



Annual General Meeting Minutes Jasper Place Legion

10427 174 Street
Sunday, March 24, 2013
10:30 AM

- **Call To Order:** 10:46 AM
- **Verification of Quorum:** 39 (25 Min)
- **Approval of Agenda:** President announces Changes for Executive Elections; Not President and Drawmaster. Its Vice President, Treasurer and Secretary. First by Nicki Rolls, seconded by Jeff Howard. Carried.
- **Approval Of Minutes from Last AGM:**
First by Kelly Shapka, seconded by Leigh Willis. Carried
- **Presidents Report:** Thanks all members for successful year. Also congratulates Jeff Howard, Nicki Rolls and Angelina Palumbi for making the Alberta Team. Also just found out that Eugene Turucz is now a member of the Elks Provincial Team.
- Tickets for banquet are available to purchase. \$15/members \$25/guests. Also keep in mind that there are positions up for election on the executive, Vice President, Secretary and Treasurer. As well as; if anyone wants to nominate for grass roots or volunteer, please let executive know no later than April 22/13. Jeff Howard asked that Grassroots be defined. Grassroots: The objective of this program is to recognize the achievements of new and grassroots level players at the league level and to encourage these league members to compete at a higher level of competition. (Courtesy of Darts Alberta Website)
- **Vice Presidents report:** banquet update, again prices the same as last year, \$15/members \$25/guests. We do require a definitive head count so please get your numbers to us as soon as possible. Ian Waugh is the DJ for this event.
- **Treasurers Report:** copy of financials are available, only changes made so far are new players listed as well as last year we did not purchase medals, and this year we did as was voted on at last AGM. So far have sold 50 banquet tickets, more still available.
- **Drawmaster:** Absentia
- **Old Business:** Floor opened. Jeff Howard asks ``why do people not show up``, 8 of 25 team showed up for men`s doubles team. In mixed we were better as 22 out of a possible 28, and for women`s singles there were 18 out of 29. Possible reasons put forth why there were so many no shows, work, family commitments, as well as spring break for school aged children. Jeff states there was 28% in attendance.
- Kelly Shapka off topic states that Executive should have remained till all events were finished as vice president was left by herself, while still playing. Need objective minds if anything is put forth. As well as clearly stated in last AGM minutes that we would re-instate SEW for two years.

- Lloyd White says most C division only commit to Monday nights. Secretary asks ``what can we do to sweeten the pot, to make people want to come out and play``
- Stephanie Johnston stated she is new to league and unaware of where to get information such as special events weekend. Lloyd white would like to see poster included in packages handed to captains and displayed in venues.
- Kelly Shapka states that executive compile an email listing to all players and sends a mass email out when events are happening. Stephanie agrees that an email a week before would work well. Secretary suggest that people who want info send email address and be more than happy to send info. It was very trying to get peoples basic info for everyone in league, emails are elective. Doreen Macintosh states that this is an adult league and people should take responsibility for themselves. Jeff Howard states boils down to captains, B***** slap captains if they are not doing their jobs. Brian Corbett states that his team is notified but see it as an option to take night off. Mauricette McCann concurs, as family first then recreation second. Rather see special events on Mondays.
- **Nannette Stetler puts forth a motion 'to move Special Events Weekend to Monday nights only'Seconded by Mauricette. 27 yea motions carried.**
- Mike Renaud says we limiting our numbers also by placing limits as to who can play in SEW. As only players who paid and played the previous events allowed playing in SEW. President: Clearly stated in our rules as most people would chose to not play trophy round and only come out for money round. Needs to be fair for everyone.
- **Wanda Earl puts forth a motion to have one night for money and trophy round; Val seconded into one night all divisions. Doreen: If combine two, then take one away, take away the trophy round. Jeff says keep both. Sandy Orr states 63 medals left, one event on Monday, hand out medals till we run out. Brenda Dietrich: Option can be cash for first place and cash and medals for second and third. Stephanie says new players like medals. Scott Lemoine says lets promote darts and give medals to B + C division players. Doreen: let A division have choice of medal and cash. Jeff concurs. Vote put forth, and motion carried with 28 members saying yea**

- **10 MINUTE BREAK**

New Business: President puts forth new motion: which was brought up at last Captains meeting. **Move all A division events from one round to three.** Jeff Howard states that since we have now moved to Mondays nights instead of weekend that leave the decision to whoever is running event for that evening. As dependent on amount of people who show up. Seconded by Mauricette, Fred Seaward concurs. **Motion Passed.**

- Angelina Palumbi noticed while playing in four leagues that most people who were awarded a hat, a pin, a patch or a jacket, or maybe engravings on a chalker, that these people proudly displayed these items every time they attended a darting event, as opposed to being awarded a medal or a trophy that sat at home to collect dust. Is there

any way that in the near future, understandably not this season, but whenever, move from awarding medals and trophies to more useful items that can be worn and displayed and used constantly with honor?

- Val Duduman says leave options open to winners. Stephanie agrees with Angelina. Kelly asks what about medals that were just delivered. What will happen with those?
- **Tabled until next year.**
- **Easter Monday** not a stat holiday, it is only an option given to employers to give the day off, why then? Asks Kelly do we have the night off. Can we not use that as extra night of play, instead of extending the season even longer? This year we had 4 four week rounds. **Tabled until next year**, when drawmaster can answer questions.
- Jeff Howard would like to see **“A division into a closed board”** No more Triple and doubles of 1’s and 7’s. Makes players hone their skills more. Brenda Richardson says not fair to teams moving from B into A. It’s inconsistent. Stephanie agrees. Lloyd states leave it up to A division. Leslie Johnston says specify format at beginning of season. Val states have all A division players vote. Sam Haines says whether you move up or down agrees with Jeff hones your dart skills. Motion put forth, seconded by Stephanie Johnston. 22 yeas, 7 oppose and 8 abstain. **Motion Passed.**
- **Executive Elections: Vice President**, Nannette Stetler nominates **Shannon Wilson**, no other names put forth. Shannon accepted, **carried.**
- **First call for Treasurer:** Brenda Dietrich nominates Sandi Orr for Treasurer, Kelly nominates Karen Mulligan, and Mauricette nominates Lesley Johnston. After third and final call, Sandi Orr will you stand as Treasurer? Yes. Karen Mulligan will you stand as Treasurer? NO, Lesley Johnston, will you stand as Treasurer? NO. **Sandi Orr** now is our **new Treasurer.** Carried.
- **First Call for secretary:** Jeff nominates Val as Secretary, Brenda nominates Angelina, Jeff nominates Doreen, Shannon nominates Nanette, Val Nominates Jeff, and Kelly nominates Heidi Mrazek. After third and last call. Val Declines, Doreen Declines, Angelina Accepts, Nanette Declines, Jeff sadly shakes head and declines, and Heidi Declines. **Angelina** will stand again as **secretary for another term. Carried**
- **Motion for adjournment:** 12:22 pm. First by Fred Seaward, seconded by Jeff Howard.
- **43 members in attendance by end of meeting**