

# Metro Toronto Area Dart League

## MINUTES

### *Annual General Meeting*

**Meeting Date: March 6, 2012**

**Call to Order:** An annual general meeting of the members, Metro Toronto Area Dart League, was held in the Royal Canadian Legion Branch #75, Toronto, ON on March 6, 2012. The meeting convened at 8:00 P.M. with Chair Peri Papadopoulos presiding and Susan McLimont as secretary.

**Quorum Check:** 28 members present at 8:00 P.M., quorum is established.

**Board of Directors Present:** Ross Satterley (President), Rik Barrese (1<sup>st</sup> Vice President), Peri Papadopoulos (2<sup>nd</sup> Vice President), Suzanne Bennett (Treasurer), Susan McLimont (Secretary), Adam Bonnar (Statistician), John Crawford, Georgina Myers, Margita Petersons, Doug Pane

**Welcome address from the President:** Ross Satterley welcomes all members and thanks them for attending the meeting.

#### **Officers Reports:**

##### Secretary

The banquet will take place on May 26, 2012 at Whistlers, 995 Broadview Ave, Toronto. Doors open at 6:00 P.M. and dinner starts at 7:30 P.M. Dinner includes 2 bottles of wine per table and a better salad and dessert will be served. There will be a cash bar. Cost of ticket for members and non-members (i.e. spouse or guest) is \$25 and can be purchased tonight or directly from a board member.

Award nomination forms can be completed by any member and returned to the secretary at the end of the meeting.

##### Treasurer

The 2010-2011 MTADL Financial Statement was presented to members (see Appendix 1). Dan Lauzon (MTADL member) audited the financial statement and provided the MTADL Board of Directors with a report. This report is available from the board upon request.

A member inquired as to why the cost of 180 and All-Star pins was so high. The secretary advised the members that the board ordered pins in bulk at a significant discount and will not need to purchase more pins for several years.

*Motion:* Moved by Dan Lauzon and seconded by Jeanette Milnes that we accept the 2010-2011 Financial Statement.

**MOTION CARRIED.**

#### **Board and committee reports:**

##### Statistician

This year the MTADL switched over to *Your League Stats* to report team and individual statistics. This service provides matchups and will retain player history over time.

### Darts Ontario Liaison

The 2<sup>nd</sup> Division Ladies team went to the finals and placed second. The 2<sup>nd</sup> Division team won the over Scarborough City. Since the next year's 2<sup>nd</sup> Division shoot will be played in Toronto, the league could support additional teams participating.

April 6, 2012 is the Darts Ontario Annual General Meeting (AGM). The MTADL has one vote at the AGM.

### By Law#1 Amendment voting

The amendment to By Law #1 was provided to all members in attendance (see Appendix 2).

*Motion:* Moved by Rik Barrese and seconded by Edwin Mason that we accept the MTADL By Law #1 amendment.

**MOTION CARRIED.**

### **New Business:**

#### League Fees

A concern was raised that the league fees that have traditionally been paid for by participating bars may be too much because of various factors that have affected bar revenue in recent years. The board advised members that should any team or bar have any concerns that they should forward it along to the board for review on a case by case basis.

*Motion:* Moved by Suzanne Bennett and seconded by Susan McLimont that we close new business.

**MOTION CARRIED.**

### **Elections:**

Georgina Myers served as Chief Elections Officer. Wayne Bowman and Steve Lowe served as scrutineers. See Appendix 3 for Teller's Report.

### Nominations

- President: Ross Satterley (Y), John Crawford (Y), Suzanne Bennett (D), Peri Papadopoulos (D)
- 1<sup>st</sup> Vice President: Rik Barrese (A), Peri Papadopoulos (D), Ross Satterley (D)
- 2<sup>nd</sup> Vice President: Peri Papadopoulos (Y), Ross Satterley (Y), Suzanne Bennett (D), Edwin Mason (D), Jeanette Milnes (D), Dan Lauzon (D), Susan McLimont (D)
- Directors: Adam Bonnar (Y), Dan Bellinger (Y), Daniela Podsedly (Y), Stuart Rutten (Y), Scott Leef (Y), Suzanne Bennett (D), Scott Shrimpton (Y), Tony Bottino (Y), Susan McLimont (D), Ross Satterley (D), Margita Petersons (Y), Jeanette Milnes (D), Gus Subramanian (Y), Sydney Hin (D)

*Note:* D – Decline with thanks; Y – Nomination stands; A – Voted by acclamation

### Results

- President: John Crawford
- 1<sup>st</sup> Vice President: Rik Barrese
- 2<sup>nd</sup> Vice President: Peri Papadopoulos

- Directors: Adam Bonnar, Dan Bellinger, Daniela Podsedly, Stuart Rutten, Scott Shrimpton, Tony Bottino, Margita Petersons

*Motion:* Moved by Peri Papadopoulos and seconded by Edwin Mason that we destroy the ballots.

**MOTION CARRIED.**

**Playoffs:**

Each match is 2 weeks, first team to 13 games.

