



Minutes of Captains Meeting- Sunday September 22/2013

## Rosario's Bar and Grill @2pm

**Meeting called to order** at 2:10 Pm

**Executives in attendance:** Sandra Milne {President}, Shannon Wilson {Vice President}, Position Open {Draw Master}, Sandi Orr (Treasurer) and Angelina Palumbi {Secretary}

**Opening Roll Call:** All teams present, with exception of The Rendezvous.

**Adoption of Agenda:** put forth by Fred Newbold and seconded by Les Miller.

**Approval of Minutes from Last Meeting:** first by Doreen Macintosh, seconded by Shannon Wilson.

### **Executive Reports:**

**Presidents Report:** Welcome back, nice to see some new faces as well as the new venues we will now be playing out of. I want everyone to have fun and enjoy the upcoming season.

**Vice Presidents Report:** Banquet: looking to book Jasper Place Legion again as the venue, as everyone had such a great time last year, unless of course someone has a better place with reasonable costs. Please ask member for donations for door prizes. Always looking for volunteers to assist, please feel free to contact Executive with any suggestions.

Also we will again hold the Christina Jarvis Shoot this year, it is not a TAME sponsored event, but a Tactics Shoot, with funds being donated to the Children's Stollery Foundation, for which was Christina's favorite charity. Again volunteers are always welcome, along with any door prizes.

**Treasurers Report:** 14 Teams with 125 members = \$6940. Brian Corbett asks is there a reason why Tame has a \$10,000 cushion every year. Response is yes it is a cushion as league usually pays out everything it brings in for the season, although at one time we did have a Tame shoot, and that money would have gone to those events.

As it stands, with the surplus currently in our account, we can now ensure every player receive a Rule Book. Treasurer report accepted by Heidi Mrazik and seconded by Cory Bowen.

**Draw Masters Report:** None, as position sits currently vacant. Anyone want to step in and assist till end of season, it would be appreciated. Position requires at max 2 hours per week and working with Excel. Also require a Web Master as well.

**Old Business:** None.

**New Business:** Sandi Orr explained how the Executive had worked over the summer holidays to bring the Rules up to date. New rules read out and shown where the changes have been made as voted on at past meetings as well as rulings linked with the NDFC rule book. Vote put forth to have a 3 dart or 9 darts at the bull for tie breakers. 14 of 17 members voted to keep it as uniform as possible with other leagues, 9 darts at bull. Motion to adopt new rulebook, first by Doreen Macintosh, seconded by Fred Newboldt. Approved.

Heidi Mrazik asks that the top teams in B and C also be seeded in seeding round as to give the rounds a better base line. Members concur and we unfortunately will not be able to do it this year as start of season starts tomorrow, but will look into it for the following winter session in 2014-15.

Crossover discussed in seeding round as we have 2 sections of 7. Members stated that crossover is unfair to all, but have no problems with teams on a bye playing against each other, points however do not count.

Fred Newboldt did mention before leaving that Sherlock Holmes is not open for business at the moment , so all home games there would be played at the Black Dog located on 105 street and Whyte Ave.

**Closing Roll Call:** all teams present with exception of The Rendezvous. Fred Newboldt asked to leave early as wife needed to be picked up from airport, executive grants request.

**Motion to Adjourn:** First by, Heidi Mrazik seconded by Shannon Wilson

Meeting adjourned at 4:10PM