



Minutes

Darts BC Annual General Meeting

February 16th, 2024 (Friday 6:30PM)

Executive Members

Kim Bellay-Rousselle, President | Ken Hwang, Vice President | Shelly Lewis, 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 6:30 p.m.
- ❖ Establish Quorum - 79 members

Old Business - Kim Bellay-Rousselle

Approval of Minutes of the previous 2023 AGM held February 17th, 2023

Moved – Deanne Edmundson 2nd Colleen Anderson

Accepted

Directors Report's (Executive) (all are attached to the minutes)

❖ President – Kim Bellay-Rousselle (July 1st 2022/June 30th 2024)

- 79 players
- Food 12-6 Saturday 12-4 Sunda
- No drinks outside venue
- Noted scoring sheets have boards listed
- Reminder of dart shirt contest, 1 vote per member
- Thank you to set up crew volunteers
- Congrats to Donna and Rory # 1 seeded players for 2023-24 season
- Report Read (attached)

❖ Vice President – Ken Hwang (July 1st 2022/June 30th 2024)

- Introduction
- Report written before registration came in nice to see so much participation
- Electronic scoring is standard around globe (FV Summerfest, singles league, port Alberni 2nd season, VDA tournaments, all formats of play) brings in newer players
- Cost involved in dart connect so we tried to use N01 but consensus from NDFC and players was Dart Connect to move forward – difficulty with our format and trying 1st time.
- Refer to instruction sheets
- Ken is a player this weekend please ask Meghan and Shelly about any issues
- Oct 1st new Bull rule applicable for all tournaments – flip a coin, winner decides who shoots at bull, pull darts in green or red, determine distance if outside of bull. Alternate play through the rest of the match.
- Colleen expressed thanks on behalf of players to Ken's efforts to get Dart Connect set up

- ❖ **Provincial Director – Shelly Lewis (July 1st 2023/June 30 2025)**
 - Thank you to executive for hard work and efforts behind the scenes
 - Nationals again in St Hyacinths
 - Funding discussion continues – no new information
 - Sheets are printed re changes at Nationals re additional teams attending (details in report attached)
 - Fundraising – working hard to ensure funds
 - Raffle box not a success so far – sheet is printed for names and Shelly will purchase on your behalf
 - Results will be posted on all social media platforms

- ❖ **Membership Director – Meghan Orr (July 1st 2022/June 30th 2024)**
 - Slowly getting back up to pre-covid numbers
 - This years membership is at 590 players including youth (up from 552 last year)

- ❖ **Webmaster – Bobbi-Jo Moore (July 1st 2023/June 30th 2025)(early takeover)**
 - **Report attached**

- ❖ **Youth Director – Tracy MacDonald (July 1st 2022/June 30th 2024)**
 - **Report Attached**

- ❖ **Financial Director – Donna Bisaro (July 1st 2023/June 30th 2025)**
 - Report Attached
 - Question re Hybrid model for next years raffle – will look into it
 - One tier is sold out, we were only able to sell so many for each tier and exec didn't realise that there would be so many sold of \$50 tier, could not get Raffle Box to adjust the amounts

- ❖ Motion to pass reports – Colleen Anderson – 2nd Mandy Fleck . Passed

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.

- ❖ **President – 2 Year Term (July 1st 2024/June 30th 2026)**
 - Kim Bellay-Rouselle will stand
- ❖ **Vice President – 2 Year Term (July 1st 2024/June 30th 2026)**
 - Ken will be stepping down,
 - there is a volunteer – Brian Chan, to be confirmed
- ❖ **Youth Director – 2 Year Term (July 1st 2024/June 30th 2026)**
 - Tracy Macdonald will stand
- ❖ **Membership Director – 2 Year Term (July 1st 2024/June 30th 2026)**
 - Megan is stepping down
 - Rosaria Higgins will stand

Nominations will remain open for two weeks, should be sent to DBC Executive

New Business Kim Bellay-Rousselle

- ❖ **Lifetime Membership - Congratulations to Jeanette Mckay**
- ❖ **Top Players Entry to Provincials - 1st place Rory Hanson & Donna Bisaro 2nd Place Suzie Letrud and Sean Smyth**
- ❖ **Team BC shirt contest – entries are posted on the table, please vote for your favorites**

