

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

Wednesday, March 7, 2018 at 1930h

Brado's Pizza – 15648 Stony Plain Rd.

Executives in attendance: Tracey Scharfl (President), Shannon Wilson (1<sup>st</sup> Vice President), Heidi Mrazek (Treasurer), Trevor Turner (Drawmaster), Jacie Loughheed (secretary – minute taker), and Chad Mrazek (Events Co-ordinator)

**1. Meeting Called to order at 1933h by Tracey Scharfl.**

2. Opening role call (for purposes of distribution of play-off packages to captains): all in attendance.

**3. Motion to approve agenda:**

- Angelina Palumbi - Late addition to agenda - 2a) call for forum

Motion to adopt as amended: First – Angelina Palumbi, second – Shannon Wilson. All were in favour, motion carried.

4. **Motion to approve 2017 AGM minutes:** First – Curtis Vincent, second – Corey Bowen. All in favour, motion carried.

5. **Executive Introduction:** Tracey Scharfl (President), Shannon Wilson (1<sup>st</sup> Vice President), Heidi Mrazek (Treasurer), Trevor Turner (Drawmaster), Jacie Loughheed (secretary – minute taker), Chad Mrazek (Events Co-ordinator), Darby Higdon (Statistician), and Mike Renaud (Past President).

**6. Treasurers Report:**

- Financial report attached.
- Doubled our profit this year at the Snowflake event, payouts will be raised next year. Goal will be a \$10,000 guarantee.
- Financials are rising yearly.
- No questions were raised about the financial report

**7. Drawmasters Report:**

- Packages will be given out at the end of the meeting with playoff schedules and seedings. Along with player eligibility sheets for playoffs.
- Charity shoot and mixed doubles events had record number of players.
- Singles event on March 14, 2017. Mens at Bighorn Pub and Ladies at Mama's Pizza.

**8. Statistician's Report:**

- Nothing to report.

**9. Special Events Co-ordinator Report:**

- Snowflake Volunteerism was very low this year for tear down, minimal people helping.

- Ideas put forward:
  - Angelina Palumbi suggests paying registration fees for the next year for volunteers, this may up all the other general registration fees.
  - Vince Zigler suggests to pay for players events for the Snowflake if they volunteer to set up and tear down.
  - Jay Jensen suggests that volunteers be given gift cards after volunteering. Potentially gift cards to the various bars that the league plays out of.

**10. 1<sup>st</sup> Vice President's Report**

- Will be addressing report in banquet information section.

**11. President's Report:**

- Dropped a few teams for this season.
- Minimal to no problems/discrepancies have been brought forward.
- Looking forward to summer league and next year's season. There are new bars gaining interest.
- Big Thank you to all the people that helped volunteer at the Snowflake this year.
- The snowflake is gaining attendance, as well as the Youth Shoot portion. Working on contacting NDFC to have a national ranking for youth darts.

**12. Executive Officers Elections:**

- Only 24 members in attendance. Not enough for a Forum. Elections not completed.

**13. Banquet Information:**

- This year's banquet will be held at the Edmonton Inn, in the Courtyard Banquet Room, May 5, 2018. Cocktails at 1700h, Dinner at 1800h, and Awards/Dancing after dinner.
- Cost is \$15 for league members and \$30 for guests.
- Includes all three leagues: Pub, City, and Tame.
- There will be a jitney after the awards. Corey Bowen will need volunteers to help set up and tear down for the jitney.
- Menu TBA
- Mellisa Kimmit is here tonight to sell tickets. Tickets will also be sold at the singles events on March 14<sup>th</sup>, at the City League AGM on March 15<sup>th</sup> at 1930 at the Jasper Place Legion, and at the Tame AGM on April 2<sup>nd</sup> at 1930 at Rendezvous Pub.
- There will be deaf interpreters for the night.
- Cut off to purchase tickets is April 15, 2018.
- Donations will be accepted for door prizes.

**14. Old Business:**

- Canadian Deaf Darts Championship will be held in Edmonton this year from November 7 to 10, 2018. Location TBA. Adam Northey is Chairperson. Information will be posted on the Facebook pages and Websites.

**15. New Business:**

- Snowflake volunteerism - Previously discussed in the special events coordinator's report.

- Jay Jensen made suggestion to turn the league into a cash payout league. This may up the amount of people registering. A letter of intent will need to be written 30 days prior to next general meeting in September 2018 and this will be voted on.
- Information on registration for summer league will be posted before playoffs are over.
- For playoffs, only the winning team will have to send in the game sheet, unless players on the other team have gotten 177'2 or 180's.
- Jay Jensen – there are 3 players that have still not received their 180 pins from summer league. Tracey reports that they will be given out at the banquet.
- Don L. – There has been a concern raised about players moving too much and being distracting while chalking. Tracey confirmed that it is etiquette, and the chalker can be asked to stop chalking.

**16. Closing role call and play-off package distribution:**

- All in attendance. Trevor Turner distributed play-off packages.

**17. Motion to adjourn**

- First – Curtis Vincent, Second – Tim Moore. All were in favour. Meeting adjourned at 2027h.