

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

Wednesday, Sept 12, 2018 at 1930h

Drifter's Pub – 3376 Parsons Rd NW

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

1. **Meeting called to order at 1933h by Tracey Scharfl.**
2. Opening Role call (for purpose of distribution of play-off packages to captains): all in attendance.
3. Motion to approve agenda: First – Sandra Milne, second – Corey Bowen. All were in favour, motion carried.  
  
3a. Call for quorum. 30 members in attendance. Quorum reached.
4. Motion to approve March 7, 2018 AGM minutes (as read by secretary Jacie Lougheed): First - Angelina Palumbi, second – Audie Robertson. 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), Michelle Rae (Statistician), Jacie Lougheed (Secretary – minute taker), and Chad Mrazek (Events Co-ordinator).
6. Treasurer's Report:
  - Financial report attached
  - Only this year's finances on report as Heidi's computer broke down
  - No questions were raised about this year's reportMotion to approve treasurer's report: First – Angelina Palumbi, second – Eddie Brine. All in favour, motion passed.
7. Drawmaster's Report:
  - 10 teams this season. Current schedule for seeding goes until Dec 5, 2018.
  - Next schedules will be handed out at the Captain's meeting Nov 28, 2018, location TBA.
  - As the National Deaf Darts Championship is on Nov 7-10, 2018 there will be a special event instead of league play on Nov 7<sup>th</sup> (location TBA)
  - Annual Christmas Shoot will be on December 5, 2018, location TBA.
8. Statistician's Report:
  - Nothing to report as season has not started.
  - Reminder to please submit the scoresheets within 48 hours after play.
9. Special Event's Co-ordinator Report:

- There will be a pre-order option for the shirts that the Snowflake this year. It will be posted on the webpage and Facebook for preorder. Will be able to customize shirts. Youth sizes will also be available this year. Cost of shirts will be decreased this year. Members are suggested to send in design ideas in they have any.

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

- Welcome back Hand-Talk team. Reminder that their bar is similar to a legion. No food service, just snacks, and walk up to order drinks. Cash only.
- Deaf Darts Championship will be happening Nov 7-10, 2018 at the Coast West Edmonton Hotel and Event Centre. They are looking for volunteers. Send Adam Northey a message if wanting to volunteer.

11. President's Report:

- Next AGM will be in March 2019, this meeting is an extra meeting due to not achieving a quorum at the last meeting in March 2017.
- Thank everyone for another great year/season. We have grown one more team this season.

12. Elections:

- 1<sup>st</sup> Vice President (role description in agenda). Nominations were Shannon Wilson and Chad Mrazek. Shannon declined nomination, Chad accepted. Chad Mrazek is the new 1<sup>st</sup> Vice President.
- Treasurer (role description in agenda). Nomination was Heidi Mrazek, accepted. Heidi Mrazek continues as Treasurer.
- Drawmaster (role description in agenda). Nominations were Trevor Turner and Angelina Palumbi. Trevor accepted nomination, Angelina declined. Trevor Turner continues as Drawmaster.
- Statistician (role description in agenda). Nominations were Michelle Rae and Adam Northey. Michelle accepted nomination, Adam declined. Michelle Rae is the new Statistician.

13. Old Business

- No old Business to report

14. New Business

- Change of league to a cash payout league.
  - Tracey – There will be several different ways that the executive will arrange the cash payout. There could still be awards for special prizes, or it could be cash payout. The format of the league would have to be adjusted so that no one could position themselves to win all of the money. It would be less expense to the league to pay out winnings. Our goal would be to help with the growth of our league as people may be more interested in playing or cash as opposed to trophies. Will continue to play teams of similar caliber.

- Chad – When we put the poll on Facebook there were people that had concerns and Chad tried to contact those people privately to address those concerns. Our opinion is that the payout would be the same in each division, A division would not make more than C division for example.
- Tracey – Would discuss that each division would have a championship trophy that would stay in the winners bar for that year.
- Tracey - If this gets voted in as a cash league the executive will plan the payout and it would start with next season.
- Jacie – If this grows the league then the cash payout would increase.
- Shannon – the cash payout would increase the movement of teams from divisions, would not just be in one division for the entire season.
- Angelina – Would have to charge for the special events, mat get more people out. Also, would like to see more advertising of the league to increase amount of members. Get signs, put ads in print papers (such as Coffee News). Also, suggest that in singles games, if you are a lower percentage winner you could start at 201 as opposed to 501.

**Motion: Create a format for the league to be a cash league, with format to be voted on at the next AGM.** First – Eddie Brine, Second – Angelina Palumbi. Voting occurred, 29 members in favour of motion, 1 member opposed to motion. Motion carried.

15. Final Role Call and play off package distribution:

- All in attendance.

16. Motion to adjourn: First – Corey Bowen, second – Sandra Milne. Meeting adjourned at 2047h.