



**DARTS ALBERTA THE ALBERTA DARTS ORGANIZATION
2003 ANNUAL GENERAL MEETING**

DATE: Sunday, June 29, 2003
LOCATION: Army Navy Airforce - Sir Winston Churchill Unit 3, Edmonton Alberta
EXECUTIVE PRESENT: Glenn Fox, President & Provincial Director
Sharon Fox, Secretary
Tracey Hatter, First Vice President
Jannet Woods, Second Vice President
Lori Earnshaw, Membership Director
Bill Hatter, Publicity Director & Tournament Director
Dianne Greening, Youth Director
EXECUTIVE ABSENT: Suzanne Brook, Treasurer
ATTENDANCE: 77 members were in attendance

1. President's Address

It was declared that a quorum was present and the 2003 Annual General Meeting of Darts Alberta The Alberta Darts Organization was called to order by the President at 10:30 a.m.

The President thanked Edmonton Inter-Pub Dart League for the fine job they did in hosting the 2003 Provincial Championships, and congratulations and recognition were given to the Alberta Team for their performance at the 2003 National Championships in Saint John, New Brunswick. Congratulations went out to Gayl King, Ivy Weishlow and Greg Lewis on their achievements at the Canadian Open. The President thanked the executive for a job well done during the 2002-2003 season and thanked Bill Hatter and Jannet Woods for running our Provincial Championships. The President reported on the new financial commitment approved at the NDFC Annual General Meeting. It was explained that any Province wishing to host the National Championships will be given no less than \$5,000.00 to go toward hosting the event, providing every province the incentive to host. It was also explained that the Nationals would now go East and West and Central, in order to make it more affordable for everyone to travel. The membership was informed that our casino is in the first quarter of 2004 and volunteers would be required. It was noted that this is a major financial contribution for Darts Alberta and, without it, Darts Alberta would struggle financially.

2. Minutes of the Previous Annual General Meeting

The President read the minutes of the Annual General Meeting dated August 25, 2002 and no errors or omissions were brought forward.

Fred Seaward / Garry Smith moved to adopt the minutes of the 2002 Annual General Meeting of August 25, 2002, as read; CARRIED.

3. Executive Member Reports

a) 1st Vice President's Report

There was nothing to report.

b) 2nd Vice Presidents Report

There was nothing to report.

c) Treasurer's Report

In the absence of the Treasurer, the President read the Treasurer's Report.

The President explained that the expense for the Seniors' games and the Worlds was every other year. Margaret Heinermann asked for an explanation of the B Provincials expenses. The President explained that the expenses were in relation to Darts Alberta shirts provided to the Champions in each event and for paid entry into a Darts Alberta ranked tournament of the players' choosing.

Len Worrell addressed the members and thanked them and the Executive for the sponsorship to the Senior Games in which himself and Cliff Culbert won gold and Leta Worrell won bronze.

The members were advised that Darts Alberta now has an auditor in place and thus the books will now be audited every year. The first expense for the auditor was high as the books were done for a two-year period.

Fred Seaward / Kelly Shapka moved to receive the Treasurer's Report, as information; CARRIED.

d) Membership Report

The Membership Director reported Darts Alberta now has approximately 460 members, with our NDFC memberships down by approximately 200. The Membership Director reported that she would be working with the leagues to develop a standard format for memberships. The Membership Director will meet with leagues to distribute membership cards.

Ivy Weishlow / Brenda Dietrich moved to receive the Membership Director's Report, as information; CARRIED.

e) Youth Report

The Youth Director reported that there are approximately 60 youth dart players in the province. Membership is down due to the folding of one of the youth groups. A thank you was given to Sandi Orr for maintaining the website for both youth and adult. There were no questions with regard to the youth financial report. Members were advised that youth traveled to New Brunswick just prior to the adults, for their National Championship.

Jackie Patenaude / Willi Heinermann moved to receive the Youth Director's Report, as information; CARRIED.

f) Publicity Report & Tournament Director's Report

The Publicity Director reported that Darts Alberta is likely getting more exposure due to the newsletter. The Publicity Director reported that each league representative would be sent a copy of the Darts Alberta Newsletter and requests that these be circulated amongst their membership. A thank you went out to Sandi Orr for taking over the website and congratulations to the Alberta Team.

It was announced that Alberta now has 7 ranked tournaments and that we are hoping to reach 10 ranked tournaments over the next few years. The membership was informed of the new point system for Darts Alberta Ranked Tournaments and it was explained that the points attained at the Provincial Championships would remain unchanged. The Tournament Director read the Darts Alberta exemptions for the Provincial Championships and advised that this did not include the League's Singles Champions. Margaret Heinermann asked why the ties are not broken for Alberta Ranking points and was told it is not cost effective for someone to travel from one city to the next to break a tie in points.

Rikk Arnott / Fred Seaward moved to receive the Publicity Director's and Tournament Director's Reports, as information; CARRIED.

4. Notices of Motion

Any Notices of Motion were addressed under New Business.

5. Election of Offices

Cindy Der and Willi Heinermann were appointed as the election scrutinizers.

It was noted that the First Vice President resigned before commencement of the election, requiring an election of this position for a one-year term.

a) President (Two-Year Term until the 2005 Annual General Meeting)

The following nominations were received:

| | |
|--------------|----------|
| Fred Seaward | declined |
| Bill Hatter | accepted |
| Glenn Fox | accepted |
| Rikk Arnott | declined |

Marla Franks moved that nominations be closed; CARRIED.

