



DARTS ALBERTA THE ALBERTA DARTS ORGANIZATION

2017 ANNUAL GENERAL MEETING

DATE: Sunday, March 19, 2017
LOCATION: Royal Canadian Legion, Ponoka
EXECUTIVE: Dean Lawson, President
Brenda Dietrich, First Vice President
Laura Nett, Second Vice President
Lesley Johnston, Secretary
Kelly Shapka, Treasurer
Darryll Walsh, Youth Director
Wanda Earle, Membership Director
Kathy Pasjack, Publicity Director
Bill Hatter, Tournament Director
Sandi Orr, Provincial Director & Administrator

ATTENDANCE: 80 members were in attendance of the age of majority

A. Call to Order

The 2017 Annual General Meeting of Darts Alberta The Alberta Darts Organization was called to order by the President at 10:45 a.m. and provided opening remarks.

B. Verification of Quorum

It was declared that a quorum was present.

C. Adoption of Agenda

Angelina Palumbi / Michelle Spicer moved that the agenda be adopted, as circulated; CARRIED

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

It was noted the minutes of the AGM were posted on the Darts Alberta website.

Wanda Hobbs / Cindy Der moved that the minutes of the 2016 Annual General Meeting held in Ponoka on Sunday, March 20, 2016 be adopted as circulated; CARRIED

E. Business Arising from the Minutes

L.1.01.16 Discussion of Future Location for Provincial Championships

The Treasurer reported on the research that was conducted for centralizing the Adult and Youth Provincials in Edmonton, based on a proposal that was brought forward the previous year. It was explained that with the buying power of the two major competitions and the adult provincials, the hotel being looked at would be willing to provide a free venue for the youth provincials even though they realize there would be no alcohol service.

A brief overview was provided of what the hotel has to offer, including room and beverage rates.

The floor was opened for questions, some were quite happy with the idea of centralizing and others were not.

Trish Pelechosky / Darlene Howarth moved that the Adult and Youth Provincials be centralized in Edmonton

Amendment:

Shannon Wilson / Alex Foulds moved to amend the motion by adding “for a trial period of three years” to the end of the motion; Amendment CARRIED

New Motion Now Reads:

Moved that the Adult and Youth Provincials be centralized in Edmonton for a trial period of three years; CARRIED

F. Financial Report and Approval of Audited Financial Statements

The 2015-16 Auditor’s Financial Statements were presented. The floor was open for questions and no clarification was needed.

Angelina Palumbi / Alex Foulds moved that the 2015-16 Auditor’s Financial Statements as of August 31, 2016 be accepted, as presented; CARRIED

G. Appointment of Auditors

Wanda Hobbs / Cindy Der moved that QMS Management Services be appointed as the Society’s Auditor for the 2016-17 fiscal year; CARRIED

H. Administrator’s Report

The Administrator reported that we were fortunate enough not to experience any changes in our Alberta Sport Grant this past year but changes are anticipated in the future to be more accountable for the funds being spent. This is not considered to have a major impact, because Alberta Sport often uses Darts Alberta as an example of the proper way of reporting to the government.

A brief overview was provided of the successful coaches and leaders conference that was held in Edmonton in September 2016.

Darts Alberta was fortunate enough to get another youth ranked tournament sanctioned by the WDF. If anyone is interested in considering a youth shoot either in conjunction with an adult ranked shoot or on its own they were encouraged to contact the Administrator for more details.

I. Reports of Executive Members

I.1.01.17 President

The President congratulated the teams and thanked all the Board members for their hard work over the past year.

I.2.01.17 Provincial Director

The Adult Team was recognized. It was noted that this year will be quite costly to go to the nationals.

I.3.01.17 First Vice President

The First Vice President reported on the upcoming casino and Darts Alberta’s participation in the All Sport One City promotion in Calgary.

