

**E.I.P.D.L.A. Annual General Meeting Minutes**

**Wednesday, March 13, 2019**

**Hand Talk Bar – 11404 142 Street**

1. **Meeting Called to Order at 1930 h by Tracy Sharfl.**
2. Opening Role Call (for purpose of distribution of play-off packages to captains: all in attendance except for Sands Alley Cats.
3. Call for Quorum: 33 members in attendance. Quorum reached.
4. Motion to approve agenda: First – Christina Draper, Second – Darby Higdon. All were in favor, motion carried.
5. Motion to approve previous Annual General Meeting minutes from September 12, 2018 (as attached to meeting's agenda): First – Angelina Palumbi, second – Shannon Wilson. All were in favor, motion carried.
6. Executive Introduction: Tracy Sharfl (President), Chad Mrazek (1<sup>st</sup> Vice President), Heidi Mrazek (Treasurer), Trevor Turner (Drawmaster), Michelle Rae (Statistician), and Jacie Lougheed (Secretary – minute taker).
7. Treasurer's report: (see associated income statement)
  - League had more teams/members this year.
  - Snowflake funds are doing well, came out ahead. Still have extra beer cozies and shirts that can be sold next year.
  - No expenses noted for the banquet yet as it has not yet occurred.Motion to approve treasurers report: First – Sandra Milne, second – Mike Renaud. All were in favor, motion carried.
8. Drawmaster's Report:
  - Packages for playoffs will be distributed at the end of this meeting. Playoffs start in two weeks' time. Highest seeded bar is the bar that games are played at.
  - Next week is League singles. No registration required, just show up by 1915 h cut-off. Men's are at Rendezvous and Woman's are at Top Shots. No separation of divisions for this event. (Lighting at Topshots has now been screwed into the wall, not attached to the boards, so it should be better).
9. Statistician's Report:
  - No major report. Congratulations on no sheets being sent in late.

#### 10. First Vice President Report:

- Snowflake was a success again this year. Numbers were down slightly from the year prior, but that could have been due to the extreme cold weather.
- Banquet will be held on May 4, 2019 at the Edmonton Inn and Conference Centre, cocktails at 1700 h and dinner starting at 1800 h. There will be awards, a jitney, and dancing afterwards. League members pay \$20, guests pay \$35. Money can be e-transferred to [YEG.leagues.banquet@gmail.com](mailto:YEG.leagues.banquet@gmail.com) (please include names, and what leagues are played in). Dress is semi-formal. Presently no cut off time for ticket sales.

#### 11. President's Report:

- The close of another great season is ahead of us. No major sportsmanship complaints occurred thus far.
- Snowflake had less numbers this year due to cold weather. The goal of the executive was the get the pay out to \$10,000, and that occurred. Also presently a request has been made with the president of World Darts to make the Snowflake a World Ranked dart tournament. There is presently a high chance that the Snowflake will be the second world ranked tournament in Edmonton.
- Thank you and Congratulations.

#### 12. Elections:

- a. President – Role description and qualifications stated in agenda and read out at meeting by Chad Mrazek. Nominations were Tracy Sharfl (First – Sandra Milne, Second – Christina Draper) and Darby Higdon (First – Mike Renaud, Second – Shannon Wilson). Both Tracy and Darby accepted their nominations. Voting by ballot occurred, with 33 ballots counted by Kim Roy and Stephanie Rasmussen. **Darby Higdon has won the election and is the new President.** Darby Higdon will be given signing rights to the league bank account along with Heidi Mrazek (Treasurer). Tracy Sharfl will be removed from the signing rights for the league bank account.

Motion to destroy ballots: First – Angelina Palumbi, Second – Christina Draper. All were in favor, motion carried.

- b. Secretary – Role description and qualifications stated in agenda and read out at meeting by Chad Mrazek. Nominations were Jacie Lougheed (First – Tracy Sharfl, Second – Michelle Rae), Kim Roy (First – Shannon Wilson, Second – Eddie Brine), and Christina Draper (First – Jessie Mitchell, Second – Angelina Palumbi). Jacie Lougheed declined nomination, Kim Roy declined nomination, and Christina Draper accepted nomination. **Christina Draper is the new Secretary.**

#### 13. Old Business:

- Shannon Wilson - The league bylaws have become outdated and need to be changed. Elections should be more evenly spaced out, 3-3 vs. 2-4 at present.
- Tracy Sharfl – Noted that according to the Bylaws, 75% of the league members must be in attendance in order for bylaws to be changes.

- Angelina Palumbi suggests going to each venue on a Wednesday League night and asking the members to vote there.
- Audie Robertson suggests making a mandatory meeting prior to league play starting so that we can get the 75% of participants there. Chad Mrazek notes that it would be hard to punish players for not attending meetings.
- Christina Draper suggests emphasizing to the league how important it is to come out in order to update the bylaws.
- Jason Jensen suggests holding the AGM during the day on a weekend and then having a jitney afterwards. That would get more players out if they get to play darts afterwards.
- It was decided that the executive will generate a plan in the future in order to address the Bylaws

#### 14. New Business:

- Banquet will be held on May 4, 2019 at the Edmonton Inn and Conference Centre, cocktails at 1700 h and dinner starting at 1800 h. There will be awards, a jitney, and dancing afterwards. League members pay \$20, guests pay \$35. Money can be e-transferred to [YEG.leagues.banquet@gmail.com](mailto:YEG.leagues.banquet@gmail.com) (please include names, and what leagues are played in). Dress is semi-formal. Presently no cut off time for ticket sales.
- Next week is League singles. No registration required, just show up by 1915 h cut-off. Men's are at Rendezvous and Woman's are at Top Shots. No separation of divisions for this event.
- Change of League to a Cash Payout League – Similar would be similar to the TAME league. This would include a pre-registrations and payment for league events such as singles, doubles, etc. Noted that there is nothing stated in the league bylaws about trophies/awards. Special awards such as 180 pins, most sportsmanlike, etc will still stand.

**Motion: Change League to a Cash Payout Format, with format to be decided by the executive.** First – Angelina Palumbi, Second – Christina Draper. Voting using raised hands occurred. 21 participants for, 6 participants against. Motion Carried. Next Fall/Winter 2019/2020 league will be a cash payout league.

15. Final role call – All in attendance except for Sands Alley Cats. Play off packages distributed to team Captains.
16. Motion to Adjourn: First – Cory Bowen, Second – Shannon Wilson. All were in favor, motion carried. Meeting adjourned at 2045 h.