- ❖ NDFC fees have gone up – do we want to increase DBC fees? Fees go to team travel, tablets, NDFC fees, etc.
 - \$5 for league members \$15 for non league members
 - Proposed increase is \$10, too much for a league with 800 players (example)
 - Increase is supported by majority present
 - Executive will discuss the amount and come up with a proposal

- ❖ Bid for 2025 Provincials is open to leagues that have been Darts BC members for two consecutive years
 - Darts Victoria submitted – there will be criteria to be met
 - How many boards, configuration, venue, tablets food etc.
 - Details to be submitted 9 months ahead of the event to allow enough time to plan alternative

- ❖ Question about creating zones, is it an option to do it again? Executive to discuss
 - DBC Executive has control over who is awarded the bid

- ❖ Format for provincials
 - Proposed to adjust the number of games (171 games over 3 days is too much)
 - Discussion followed
 - Has been discussed and membership is welcome to submit a proposal for a change
 - NDFC is modified round robin and then straight knockout, Consider similar format
 - Proposed to make Family Day Weekend official date for provincials yearly
 - Victoria is a little upset about Calcutta being taken away – should be brought to executive by tournament director. – a number of complaints from last year resulted in the executive decision
 - Salmon Harvest is NDFC ranked and not the appropriate place to have a Calcutta event
 - Long running tournament and people attend because of the Calcutta – reported that some people aren't coming
 - More discussion required

Adjournment - Kim Bellay-Rousselle – 7:33 pm

Kim Bellay-Rousselle – President’s report 2023/2024 Darts BC season
Dbca.pres@gmail.com

Welcome to the 2024 Darts BC AGM and the 2024 Provincial Playdowns!

I want to thank the entire executive team for their support and collaboration over this past year.

Congratulations to our #1 ranked players for this season, Donna Bisaro and Rory Hansen!

We had another year of successful tournaments and I want to recognize the organizers and volunteers of the following tournaments: 2023 Youth and Adult Provincials, Salmon Harvest, Fraser Valley Summerfest, Gibson’s (Mark Dove Memorial), Twin River Open, and the ANAF #26 Fall Dart Tournament. Thank you!

The executive team held regular meetings through the year to align priorities and you will hear from each member for their updates!

As we begin the new season, I would like to remind the players and tournament directors of a few key items.

1. Anyone wishing to hold a ranked tournament in BC must provide myself with the tournament poster at least 90 days prior to the tournament to ensure that it is reviewed, approved, and given a ranking number. Ranking numbers are never the same for reoccurring tournaments.
2. If tournament directors are also wishing to have the BC ranked tournament a NDFC ranked tournament and you come across any push back on your poster or dates, please let the executive know so we can support you in any way possible.
3. A reminder if any players find any discrepancies on the ranking lists, please send an email to me directly so I can rectify it as soon as possible. I know there were a few errors again this year and I am sorry for any errors made.
4. If any member has concerns/questions/comments please don’t hesitate to reach out to an executive member via email and we will ensure that we discuss the topic and rectify any situation to our best ability.

I am looking forward to seeing a great weekend of darts, be an ambassador of the sport, be kind, and have fun!

Regards,

Kim Bellay-Rousselle

Digitalization of darts

- During the past year, 1 Darts BC ranking event was run using Dartconnect and a number ranking/non ranking events used tablets combined with n01 . Slowly, but we are making baby steps towards the standard across the globe and huge thanks to all of the leagues that are adopting digitalization to move darts forwards. We hope that more leagues and tournament directors will start to adopt the new standard and I am informed that Victoria is currently procuring tablets and will slowly start the transition.

