

2018-2019 AGM Minutes – April 25, 2019 (Rose & Crown)

Call to order

Quorum check – 30

Introduction of Board Members

- John Crawford – President
- Steve Lowe – Vice President
- Daniela Podsedly – Treasurer
- Heidi Rieker – Secretary (Not Present)
- Edwin Mason
- Jo-Anne Roos

Report of the Treasurer – Daniela Podsedly

Motion to Approve – John Crawford - Seconded by Vanessa Brea

Motion Carried

Audit of 2017-2018 Financials - Dan Lauzon

Motion to Approve – John Crawford - Seconded by Scott Leef

Motion Carried

Darts Ontario Report – Daniella Podsedly

Affiliate Singles/Doubles

- Ladies B Singles Winner – Florence Lui
- Super Division Singles Winner – Marlo Yanson
- Super Division Doubles Winner – Faustino Aspuria and Melvin Mercader
- Super Division Doubles Runner Up – Jason Rilloraza and Edwin Mason
- 1st Division Singles Winner – Jim McMann
- 1st Division Singles Runner-Up – Dan Karkoulas
- 2nd Division Doubles Runner-Up – Harold Cellona and Glenn Monoghan

Affiliate Team

8 teams: 1 Super, 3 Mixed, 1 Ladies, 3 Second Division

(Super - had to pull out of the tournament as 2 players could not make it.)

Mixed

- hosted by MTADL
- team 1 eliminated in semi-final against Metro team 2
- team 2 beat Barrie in a 1001 to win the tournament (Marlo, Ace, Melvyn, Scott, Pat, Claudia, Val, Vicky)

Ladies - tied for 1st in their group, eliminated in the quarter finals.

2nd Division

- team 3 were one game away from making it out of their group
- team 2 made it out of their group but were eliminated in the quarter finals
- team 1 went undefeated and beat Scarborough City 1 in the final 7-4 (beat last year's defending Champions)
- Bob, Dan, Gus, Scott, Colin, Cian, Doug, Glenn

Summary - MTADL will be hosting the Mixed and 2nd Division All Star Tournament next season.

Rules Discussion

- Members felt that the change in the rule regarding “The Diddle” made for the 2017-2018 season is confusing and not necessary or desirable. The consensus was that the rule should be consistent for both 01 and cricket games and that home team diddles first for all matches would work best. The board agreed that they would review the rule prior to the 2019-2020 season.
- There was a suggested format change for open division based on the same 6 player format. A format of 3 doubles 501, 3 doubles Cricket, 3 doubles Chicago and 6 singles 501 was proposed. The board agreed to discuss further for consideration for the 2019-2020 season.
- Recycling Rules: Players find them confusing. JC to edit existing rules to clarify present version. The board will consider revising the recycling rules if necessary prior to the 2019-2020 season.
- Coaching Rule: The board is going to review the current coaching rule for possible revision prior to the 2019-2020 season.

Banquet

June 8, 2019 – Scallywags – Tickets \$25 (80 maximum capacity)

Summer League Discussion

Board agreed to conduct a survey to gauge interest in a MTADL summer league like the one done in summer of 2018. Many members indicated a desire to play in the QSDL summer league and some had already registered for that.

Playoff Schedule

Top 6 / Bottom 6 - Top 2 have a bye first round for A & C Division.

A Division (Top 4 of Open Division)

- Joe’s Garage (1) Away vs. Liquid Assets (4)
- Rovers (2) Away vs. Shafters (3)

B Division (Bottom 5 of Open Division)

- Bull Frogs (4) Home vs. Pork Pullers (5)
- Black Knights (1) Home vs. Bull Frogs or Pork Pullers
- In The Red (2) Away vs. Bud’s Bunch (3)

C Division

- Tallboys & Shots (1) and WingIts (2) have a first round bye
- Double Ones (3) Home vs. Darts Amore (6)
- Happy Bullmores (4) Home vs. Fox in the Dart House (5)

Memorial Trophies

Members were informed that for the second year, we are using an online system (Survey Monkey) to accept nominations for memorial trophies. The board will consider members’ input in the process of selecting winners.

Exploratory Committee for Potential New Toronto Dart League

Discussion was held on whether or not the MTADL would agree to form a committee with QSDL to explore the idea of whether or not two leagues could feasibly combine in a new league. This exploratory committee would look at the relevant pros, cons, issues, questions around whether or not the idea could be worth pursuing and if it is, the group would develop a proposal for each league's member to consider at their respective AGMs.

(See attached addendum).

After some discussion, the members voted 15-12 in favour of setting of an exploratory committee with QSDL to discuss the concept further. The MTADL board would decide on the make-up of the MTADL members of the committee with the first meeting of the group to occur in early June 2019.

New Business

Proxy Voting – Raised by Sheila Lennon – Tabled for further analysis by the 2019-2020 board.

Elections of 2019-2020 Board of Directors

President – Georgina Myers – Acclaimed

Vice President – Edwin Mason – Acclaimed

Members At Large - Daniela Podsedly, Jo-Anne Roos, Sheila Lennon and Bob Rafferty

Motion to Accept the Election Results and Destroy the Ballots – John Crawford

Seconded by Steve Lowe

Motion Carried

Adjournment

Moved by John Crawford

Seconded by Steve Lowe

Motion Carried



MTADL AGM Discussion

Exploratory Committee for Potential New Toronto Dart League

Background

The Metro Toronto Area Dart League (MTADL) formed in 1979 and had roughly 600 members at its height. In 1991, some of the league members left and formed the Queen Street Dart League (QSDL). Currently, MTADL has 155 members and QSDL has 366 members.

Over the past two years, there has been some limited discussion between the two leagues as to whether or not coming together and forming a new league would be a positive thing for each of our respective leagues' members. At this point, the Board of Directors of both leagues have decided to raise the topic with each of their membership bodies to see if there is sufficient interest in forming an exploratory committee, with representatives from both leagues, to examine the questions that both leagues would face should any such initiative proceed.

The exploratory committee would examine questions such as: *(this is in no way a complete list)*

1. Would a larger league provide more feasible opportunities for divisional make-up or impede that?
2. If a single league meant more or less travelling, how would that impact players either way?
3. Would one league provide savings in league operation expenses or incur more costs?
4. Could a single league mean fewer issues with scheduling given that both leagues share some venues?
5. Would a single league help avoid competitive issues between the two leagues (i.e. players and venues) or would it have no impact?
6. Are the current philosophies of each league compatible enough to incorporate into a new league?
7. Could rules be agreed upon in a new league scenario?
8. Would a single league have any positive or negative affect on Darts Ontario participation?
9. Could each league agree upon a compatible approach to an annual banquet and awards?
10. Could the two leagues agree on corporate governance? (i.e. board size and structure, eligible voters, etc.)

After examining all the relevant questions and/or issues/concerns, if the exploratory committee felt that there was a potential path forward, they would put together a proposal that would be presented to the members of each league at their next AGM in 2020. Each league would set its own parameters around what would be the necessary threshold of member support to accept the proposal.