I.4.01.17 Second Vice President

The Second Vice President reported that the last Pro Am was a great success and the 2017 event is scheduled in Ponoka on Saturday, September 9, 2017. Members were asked to help educate the award winners on exactly what they’ve won (e.g. Pro Am, membership, ranked singles coupon).

I.5.01.17 Secretary

The Secretary congratulated the men’s and women’s winners of the 2017 Member League Championship and wished them well at the 2018 Greater Vancouver Open. The 2nd place winners were also recognized.

I.6.01.17 Membership Director

The Membership Director reported that the total membership for Darts Alberta is 1,390, of which 233 are also Adult NDFC affiliated. There is a total of 84 youth members with 50 of those being NDFC.

I.7.01.17 Publicity Director

The Publicity Director congratulated Albertans in the top 16 of the NDFC Ranking List as of March 1, 2017.

I.8.01.17 Youth Director

The Youth Director reported that the Youth Provincials was a great success and congratulated a former youth member, Logan Crooks, on winning the 2017 GVO Men's Singles Championship.

I.9.01.17 Tournament Director

The Tournament Director recognized those that have earned an invitation to the 2017 World Masters.

J. Notices of Motion and Special Resolutions

There were no notices of motion or special resolutions submitted.

K. Election of Officers

As the President was not running for re-election, he presided over all elections. Members were reminded that pre-nominations had to be submitted by March 5, 2017.

K.1.01.17 President [Term from July 1, 2017 until June 30, 2019]

Brenda Dietrich was pre-nominated. Being no further pre-nominations *Brenda Dietrich* was elected as President, by acclamation, for a term until June 30, 2019.

This election left the position of First Vice President vacant.

The floor was opened for nominations. Cindy Der was nominated. Alex Foulds was nominated. Laura Nett was nominated and graciously declined.

A ballot vote was held and *Cindy Der* was elected as the First Vice President, for the remainder of the term until June 30, 2018.

K.2.01.17 Second Vice President [Term from July 1, 2017 until June 30, 2019]

Laura Nett was pre-nominated. Kathy Pasjack was pre-nominated but rescinded the nomination.

Laura Nett was elected as Second Vice President, by acclamation, for a term until June 30, 2019.

K.3.01.17 Treasurer [Term from July 1, 2017 until June 30, 2019]

Kelly Shapka was pre-nominated. Being no further pre-nominations *Kelly Shapka* was elected as Treasurer, by acclamation, for a term until June 30, 2019.

K.4.01.17 Publicity Director [Term from July 1, 2017 until June 30, 2019]

Kathy Pasjack was pre-nominated. Shannon Wilson was pre-nominated.

A ballot vote was held and *Kathy Pasjack* was elected as Publicity Director for a term until June 30, 2019.

Ivy Wieshlow / Darlene Howarth moved that all ballots be destroyed; CARRIED

L. New Business

Clarification was requested on the changes to the League Singles Champions. It was clarified that the League Singles Champions will now receive both a free entry into the zones as well as a free entry into a Ranked Singles Event.

Keith Giles / Dion LaViolette moved that all byes for the top 4 ranked players be eliminated and that they will receive free entry into the zones and provincials; DEFEATED

Concern was expressed regarding inaccurate measurements on stage at a World Ranked Tournament in Edmonton. Further clarification was requested in writing so that this can be looked into.

Ellison Smith reported that because of issues with a venue relating to a new city bylaw, the Shoot on the Bow is cancelled until further notice.

Concern was expressed regarding a player missing a 5-minute call at a tournament and it was left to their opponent on whether they should be able to continue. Again, the Administrator requested further clarification in writing so that this can be looked into.

A suggestion was made regarding potential fundraising by utilizing team shirts.

The President closed the meeting by thanking everyone for the opportunity to serve the association and its members.

M. Adjournment

Brittany Tomchuk / Alex Foulds moved that the meeting be adjourned; CARRIED

The meeting was adjourned at 12:46 p.m.

APPROVAL OF MINUTES

Approved, as circulated

Date of Approval: _____

Approved, as corrected

Secretary Initials

Presidents Initials