“A” Division (top four ranked teams)

Liquid Assests (home) vs. Big Ronnies Scorepions

Joe’s Garage (home) vs. Treblemakers

“B” Division

Rovers (home) vs. Tanked Old Monkeys

Black Knights vs. Bud’s Bunch (home)

C Division

Arrers N Ale (2 week bye; March 27 - home)

Dirty Gravy (away) vs. Tall Boys & Shots

Angels & Bulldogs vs. Crown Jewels (away)

Killer Bulls vs. Firkin (away)

**Challenge Cup:**

Queen Street Dart League (QSDL) started play several weeks after MTADL so the Challenge Cup may not be played immediately following the playoffs. The board will contact teams with more information as it becomes available, including rules of play for QSDL if applicable. Stuart Rutten offered to attend to assist teams with QSDL rules.

**Adjournment:** The March 6, 2012 AGM was adjourned at 10:30 P.M.

\_\_\_\_\_  
Secretary

April 9, 2012  
\_\_\_\_\_  
Date of Approval

# Appendix 1

**Metropolitan Toronto Area Dart League**

**Financial Statement 2010-2011 @ August 31, 2011**

	<b>Opening balance:</b>	<b>1,174.54</b>
Income		
Team Registration		8,500.00
Banquet Tickets		1,540.00
50/50 raffle funds		200.00
Other Income		<b>893.19</b>
<b>Total Income</b>		<b>11,133.19</b>
Asset		
Petty Cash		1,000.00
19 teams in total (17 here)		Cash collected at banquet
Collected at MTADL tournament		<b>393.13 from Marion for petty cash &amp; \$300 advance from Virginia</b>
2 team fees into petty cash		<b>(look into this)</b>
<b>Total Asset</b>		<b>1,000.00</b>
<b>TOTAL:</b>		<b>12,133.19</b>

**Expenses**

Darts Ontario - Affiliate		<b>657.00</b>
Darts Ontario - All Star Shoot		120.00
All Star Shirts		2,184.00
180 & All Star Pins		1,041.37
Sub-total		4,002.37
MTADL Tournament:		
Draw Master		20.00
Bartender		100.00
Prizes		161.00
Advance repay		300.00
Petty cash		581.00
Petty cash		20.00
Petty cash		100.00
Petty cash		161.00
# 289 Advance to Virginia for Feb. tournament		300.00
Sub-total		581.00
Banquet 2010-2011:		
Trophies		1,840.00
Prizes		287.84
Dart Board		140.11
DJ		350.00
Photographer		40.00
Deposit 2011-2012		200.00
Hall		3,500.00
Sub-total		6,357.95
Other Expenses:		
Canada Post		5.70
P.O. Box		169.50
My Fax 2010-2011		161.59
Printer cartridge		50.85
Bank fees		59.40
Sub-total		447.04
Payable to Virginia # 297		1,840.00
Payable to Virginia # 297		287.84
Cheque #283		140.11
Cheque # 295		350.00
Petty cash		40.00
Cheque # 298		200.00
Cheque # 284, 286 & 294		3,500.00
Stamps		5.70
Cheque # 291		169.50
Petty Cash		161.59
Petty Cash		50.85
Taken directly from bank account		59.40
Sub-total		447.04
<b>Total Expenses</b>		<b>11,388.36</b>

**Surplus/Deficit \$744.83**

**Closing balance:**

**1,919.37**

## Appendix 2

### **MTADL By-Law Amendment - Proposed for Ratification at the 2012 AGM - Tuesday March 6, 2012**

#### **Current**

##### Board of Directors

The affairs of the Corporation shall be managed by a Board of ten (10) directors, each of whom shall be elected to hold office until the end of the annual meeting after election, at which time the term of office terminates, or until a successor shall have been duly elected and qualified. The whole Board shall be retired at each annual meeting but shall be eligible for re-election or re-appointment if otherwise qualified. The election may be by a show of hands unless a poll or a ballot is demanded by any Regular Member.

#### **Proposed**

##### Board of Directors

The affairs of the Corporation shall be managed by a Board of ten (10) directors, each of whom shall be elected to hold office until May 31<sup>st</sup> or, in the event that an annual meeting has not been convened by that date, the individuals shall remain in office until such time that the meeting and election is held. The whole Board shall be eligible for re-election or re-appointment if otherwise qualified. Unless a prescribed process is determined by the Board, the election may be by a show of hands unless a poll or a ballot is demanded by any Regular Member.

### Appendix 3

## Teller's Report - Metro Toronto Area Dart League

### 2012 Annual General Meeting Election of President

Number of Votes Cast 28

John Crawford received 17 votes

Ross Satterley received 11 votes

Illegal votes 0

### 2012 Annual General Meeting Election of 1<sup>st</sup> Vice-President

Rik Barrese voted by acclimation

### 2012 Annual General Meeting Election of 2<sup>nd</sup> Vice-President

Number of Votes Cast 29

Peri Papadopoulos received 21 votes

Ross Satterley received 8 votes

Illegal votes 0

### 2012 Annual General Meeting Election of Directors

Number of Votes Cast 29

Adam Bonnar received 25 votes

Daniela Podsedly received 25 votes

Stuart Rutten received 24 votes

Tony Bottino received 23 votes

Dan Bellinger received 20 votes

Scott Shrimpton received 20 votes

Margita Petersons received 16 votes

Gus Subramanian received 15 votes

Scott Leef received 14 votes

Illegal votes 0