

Metro Toronto Area Dart League

Annual General Meeting Minutes

March 5th, 2013

Royal Canadian Legion Branch #75, Toronto, ON

CALL TO ORDER: The annual general meeting (AGM) of the Metro Toronto Area Dart League (MTADL) was held at the Royal Canadian Legion Branch #75, Toronto, ON on March 5th, 2013. The meeting convened at 7:45pm with Chair John Crawford presiding and Margita Petersons as Secretary.

QUORUM CHECK: 37 members present at 7:45pm, quorum established.

BOARD OF DIRECTORS PRESENT: John Crawford (President), Peri Papadopoulos (Vice-President), Margita Petersons (Secretary), Daniela Podsedly (Treasurer), Stuart Rutten and Scott Shrimpton.

President's Welcome: John Crawford welcomes members and thanks them for attending the meeting.

Officers Reports

Secretary

The banquet will take place Saturday, May 4th, 2013 at Rally Sports Bar & Smokehouse, 1660 O'Connor Drive, Toronto. The venue will open at 6:30pm and dinner will be served at 7:30pm. Tickets are available for \$25. The dinner choices are 1- ribs, 2- chicken and 3- veggie dish.

Treasurer

The 2011/2012 MTADL Financial Statement and audit was presented to the membership (See Appendix 1 & 2) - The treasurer addressed the membership with the \$500 shortage and the \$132.30 (double deposit).

The auditor, Dan Lauzon, agrees that the financials were in order; however, there were a few details that need to be pointed out:

- Fifteen (15) teams registered, but only \$7,000 received. It should have been \$7,500.
- The difference between the opening bank statement (September 1st, 2011) and the ending bank statement (August 31st, 2012) is -\$6,468.
- The difference between the profit and loss for this fiscal year is -715.81 (as per financial sheet).
- There is a difference of \$69.43. This will be investigated.

MOTION made by Rik Barrese and seconded by Cam Hall to accept the secretary and treasurer report.

CARRIED

Report of Darts Ontario Liaison

Stuart Rutten reports that MTADL has done very well this year (2012/2013) representing the league. The MTADL was represented at the singles/doubles shoot in St. Catharine's and the affiliate shoots.

St. Catharine's women's singles winner was Ethel Calalo.

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Affiliate shoots:

1st / Premier Division shoot

2nd Division Affiliate shoot: MTADL placed second to Scarborough Pub in a 1001 Playoff.

3rd Division: Our teams did very well, but were up against teams that once again should not have been playing in 3rd division.

Stuart mentioned there is an issue with the way Darts Ontario ranks all affiliate players, which is inconsistent and should be changing next year.

There were various questions about how MTADL is affiliated with Darts Ontario.

By-Law #1 Ratification

The following amendment to By-Law #1 was provided to the membership - point # 3 – Board of Directors:

Original

The affairs of the Corporation shall be managed by a Board of eight (10) directors, each of whom shall be elected to hold office until May 31st 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.

New

The affairs of the Corporation shall be managed by a Board of eight (8) directors, each of whom shall be elected to hold office until May 31st 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.

MOTION made by John Crawford and seconded by Rik Barrese to accept this amendment.

CARRIED

The next amendment for point #14 - Officers of Corporation

MOTION made by John Crawford and seconded by Sydney Hinan to keep point #14 as written.

21 votes **IN FAVOUR**; 16 votes **AGAINST**

CARRIED

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League divisional structure discussion

Discussion led by Stuart Rutten. Stuart gave a brief introduction to what the board had in mind for changing the league divisional structure. There was 10 minutes for the discussion. No motions were made by the membership and the 2013/2014 Board of Directors will make a decision and advise the membership by July/August of any changes. See **Appendix 3** for the board's recommendations.

Recycling Players discussion

Discussion led by Stuart Rutten. Stuart gave a brief introduction to what the board had in mind for introducing recycling to the league. Any further discussion shall be addressed to and by the 2013/2014 Board of Directors. See **Appendix 3** for the board's suggestions.

New Business

Various issues were comments/concerns/questions were raised:

- One member made a general comment about the new website and the use of YourLeague Stats, saying that it was disappointing. The member thought that more information should be provided to the membership about upcoming tournaments and their winners; along with any other information to keep the membership informed (not just on Facebook). A second member made the point that the new website was excellent and provided quite a bit of relevant information.
- A suggestion was made to have more captains' meeting next season.
- No captain minutes were sent out following the meeting in December. John apologized that this was not done and will send these out along with an apology to the captains and co-captains.
- The selection process for All-Stars should be evaluated and be improved. The captains should have more input for which players go to the All-Stars (ultimately, it will be the board's decision).
- It was proposed that the same rules "how we throw darts" are applied to MTADL mirroring the rules of Darts Ontario.

ELECTIONS

Scott Shrimpton served as Elections Officer (EO); Virginia Brooker and Sarah De Pedro served as scrutineers.

Nominations

President: John Crawford (A), Ross Satterley (D), Rik Barrese (D)

Vice-President: Peri Papadopoulos (A), Ross Satterley (D), Margita Petersons (D), Jeannette Milnes (D), Rik Barrese (D), Edwin Mason (D)

Directors: Stuart Rutten (Y), Daniela Podsedly (Y), Margita Petersons (Y), Mark Chua (Y), Petra Bartosova (Y), Scott Leef (Y), Vanessa Brea (Y), Gus Subramanian (Y), Cory Lozon (Y), Greg Thibideau (D), Dan Lauzon (D), Dan Montgomery (D), Rik Barrese (D), Jeannette Milnes (Y).

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

Results

President	John Crawford
Vice-President	Peri Papadopoulos
Directors	Stuart Rutten, Daniela Podsedly, Mark Chua, Petra Bartosova, Scott Leef, Jeannette Milnes

MOTION made by Rik Barrese and seconded by Stuart Rutten to destroy the ballots after 15 days.

CARRIED

Playoffs

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

A Division (top 6 ranked teams in the OPEN division)

Joe's Garage and El Padsikeros have a BYE in the first round.
Treblemakers (HOME) vs. Dominion
Liquid Assets vs. Kilt & Keg Scorepions (HOME)

B Division (remaining 4 teams in the OPEN division)

Rovers (HOME) vs. Bud's Bunch
Pork Pullers vs. Black Knights (HOME)

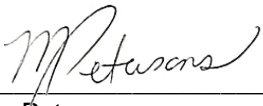
C Division

UniTards (AWAY) vs. Dart Breakers
Projectile Dysfunction (HOME) vs. Arrers n Ale
Tall Boys & Shots (HOME) vs. Bull Shooters
Swamp People (HOME) vs. Crown Jewels

Challenge Cup

Tournament details to follow to the membership as they become available following MTADL and QSDL playoffs.

Adjournment: The March 5th, 2013 MTADL AGM was adjourned at 10:45pm.



Margita Petersons
Secretary

Saturday, March 23rd, 2013
Date of Approval