Quick summary of current status

- Fraser Valley Summer Fest - improvement from previous year the event continued to grow- proven success that it draws more players out
 - 35 Blind draw - (42)
 - 71 Men's singles (44)
 - 20 Women's Doubles (18)
 - 42 Mixed Doubles (40)
 - 38 Women's singles (12)
 - 45 Men's Doubles (42)
- ANAF Fall Tournament - no data as n01 used without tournament mode
- Jump Start your doubles - no data as n01 used without tournament mode

3 Leagues that were using Dartconnect/N01

- Fraser Valley Premier Singles League - 36 Players
- Port Alberni Super Singles Dart League - 16 Players
- Vancouver Darts Association - select venues / all league tourneys using n01 for scorekeeping

Last year's goal was to increase the # of tablets in BC to be able to run 2024 provincials all on tablets. This year we were able to achieve this with the help of Fraser Valley Singles league / Vancouver Darts Association and their efforts to fundraise to move their leagues digital and increase their inventory of tablets.

There was the expectation of using dartconnect for 2024 BC Provincials so players back home can follow the results and matches.

At DBC, we explored this option and it was deemed not possible due to the unique format of BC Provincials where Dartconnect could not replicate the format and having live results can potentially have a negative impact on the players involved.

Additional cost associated with Dartconnect was also not advertised ahead of time and it was not fair for the players to impose additional surcharge as well.

Even without the usage of dartconnect, the score keeping aspect will speed up the total tournament progression without the additional cost and have attracted more players to compete at 2024 BC Provincials.

When writing this VP report, we currently have a record registrants at 77 players and this is the largest number since 2016 when the nationals were held in BC. A big thanks to all of the players that have come out this weekend and have encouraged other players to participate.

For those that are not aware of the new NDFC rule

There is a new bull rule that came into effect October 1, 2023 to determine the order of play

In summary,

- 1) Flip a coin to determine who will throw first at the bull
- 2) Winner of the bull will start all odd numbered legs and loser of the bull will start first all even numbered legs (there is no bull up on the last leg)
- 3) When the dart hits 25 or bull, the dart is to be removed
- 4) If the dart hits the board outside of 25/bull, the dart will remain and the distance will be used to determine the winner of the bull
- 5) The throw of the bull will alternate until there is a clear winner

Shelly Lewis – Provincial Director's Report
2023/24 Darts BC Season
Dbca.pdir@gmail.com

Welcome to the 2024 Darts BC Provincials and AGM

I would like to begin by saying thank you to the entire Executive for all of their hard work and efforts throughout the year. A lot of the work the Executive does is behind the scenes, and it's not always noticed, but I guarantee that each and every one of this Executive has worked diligently to ensure the Dart BC Association continues to grow and that we continue to support our players.

As most of you are aware, the Nationals are again being held in Ste. Hyacinthe, Quebec this year. Regarding funding support, the NDFC continues discussion, but unfortunately, we have still not heard any definitive plan in this direction. We have not received any information regarding amounts, structure of the cost offset, or any other information, but I will let everyone know if and when this information becomes available.

There is a change this year to the Nationals division formats due to additional member bodies being added, bringing the total number to 14, previously 12. We now have Northwest Territories, BC, Alberta, Saskatchewan, Manitoba, Northern Ontario, Western Ontario, Eastern Ontario, Quebec, Newfoundland, Labrador, PEI, Nova Scotia and New Brunswick. In order to ensure the costs are kept down, that additional boards are not required for the Youth and Adult events, and the time limits for all events are kept within reason, the following are the impacts of the decision made by the NDFC:

- Increase to 16 sections and reduce the number of players per section to 7 for each event.
- Continue the practice of Top 32 for Doubles and 64 for Singles advancing to Knock Out Stages
- Keep the number of boards required to 96.

The DBC Executive has been working hard to ensure there are enough funds available to support our players at the Nationals. All funds raised including your entry fees, 50/50 proceeds, Money Raffle proceeds, board sponsorships and Event fundraisers are all helping to get our teams to the Nationals. Please join in our fundraising efforts!

