



## E.I.P.D.L.A General Meeting Minutes

**September 14, 2016 at 7:30 p.m.**

**Lionshead Pub - 4440 Gateway Blvd**

Executive in attendance: Tracy Scharfl (President), Heidi Mrazek (Treasurer), Darby Higdon (Statistician), Trevor Turner (Drawmaster), Shannon Wilson (Secretary – minute taker) and Mike Renaud (Past President)

1. Meeting called to order at 7:33 p.m.
2. Quorum was achieved (36 members).
3. **Opening Roll Call:** All team representatives were in attendance at opening roll call. Captain's packages for the Seeding Round were given out to determine attendance for opening roll call.
4. **Elections:**
  - As quorum was achieved, the elections for Executive Officers commenced
  - President – **Tracy Scharfl, nominated by Trevor Turner (appointed by acclamation)**
  - Vice President –
    - **Lee Cavill, nominated by Tracy Scharfl (appointed by acclamation)**
    - Cory Bowen – nominated by Angelina Palumbi (declined)
  - Treasurer – **Heidi Mrazek, nominated by Mike Renaud (appointed by acclamation)**
  - Drawmaster – **Trevor Turner, nominated by Shannon Wilson (appointed by acclamation)**
  - Statistician – **Darby Higdon, nominated by Mike Renaud (appointed by acclamation)**
  - Secretary – **Shannon Wilson, nominated by Jason Jensen (appointed by acclamation)**
5. **Executive Reports:**
  - **President:**
    - Tracy talked about the increase in membership over the 2015-16 regular season from 9 to 12 teams.
    - He explained the purchase of the SeaCan storage units and the huge savings that both E.I.P.D.L.A and E.C.D.L.A. (Edmonton City Dart League Association) will

benefit from for storage costs for their tournament equipment (one-time payment to own the unit over continuously rent storage units).

- Need volunteers for September 17, 2016 at noon to help organize the SeaCan unit. Contact Cory Bowen, President of E.C.D.L.A., to volunteer.
- E.C.D.L.A and E.I.P.D.L.A. have signed a contract with the Ramada Edmonton Hotel & Conference Centre (11834 Kingsway NW) for the 2016 Klondike Open and 2017 Snoflake Open dart tournaments which may turn into a multi-year contract.
- **Treasurer:**
  - As per attached report.
- **Drawmaster:**
  - The Captain's package contains one schedule for the sponsoring bar and one for each of the team players.
  - Discussed the Charity Shoot which will take place on December 14 (location TBA). May be a Turkey Shoot.
  - Special Events will be divisionalized.
- **Statistician:**
  - Darby reiterated that pictures of scoresheets must be clear and well-lit>
- **Secretary:**
  - Banquet – Shannon explained that we would be having another Joint League Banquet again with ECDLA and TAME (Tactics Association on Monday in Edmonton).
  - Should discuss with the other league's executive the jitney style to be played after the banquet (Chicago-style, 501 SIDO, 501 DIDO) as Tactics was played at last year's event
- **First Vice President:**
  - Lee said "Hi" and thank you

#### 6. **Revisions to the Rules of Play (as per attachment):**

- There will a Seeding Round first to fairly determine what divisions teams are put into.
- We will try to keep the numbers of nights played Home/Away even.
- Max Stead asked if a fully paid player is loaned to another team to spare, do they have to pay a spare fee. The answer is No.
- Don't interrupt a player who is shooting for any reason (ask if they want a marker, give them advice on what to shoot for, change markers mid-game, etc...)
- Can decline a marker if both players agree.
- The game is over when the double needed to finish the game is achieved.
- Marker should never touch the darts in the board or the dartboard itself. Clarification of NDFC rules about Marker and Shooter. Discussion ensued.

- Any rules that are not written in the Rules of Play, please refer to the NDFC Rules of Play.

**7. New Business:**

- Nanette Stelter asked when did a change go through that only gives trophies to the top 3 teams (2014)? Tracy said he would look into it and he would bring it back to her.
- Kevin Lush offered to do maintenance/repairs on the SeaCan when necessary.
- We are looking to upgrade EIPDLA'S logo's (Snoflake Sam and the general league logo). We want to have a contest for the members/friends/family and the logos that are chosen will win a free league membership or a free entry to an event of choice at the Snoflake. Cut-off is December 7 (next Captain's Meeting).

**8. Closing Roll Call** – All team representatives were in attendance at closing roll call.

**9. Motion to Adjourn** – 1<sup>st</sup>-Nanette Stelter, 2<sup>nd</sup>-Michelle Rae. All were in favour. Meeting adjourned at 8:47 p.m.