



## **DARTS ALBERTA THE ALBERTA DARTS ORGANIZATION 2014 ANNUAL GENERAL MEETING**

**DATE:** Sunday, March 23, 2014

**LOCATION:** Ponoka Legion, Ponoka

**BOARD:** Dean Lawson, President  
Anne Marie Coroluick, First Vice President  
Brenda Dietrich, Second Vice President  
Lesley Johnston, Secretary  
Kelly Shapka, Treasurer  
Tammy Murschell, Youth Director  
Julie Narain, Membership Director  
Bill Hatter, Tournament Director & Past President  
Sandi Orr, Provincial Director & Administrator

**REGRETS:** Darryll Walsh, Publicity Director

**ATTENDANCE:** A total of 89 members were in attendance, consisting of 76 voting members of the age of majority, 13 non-voting youth members.

**A. Call to Order**

The 2014 Annual General Meeting of Darts Alberta The Alberta Darts Organization was called to order by the President at 10:50 a.m.

**B. Verification of Quorum**

It was declared that a quorum was present.

**C. Adoption of Agenda**

**Greg Lazaruk / Fred Seaward moved that the agenda be adopted, as circulated; CARRIED**

**D. Adoption of the Minutes of the Previous Annual General Meeting**

**Angelina Palumbi / Greg Lazaruk moved that the minutes of the 2013 Annual General Meeting held in Ponoka on Sunday, March 17, 2013 be accepted as posted on the Darts Alberta website; CARRIED**

**E. Business Arising from the Minutes**

The Administrator reported that, as requested last year, more photos and results are being posted on the website. Feedback was provided that the results are a bit slow being posted and the Administrator advised that they can only be posted once they have been submitted. Members were encouraged to continue sending in results and photos for publishing.

**F. Financial Report and Approval of Audited Financial Statements**

The 2012-13 Auditor's Financial Statements were circulated. The floor was open for questions and there were none.

**Dave Beatty / Tim Prokop moved that the 2012-13 Auditor's Financial Statements as of August 31, 2013 be accepted, as circulated; CARRIED**

## **G. Appointment of Auditors**

**Ann Marie Farmer / Darlene Howarth moved that QMS Management Services be appointed as the Society's Auditor for the 2013-14 fiscal year; CARRIED**

## **H. Administrator's Report**

The Administrator provided an overview of the Strategic Planning Process and reported on key strategies focused on between last year and this year. A new Youth Club Development Manual was put together to assist those interested in starting youth clubs first, in order to later focus on increasing our youth participation. Work in this area will continue throughout the year.

The other main focus for this season will be working with Ranked Tournament Organizers to gain consistency throughout Alberta. A new procedure has been put in place when there is a new league executive; Darts Alberta will provide a mentor to work with them on their first tournament. The Administrator will be working with the Calgary Pub Darts Association at the upcoming 2014 Rodeo City Open. A new series of surveys will be available to gain feedback from all ranked tournaments and members were encouraged to take the time to provide their input. The Administrator also reported that part of her responsibilities now includes managing the website.

## **I. Reports of Executive Members**

### **I.1.01.14 President**

The President thanked the Board of Directors for all of their hard work over the year and to the members for supporting our programs. Congratulations were extended to both the Youth and Adult teams going to the nationals.

### **I.1.02.14 Provincial Directors**

The Provincial Director recognized the adult Team Alberta.

### **I.1.03.14 First Vice President**

The First Vice President reported that the casino went very well this past year and thanked all of the volunteers for contributing to its success.

### **I.1.04.14 Second Vice President**

The Second Vice President reported that the 2013 Pro Am participation was excellent again this year. This year's Pro Am is scheduled for Saturday, September 6, 2014.

### **I.5.01.14 Secretary**

The Secretary reported a significant increase of participation this year and congratulated the men's and women's winners of the 2014 Member League Championship that won a trip to the 2014 Greater Vancouver Open (GVO).

### **I.6.01.14 Membership Director**

The Membership Director thanked all of the leagues for their continued support. Although one league chose not to renew their membership this past year, two new leagues have joined.

The total membership for Darts Alberta is currently at 1,154 members, up slightly from last year.

### **I.7.01.14 Publicity Director**

There was no report provided.

### **I.8.01.14 Youth Director**

The Youth Director reported on the following:

- Youth membership is up over last year
- A new league was created in Grande Prairie with 10 new members in their first year
- The Youth Team Alberta was congratulated and recognized





**M. Adjournment**

**Dawson Murschell / Angelina Palumbi moved that the meeting be adjourned; CARRIED**

The meeting was adjourned at 12:53 p.m.

**APPROVAL OF MINUTES**

Approved, as circulated

Date of Approval: \_\_\_\_\_

Approved, as corrected

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Secretary Initials

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Presidents Initials