Bill Hatter was elected as President for a two-year term.

Willi Heinermann / Ivy Weishlow moved that the ballots be destroyed; CARRIED.

b) Second Vice President (Two-Year Term until the 2005 Annual General Meeting)

The following nominations were received:

| | |
|---------------|----------|
| Jannet Woods | accepted |
| Gerald Schram | accepted |
| Glenn Fox | declined |
| Fred Seaward | declined |
| John Murray | declined |

Marla Franks moved that nominations be closed; CARRIED.

Jannet Woods was elected as Second Vice President for a two-year term.

Scott Williams / Kelly Shapka moved that the ballots be destroyed; CARRIED.

c) Treasurer (Two-Year Term until the 2005 Annual General Meeting)

The following nominations were received:

| | |
|----------------------|----------|
| Judi Brown | accepted |
| Anne Marie Coroluick | accepted |
| Glenn Fox | declined |

Gerald Schram moved that nominations be closed; CARRIED.

It was noted that four ballots were declared as 'spoiled' ballots.

Anne Marie Coroluick was elected as Treasurer for a two-year term.

Scott Collins / Gerald Schram moved that the ballots be destroyed; CARRIED.

d) Publicity Director (Two-Year Term until the 2005 Annual General Meeting)

The following nominations were received:

| | |
|---------------------|---------|
| Tracey Hatter | decline |
| Jeff Howard | accept |
| Judi Brown | decline |
| Margaret Heinermann | accept |
| Gerald Schram | decline |

Kelly Shapka moved that nominations be closed; CARRIED.

It was noted that one ballot were declared as a 'spoiled' ballot.

Margaret Heineremann was elected as Publicity Director for a two-year term.

Marla Franks / Wenda Carter moved that the ballots be destroyed; CARRIED.

e) First Vice President (One-Year Term until the 2004 Annual General Meeting)

The following nominations were received:

| | |
|-------------------|----------|
| Glenn Fox | declined |
| Jeff Howard | declined |
| Gerald Schram | accept |
| Judi Brown | accept |
| Marla Franks | declined |
| Len Worrell | accept |
| Willi Heineremann | declined |

Archie Scobie moved that nominations be closed; CARRIED.

It was noted that one ballot were declared as a 'spoiled' ballot and that two members abstained from voting.

Judi Brown was elected as the First Vice President for a one-year term.

Doug Clarke / Garry Smith moved that the ballots be destroyed; CARRIED.

6. New Business

a) Notice of Motion - Non-Smoking Venues for Provincial Championships

A Notice of Motion was received from Margerette Rose regarding non-smoking venues for the Provincial Championships.

A discussion was held and consensus was reached that, in reality, most venues will eventually become non-smoking through municipal bylaws. It was explained that it is challenging to find a venue large enough to host the Provincial Championships, and if need be, a designated smoking area could be set up, similar to the 2000 National Championships held in Edmonton, provided municipal bylaws allow.

It was noted that the Executive would consider a non-smoking area, within the Provincial Championship venues, where possible.

b) Team Alberta Representatives at the Adult National Championships

Cindy Der recommended that the player alternatives be included on the Darts Alberta Team to attend the Adult National Championships.

The President reported that included the alternates would create additional expenses and, although Darts Alberta is in a financial position at the present, this may not be the case in future years. It was noted that in the past ten years, there have only been two occurrences where the alternates may have been required.

It was noted that members believe that the alternates have earned their place on the team, should go as coaches or team managers and that these players are already receiving shirts as part of the team.

The Publicity Director read Regulation 6.1, which states:

"Each year Darts Alberta must send Executive members to manage the team and to fulfill the responsibilities of Darts Alberta at the Nationals by the NDFC. One representative must be the Provincial Director who attends the NDFC Annual General Meetings and represents Darts Alberta. The other executive must be one male and one female where possible. Their duties will be as coach and manager and to assist in fulfilling the Darts Alberta responsibilities at the Nationals.

Any person chosen to represent Darts Alberta (adult) must also be in the position to be designated as the Darts Alberta Alternate Player should the need arise."

Brent Tyson, a former Coach and Team Manager, explained the reasons for at least two executive members at the National Championships. It was stated that the alternates would be quite capable of conducting the tournament paperwork required, but that Executive Members should be present for all NDFC meetings.

Lori Earnshaw / Art Banks moved that only two executive members will attend the Adult National Championships to represent Alberta, and that the men's first alternate and the women's first alternate be provided the choice to attend the Championships as coaches/team managers; CARRIED.

Marla Franks suggested that a sub-committee should be struck to set up flights, and to assist the Executive Committee in the preparations for the Nationals and that the committee could report to the Second Vice President.

c) Presentation to the Youth Program

On behalf of the Edmonton City Dart League Association, Marla Franks presented the Youth Director with a cheque for \$170.00 toward the Alberta Youth Program.

d) Provincial Championship Format of Play

Wenda Carter questioned the reason for the Provincial Championship being a double knockout format, rather than a complete round robin format. Consensus of the membership was that we have a good system in place and that there is no need to change the format.

7. Adjournment

Ken Woods / Scott Williams moved that the meeting be adjourned; CARRIED.

The meeting was adjourned.

APPROVAL OF MINUTES

Approved, as circulated

Approved, as corrected

Date of Approval: _____

Secretary Initials

Presidents Initials