



MINUTES

Darts BC Annual General Meeting

February 14th, 2025 (Friday 6:30PM)

Executive Members

Kim Bellay-Rousselle, President | Brian Chan, Vice President | Rosaria Higgins, Provincial Director | Donna Bisaro, Financial Director | Tracy MacDonald, Youth Director | Meghan Orr, Membership Director | Bobbi-Jo Moore, Webmaster | Charisma Brandt, Secretary

Welcome Kim Bellay-Rousselle

- ❖ Meeting call to order
- ❖ Establish Quorum - 80+ attendees

Old Business - Kim Bellay-Rousselle

- ❖ Approval of Minutes of the previous 2024 AGM held February 16th, 2024
 - Motioned by Colleen Anderson, passed

Directors Report's (Executive) See Attachments for details

- ❖ President – Kim Bellay-Rousselle (July 1st 2024/June 30th 2026)
 - See new business for added points
- ❖ Vice President – Brian Chan (July 1st 2024/June 30th 2026)
 - Thanks to Ken for your guidance and experience
 - A lot of people talk about suggestions but it should be put forward officially
 - Three legs for both men and women. If players feel that it's too much or too little please use the suggestion box or email the executive team for future consideration
- ❖ Provincial Director – Rosaria Higgins (July 1st 2023/June 30 2025) (Early Takeover)
 - Thanks especially to Shelly for all her guidance
 - Membership is now \$25
 - Funding support - 50% proceeds from Canadian open and excess funds will be prorated to provinces based on distance. To be followed up on at this year's AGM.
 - Format of play has been changed back to all provinces, 2 games
 - Dress code will be strictly enforced
 - PDs to monitor their teams.
 - 39 NDFC Ranked tournaments - increased to 12 tournaments from 10 for players to gather more points
 - Raffle tickets are still on sale \$5 each
 - Draw next Saturday @ Noon and winners will be contacted
 - Will contact those who make the team for travel and accommodation details
- ❖ Membership Director – Meghan Orr (July 1st 2024/June 30th 2026)
 - 695 players (up 45 from last year)
 - 8 leagues registered
 - 13 lifetime members. 12 youth players
- ❖ Webmaster – Bobbi-Jo Moore (July 1st 2023/June 30th 2025)(early takeover)
 - Website is up and running
 - Please contact Bobbi-Jo if you have comments or concerns
- ❖ Youth Director – Tracy MacDonald (July 1st 2024/June 30th 2026)
 - Report read by Kim as Tracy is absent
- ❖ Financial Director – Donna Bisaro (July 1st 2023/June 30th 2025)
 - Total income \$40,277.80
 - \$15,900 Revenue from 2024 Provincials
 - Online Raffle tickets 80% drop in income last year
 - Cost for sending teams were approximately \$46,000 in 2024

- Net loss \$9300 - mostly due to raffle losses
- Started with \$14,000 and ended with \$3900
- Will update final amount
- 853 ranking fees so far this year
- Expenses 2000 income 250000 profit of 23000
- \$27,550 in bank 2400 gaming \$21,000 general youth \$4240
- ❖ Secretary – Charisma Brandt (July 1st 2023/June 30th 2025)

Election of Officers -

Nominations will start at the AGM and run for a (2) week period. Once the (2) week nomination period has closed, the voting will commence and will be open for a (2) week period.

- ❖ Provincial Director 2 Year Term (July 1st 2025/June 30th 2027)
 - Rosie will stand
- ❖ Financial Director 2 Year Term (July 1st 2025/June 30th 2027)
 - Thanks to Donna for all of your hard work! You've done an amazing job!
 - Nominations:
 - Christina Smith - accepted
- ❖ Webmaster 2 Year Term (July 1st 2025/June 30th 2027)
 - Bobbi-Jo will stand
- ❖ Secretary 2 Year Term (July 1st 2025/June 30th 2027)
 - Nominations:
 - Selena Hanson, self nominated

New Business Kim Bellay-Rousselle

- ❖ Lifetime Membership - This year's nominee is Shelly Lewis. Congratulations!
- ❖ Nationals:
 - Fundraising
 - moved back to paper raffle tickets
 - Please bring any thoughts and ideas to executive, we're happy to support.
 - Youth has two big events planned so far.
 - March 1st Blind Draw Tournament
 - April 5th Music Bingo
- ❖ Top Players Entry to Provincials - 1st place Nelson Bacus & Sora Takahashi; 2nd place Rory Hansen & Angel Mack - based on ranking
- ❖ Team BC shirt contest
 - Youth have chosen their shirts already
 - Adults will get to choose the shirt they like
 - Options will be available Saturday morning
 - Will not be posted for voting, only the Provincials participants get to vote
 - Cost is the same either way
- ❖ Bid for 2026 Provincials is open to leagues that have been Darts BC members for two consecutive years. Victoria has expressed interest.
- ❖ Please note that any area of the province can put in a bid
- ❖ Tournaments - please give at least 90 days notice in order to get ranking
- ❖ Executive team is here to help and open to suggestions for future improvements
- ❖ Salmon Harvest has been approved for WDF Ranking
- ❖ Request for PR position has been put forward, this position is to be appointed per the Bylaws, 6.21 (C). This is a non executive role with no term.
 - If possible Selena could do both.
 - It would be great to have someone on the mainland as well as on the island
- ❖ Venues are becoming a problem to find. Costs are substantial for the spaces required. Please offer suggestions if you know of any.

Adjournment - Kim Bellay-Rousselle 7:13 pm