- April 6, 2024 – Music Bingo Youth Fundraiser – Esquimalt
- April 12th, 2024 – Youth Fundraiser – Langford Legion
- May 10-12, 2024 – Spirit of the Bear Fundraiser – ANAF Club, Vancouver
- June 1, 2024 – Cricket All Day – Eagles Club, Abbotsford

We used Raffle-Box, an on-line provider, to host our Darts BC Money Raffle this year, but unfortunately it has not been successful. Unforeseen challenges were: Difficult to distribute tickets to everyone; People being uncomfortable purchasing tickets on-line; Difficult for everyone to sell to their friends and family. That said, we are still selling throughout the weekend, so if you haven't already purchased some, please use the QR Code on the posters, or you can see me at the Control Desk. I will take cash and your email address and will email you the tickets. The draw will be held next Saturday, and the winners will be announced at that time, via our Website and Facebook pages. Every cent helps and all support is very much appreciated.

At the end of this weekend, the Provincial Team will be established. After that, and within a reasonable amount of time, I will be contacting each of those players asking for information regarding shirts sizes, room arrangement preferences, and will provide you all with information you will need to prepare for your travel to the Nationals.

I want to wish everyone the absolute best of luck this weekend. Play well, have fun, and continue to be the ambassadors of Darts that I know you all are!

Webmaster Report - AGM 2024

I would first like to say that it has been a pleasure to work with this executive for the past 8 months.

I created a new website for Darts BC in July. The website is still dartsbc.ca. I created the site with ease of use in mind.

Please reach out to me if you have any suggestions or you see any errors on the site.

Thank you 😊



DARTS BC

Darts British Columbia Association

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YOUTH DIRECTOR'S REPORT

2023 Youth Nationals was a huge success.

- Junior Male Doubles Peyton Hammond and Dane Fuller Joint 3rd
- Junior Male Singles Champion Payton Hammond
- Junior Mixed Doubles Jayda Hammond and Peyton Hammond Joint 3rd
- Senior Female Doubles Samantha Ponak and Lacey MacDonald Joint 3rd
- Senior Female Singles Samantha Ponak Joint 3rd
- Senior Male Doubles Blake MacDonald and Kalan Higgins Joint 3rd
- Senior Male Singles Kalan Higgins Joint 3rd
- Male World Masters winner Peyton Hammond
- Youth Bursary winner Peyton Hammond
- Male Sportsmanship Award Blake MacDonald
- Most importantly our BC Youth won 3rd Place in Canada's Cup. This is a huge accomplishment as our province has one of the fewest youth.

This year's Youth Provincials was held on February 27th, 2024, at the Langford Legion. I'm happy to say that we have a full team again this year.

- Senior males are Blake MacDonald and Bailey Smith
- Senior females Samantha Ponak and Lacey MacDonald
- Junior Males Peyton Hammond and Reese Harris
- Junior Females Jayda Hammond and Haedyn Strickland

To help our team get to 2024 Youth Nationals we are having two youth fundraising events that are happening in the next couple of months.

Music Bingo Night will be April 6th at the Chief and PO's mess in Esquimalt \$20 a ticket.

Youth Darts Blind Draw tournament run by some of our youth on April 12th and the Langford Legion.

If you have any monetary or other donations for the youth, please contact Charisma Brandt or Myself.

Lastly, I would like to thank every one of you for your continued support of our youth. Without you we would not have all the success that we have had.

Sincerely,

Tracy MacDonald
BC Youth Director

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DARTS BC

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DARTS BC ASSOCIATION – 2024 AGM

Financial Director's Report

Financial Statement for Fiscal Year Ending June 30, 2023

The most recent fiscal year ended June 30, 2023. The prior fiscal year (ending June 30, 2022) has been included on the reports as a comparison.

Items of note on the 2023 Year End Financial Statements are as follows:

Income Statement

Income

Total Income for 2023 was \$45,371.82

- DBCA Membership Dues increased by 70% from \$1,970 in 2022 to \$3,350 in 2023
- \$15,255 in revenue from the 2023 Provincials.
- \$7,585 from Raffle Ticket sales.
- Huge shout out to the Island on their fundraising efforts last year, raising over \$12,000

Expenses

Cost of sending youth and adult teams to Nationals in Quebec was just over \$43,000, with travel expenses representing almost \$35K of that total.

