



CAPTAINS' and EXECUTIVE MEETING MINUTES Capital City Men's Dart Association (CCMDA) Victoria BC

Time: Meeting called to order at 7:33pm

Date: Wednesday, June 1, 2016

Agenda Item

I. Call the Roll

Quorum for Annual General Meeting: 19 members of CCMDA in attendance.

II. Treasurers Report

\$1882.04 in the bank with the DJ to still be paid \$575.00. DJ is looking to be paid an additional \$100 because he went of the time limit which is contrary to contract (permission needed by event organizer). Motion made that league will not be paying the additional \$100 he is asking for. Motion unanimously passed.

III. Old Business

No old business to refer to as there were no minutes prepared from last meeting.

IV. New Business – ALL ITEMS BELOW UNANIMOUSLY PASSED

1. Capital City Men's Dart Association 2016/2017 Executive
 - President – Nicole Jackson
 - Vice President – Rory Hansen
 - Secretary – Tracy MacDonald
 - Treasurer – Larry Ratchford
 - Statistician – Craig Arnold
2. League paid for 14 no shows at May 28 Awards and Banquet. Charge full price for banquet tickets to ensure there is no loss to the league for people not showing up to the banquet. Members showing up at the banquet will receive money back at the door.
3. Discussion regarding tournaments and possible need for a tournament director. A set up and take down deposit of \$50 and required with league fees in September. Teams will be assigned 2 events throughout the season (set and/or take down at Icebreaker/Darts Victoria Open/Capital City Open/Salmon Harvest). The fine for not showing up as scheduled will be \$25 per even). Deposits will be rolled over for subsequent years and teams will be required to replenish the deposit each year should they have been fined the year prior.
4. The Capital City Open will not be a ranked tournament next season.
5. Only singles games will be counted towards stats.
6. Top 16 Shoot
 - a. New trophies for next year for Top 16. First place in A division and first place in B division. The Trophy will be called the John Fallowfield.
 - b. Knockout rounds will be played as follows: A division 5/5/5 games and B division 3/3/5 games.
7. Format for Al Marsh Shoot will be played only the top 4 teams (of each division).
8. There may be new teams joining the league next season. If so, Cavilers will move to A division and Eliminators will move to B division. A and B division could be divided 8/7, 7/7 or 7/6 depending on the number of teams registered. More information to follow in August.
9. CCMDA will reimburse Darts BC Membership costs if you show a receipt of playing in provincials.

V. Adjournment

Meeting was adjourned at 8:57pm

Next Meeting – Wednesday, September 7, 2016, 7:30pm at Britannia Legion

Minutes prepared by Tracy MacDonald, CCMDA League Secretary