

Annual General Meeting Minutes
Christopher's Pub
September 15, 2021
7:30 pm

Executive Members:

President – Tracy Scharfl, Vice President – Trevor Turner, Treasurer – Heidi Mrazek

Draw Master/Statistician – Michelle Rae, Secretary – Sandra Milne,

Past President – Chad Mrazek (all interim)

1. Call To Order – 7:35 pm

2. Quorum – Tracy proposed that the quorum be lowered to 18 people. Moved by Shannon Wilson, Seconded by Jason Bellikka. Discussion ensued. Executive has been trying to revise the bylaws for the last 3 years but have not had enough members show to be able to pass anything. At this time the Edmonton Inter-Pub Dart League is not a registered society so half of the bylaws are not in effect. In 3 months a special meeting will be held to be able to pass the bylaw changes.
Accepted – 17 Opposed – 0

3. Opening Roll Call:
 - Crackjacker Sharp Eyes
 - Drifter Shooters
 - Opus Board Bashers
 - Rendezvous Dart Slingers
 - Rendezvous Renegades
 - Thirsty TB
 - Triple Bulls
 - Tyson's Plan B

4. Quorum – Yes

5. Motion to Accept Agenda: Shannon Wilson, Seconded: Audie Robertson. Carried

6. Minutes – Tracy read the minutes from the last AGM – March 13, 2019. No errors or omissions.
Motion to accept Minutes: Heidi Mrazek. Seconded – Shannon Wilson. Carried

7. Executive Reports:

a) Presidents Report

Tracy introduced the interim executive: Chad Mrazek– past President, Heidi Mrazek – Treasurer, Michelle Rae – Statistician/Drawmaster, Trevor Turner – 1st Vice, Tracy Sharfl - President and Sandra Milne – acting Secretary. A third of the way through his term Darby Higdon resigned and Chad Mrazek took over as President. Chad appointed the interim executive at the last executive meeting held on August 11, 2021. Thanked the members for the vote of confidence. Health Alert – new restrictions may shut us down. Bars might remain open. Proposing league to delay start of play by one week so the executive can get a full understanding how the league will be able to play, Will inform the league as soon as the executive has the information. Worst case scenario can't play for 3 months. Might have to refund bars/players. Jason Bellikka asked question about time restriction. Can start playing before 7:30. Captains to talk to bar owners about last call. Discussion ensued. First night of play September 29,2021?

b) Vice Presidents Report

Welcomed all members back. Nothing else to report at this time.

c) Treasurer's Report

Payouts - \$4,050.00. Brought in - \$2,280.00 pub/members fees. Snoflake – approximately \$3,000.00. Motion to accept treasurer's report. Shannon Wilson. Seconded – Lisa Roy. All in favour – 17. Opposed – 0. What will happen if asked for refunds by non-vaccinated players? Moved this question to new business for discussion.

d) Draw Master's/Stats Report

Will have to redo the schedule and send it out to the captains.

e) Secretary's Report

Asked people to run for the different positions.

f) Past President Report

It has been a pleasure to be part of this. Wished he could have done more but it was fun. The league needs people that are invested to run it successfully.

Motion for a 7 minute break. Carried.

8. Executive Elections

a) President

Tracy Scharfl appointed President by acclamation

b) Secretary

Sandra Milne – Nominated by Shannon Wilson – Sandra declined

Shannon Wilson - Nominated by Sandra Milne – Shannon declined

Lisa Roy – Nominated by Jason Bellikka - Lisa declined

Audie Robertson – Nominated by Jim Hampton – Audie accepted nomination

Audie Robertson new Secretary

c) 1st Vice - President

Trevor Turner appointed 1st Vice President by acclamation.

d) Treasure

Heidi Mrazek appointed Treasurer by acclamation

e) Stats/Drawmaster

Michelle Rae appointed Statistician/Drawmaster by acclamation

Motion to the designation of Statistician and Drawmaster become one. Tracy Scharfl. Seconded by Shannon Wilson.

No discussion. In favour – 17. Opposed – 0. Carried

Tracy Scharfl introduced the new executive

9. Old Business

None.

10. New Business.

- Motion made to have Tracy Scharfl have signing authority. Heidi Mrazek. Seconded by Lisa Roy. No discussion. In favour – 17. Opposed – 0. Carried.
- Motion made to have 3 signing authorities on bank account. Chad Mrazek. Seconded by Lisa Roy. No discussion. In favour – 17. Opposed – 0. Carried
- What will happen about unvaccinated players?
- League will give people a timeline to decide if they are going to play.
- Willing to post a spare list on the website. People must be okay with their name being published.

- Audie – Will there be something in place in case people don't want to play. Discussion. Options will be discussed once executive gets more information about the restrictions.
- What will happen if bars have an outbreak and have to shut down? Tysons, Christophers have offered to help. Possible that other bars will too.

11. Snoflake Update.

Issues from the last snowflake has put the executive on probation by the NDFC. The Snoflake must go back to the original date which is the beginning of February. If the River Cree is unable to accommodate those dates, the executive will have to look at different venues. This to be done by the end of October. The executive has options. The President will keep the members informed.

12. Final Roll Call:

Crackjacker Sharp Eyes
Drifter Shooters
Opus Board Bashers
Rendezvous Dart Slingers
Rendezvous Renegades
Thirsty TB
Triple Bulls
Tyson's Plan B

13. Motion to adjourn meeting. Heidi Mrazek. Seconded by Jason Bellikka.

All in favour.

14. Meeting adjourned at 9:10 pm