Balance Sheet

We started the year with just over \$14K in the bank and ended the year with close to the same amount.

We had \$14,006.80 in the bank at year end, consisting of:

CC Shares	\$	5.00
Gaming		2,825.60
General		1,456.69
Youth		9,719.51

Financial Statement for this Fiscal Year to Date (2023-07-01 to 2024-02-12)

Income Statement

Income

We've collected \$3,770 in Darts BC membership fees so far this year.

Raffle Ticket sales have not been going as well as we had hoped with running it online. There's still another week to go so please purchase your tickets if you haven't already!

We have 80 players registered for the 2024 Provincial playdowns, with \$13,987.50 collected in entry fees.

We've collected \$815 in ranking fees from the Darts BC ranked tournaments that have been held so far this year.

Expenses

We haven't incurred a great deal of expenses yet as those will happen as we get closer to Nationals dates. We did purchase 8 new dartboards from The Source before they closed.

The Gaming Expenses of \$371.84 were to cover the raffle ticket costs.

The \$871 in Provincial expenses is for the ASAA hall rental and required insurance coverage.

Balance Sheet

We currently have \$1,180 in NDFC membership fees that will be paid at the end of March, 2024.

We have \$31,785.92 in the bank at Feb 12/24, consisting of:

CC Shares	\$	5.00
Gaming		2,139.36
General		19,272.05
Youth		10,369.51

Reported by Donna Bisaro, Financial Director

Attachments: Balance Sheet @ 2023-06-30
 Income Statement @ 2023-06-30
 Balance Sheet @ 2024-02-12
 Income Statement @ 2024-02-12

Darts British Columbia Association

Profit and Loss

July 1, 2023 - February 12, 2024

	TOTAL
INCOME	
<u>Direct Public Support</u>	
DBCA Membership Dues	3,770.00
Individual/Business Contributions	0.00
Total Direct Public Support	3,770.00
<u>Gaming Income</u>	
Raffle Ticket Sales	308.00
Total Gaming Income	308.00
<u>Program Income</u>	
Provincials	
Board Sponsorship	735.00
Registration Fees - Adult	13,987.50
Registration Fees - Youth	500.00
Total Provincials	15,222.50
Ranking Fees	815.00
Total Program Income	16,037.50
Total Income	20,115.50
EXPENSES	
<u>Gaming Expenses</u>	
Gaming Licenses	25.00
Office Expenses	40.00
Dart Boards	618.24
Prize Payouts	100.00
Total Gaming Expenses	783.24
<u>General Expenses</u>	
Bank Charges	30.00
Business Registration Fees	15.00
NDFC Affiliation Fees	380.00
Office Expenses	287.14
Total General Expenses	712.14
<u>Tournament Expenses</u>	
Provincials - Adult Expenses	871.00
Total Tournament Expenses	871.00
Total Expenses	2,366.38
NET INCOME	17,749.12

Darts British Columbia Association
Balance Sheet
As of June 30, 2023

@ June 30, 2023

@ June 30, 2022

ASSETS

Current Assets:

Coast Capital Membership Shares	\$ 5.00	\$ 5.00
Gaming Account	2,825.60	1,178.12
General Account	1,456.69	10,449.39
Youth Account	9,719.51	2,622.13
Refundable Deposits	0.00	0.00
	14,006.80	14,254.64
Total Current Assets		
	14,006.80	14,254.64
Total Assets	\$ 14,006.80	\$ 14,254.64

LIABILITIES & EQUITY

Liabilities

Accrued Expenses	800.00	-
	800.00	0.00
Total Liabilities	\$ 800.00	\$ 0.00

Equity

Opening Balance Equity	33,380.15	33,380.15
Retained Earnings	-19,125.51	0.00
Profit for the year	-1,047.84	-19,125.51
	13,206.80	14,254.64
Total Equity		
	13,206.80	14,254.64
Total Liabilities and Equity	\$ 14,006.80	\$ 14,254.64

Darts British Columbia Association
Balance Sheet
As at February 12, 2024

TOTAL

ASSETS

Current Assets:

