centre, Calgary, Alberta**

MINUTES OF MEETING

Board Members Present

Natalie Kalika  
Scott Proulx  
Annie Pitchford  
Pat Haywood

Absent

Mark Roberts

Directors at Large Present

Andrea Barker  
June Martin-Gendron

Absent

Linda Rubak  
Andi Baldi

Call to Order/ Welcome

Natalie Kalika called the meeting to order at 7:06 pm

Agenda Items

Charity Suggestions

There was only one charity suggested for the Charity Shoot. A short discussion followed. Our Charity for the next two years will be the Alberta Childrens Hospital Foundation. Moved by Andrea Barker Seconded by Lauren Frew. Carried

Venues for ICDL Shoots

Sadie Hawkins, November 5/11, Open to all: Forest Lawn Community Association  
Turkey Shoot, December 3/11, Members only: Forest Lawn Community Association  
Captain / Co-Captain, By invitation only: Forest Lawn Community Association  
Charity Shoot, March 3/12, Open to all: Penbrooke Community Centre

Pre-Registration

This will be done the Thursday night before the Shoot  
Sadie Hawkins – Annie Pitchford  
Turkey Shoot – Scott Proulx

Captain/Co-Captain – Not required  
Charity Shoot – Natalie Kalika, Pat Haywood

Playoff Venues  
Tabled until the AGM

Alberta Gaming and Liquor Commission

It was suggested that the Executive may have to look into getting a Gaming licence to cover all teams at all venues for selling 50/50 tickets. A discussion followed and it was decided to leave it the way it is for now. If there is a problem in the future, we will deal with it then.

Our annual Banquet will be on May 12, 2012 at the Southview Community Centre

Adjournment

Motion to adjourn meeting 7:25 pm

Motion by Andrea Barker, seconded by Lauren Frew Unanimous