Coast Capital Membership Shares	\$	5.00
Gaming Account		2,139.36
General Account		19,272.05
Youth Account		10,369.51
Refundable Deposits		500.00
		32,285.92
Total Current Assets		32,285.92
Total Assets	\$	32,285.92

LIABILITIES & EQUITY

Liabilities

NDFC Membership Fees Payable		1,180.00
Youth Nationals Commitment Fees		150.00
		1,330.00
Total Liabilities	\$	1,330.00

Equity

Opening Balance Equity		33,380.15
Retained Earnings		-20,173.35
Profit for the year		17,749.12
		30,955.92
Total Equity		30,955.92
Total Liabilities and Equity	\$	32,285.92

Darts British Columbia Association Profit and Loss

July 1, 2022 - June 30, 2023

	2022-07-01 to 2023-06-30	2022-07-01 to 2022-06-30
INCOME		
<u>Direct Public Support</u>		
DBCA Membership Dues	3,350.00	1,970.00
Individual/Business Contributions	1,127.00	7,244.08
Total Direct Public Support	4,477.00	9,214.08
<u>Team Fundraising</u>		
Darts Victoria Youth Account	1,700.32	0.00
Music Bingo	5,398.50	0.00
Burger & Beer Night	735.00	0.00
Salmon Harvest	1,750.00	0.00
Poker Night	2,500.00	0.00
Darts Victoria Banquet (50/50)	580.00	0.00
Darts Victoria (Apex/Westhills)	500.00	0.00
Total Team Fundraising	13,163.82	0.00
<u>Gaming Income</u>		
Raffle Ticket Sales	7,585.00	0.00
Total Gaming Income	7,585.00	0.00
<u>Miscellaneous Income</u>		
Shirt Sales	400.00	0.00
Total Miscellaneous Income	400.00	0.00
<u>Program Income</u>		
Tournament Income		
Provincials		
Board Sponsorship	1,290.00	520.00
Miscellaneous Income	1,290.00	830.00
Registration Fees - Adult	12,075.00	10,670.00
Registration Fees - Youth	600.00	0.00
Total Provincials	15,255.00	12,020.00
Team Fundraiser		
Board Sponsorship	760.00	0.00
Miscellaneous Income	2,455.00	0.00
Total Team Fundraiser	3,215.00	0.00
Ranking Fees	1,276.00	0.00
Total Program Income	19,746.00	12,020.00
Total Income	45,371.82	21,234.08

Darts British Columbia Association Profit and Loss

July 1, 2022 - June 30, 2023

	2022-07-01 to 2023-06-30	2022-07-01 to 2022-06-30
EXPENSES		
<u>Gaming Expenses</u>		
Gaming Licenses	25.00	0.00
Office Expenses	371.84	0.00
Registration Fees	0.00	2,025.00
Total Gaming Expenses	396.84	2,025.00
<u>General Expenses</u>		
Advertising	0.00	54.50
Bank Charges	82.50	60.00
Business Registration Fees	40.00	0.00
NDFC Affiliation Fees	400.00	460.00
Office Expenses	425.90	114.37
Total General Expenses	948.40	688.87
<u>Tournament Expenses</u>		
Dart Connect Tablets	688.36	301.09
Provincials - Adult Expenses	970.00	1,500.00
Provincials - Youth Expenses	0.00	398.80
Total Tournament Expenses	1,658.36	2,199.89
<u>Nationals - Youth</u>		
Banquet Tickets	250.00	1,100.00
Player Registration Fees	625.00	150.00
Team BC Shirts	2,417.41	0.00
Travel Expenses	12,081.48	29,744.48
Total Nationals Expenses	15,373.89	30,994.48
<u>Nationals - Adult</u>		
Banquet Tickets	855.00	0.00
Player Registration Fees	1,400.00	0.00
Team BC Shirts	2,917.17	4,451.35
Travel Expenses	22,870.00	0.00
Total Nationals Expenses	28,042.17	4,451.35
Total Expenses	46,419.66	40,359.59
NET INCOME	-1,047.84	-19,125.51