



# MINUTES

Annual General Meeting April 1, 2022

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## Executive Members in Attendance

Called to Order 6:36 pm by John Pope

In Attendance: John Pope, President | Shelly Lewis, Secretary | Meghan Orr, Membership Director | Bobby Dubeau, Financial Director | Ritchie Gibb, Vice President

Absent: Tracy MacDonald, Youth Director | Mike Davis, Website Director | Unfilled, Provincial Director

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## Welcome

- Meeting called to order at 6:30 pm by John Pope.
- 59 members in attendance, in good standing and all eligible to Vote. With 501 current members, Quorum Established. (Sign-In sheet attached)

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## Old Business

### Approval of Minutes of 2020 and 2021 AGM

John Pope requested acceptance of both the 2020 and 2021 AGM Minutes.

**Motion** by Dawn Marchand to accept the 2020 and 2021 AGM Minutes - Seconded by Oktay Algun. **Motion Carried**

### Financial Report – Bobby Dubeau

The most recent fiscal year ended June 30, 2021. There was not much activity.

The prior fiscal year has also been included, which ended June 30, 2020. It represents a typical year, without incurring our major expense: travel to Nationals.

#### **Income**

- \$457 fundraised for youth
- \$2550 provincial registration fees returned to those who qualified for the team in 2020.

#### **Expenses**

NDFC still required affiliation fees, plus \$600 to ship dart board. This accounts for the increase in Other Expenses year-over-year.

Team BC shirts were still made, resulting in other material expense.

Net loss of \$6,945. For reference, the last normal year end June 30, 2019, resulted in a \$3000 gain.

## **Balance Sheet**

No activity in gaming account, \$2,178

General account \$27,186

Youth account \$4,010 (\$457 youth fundraiser had not been transferred over from General yet)

\$33,380 in the bank, \$365 in liabilities

**Motion** by Suzie Letrud to accept the Financials as submitted - Seconded by Josh Daynes. **Motion Carried**

## **Presidents Report - John Pope:**

Due to Covid there is not much to report. John requested that for the upcoming election, many of the current Executive would like to retire from their positions, so asking for those interested to step forward to fill these positions.

## **Membership Director - Meghan Orr**

This year we are down significantly in membership numbers due to covid, as many leagues have not restarted yet. We are currently at 501 players, consisting of 6 leagues, independent players, lifetime members, and youth players. Compared to the 1,417 from last year, with 14 leagues, independent players, lifetime and 2 youth leagues. Hopefully come fall all the leagues will be up and running again and our numbers will go up.

## **Youth Director – Tracy MacDonald**

This year's provincials we had 3 junior girls, 2 senior girls, 3 junior boys and 3 senior boys all competing to make the team. We will have a complete team for this year's 2022 Youth Nationals in Toronto. We do not have any youth leagues currently in BC due to the pandemic. I'm hoping the growth and interest in darts will continue to spread for years to come and that we can build a foundation for our youth program that will help with this progression.

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## **Election of Officers**

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### **Executive Positions up for Re-election:**

All positions are open due to the extended terms filled during the Covid pandemic. Therefore;

- Provincial Director – 1 Year Term
- President – 2 Year Term
- Vice President – 2 Year Term
- Membership Director – 2 Year Term
- Youth Director – 2 Year Term
- Financial Director – 1 Year Term
- Secretary – 1 Year Term
- Webmaster – 1 Year Term

**Elections of Officers** is now open and accepting Nominations from the floor. **Electronic Voting** will be available for a two (2) week period commencing Sunday, April 3<sup>rd</sup> until Saturday April 16<sup>th</sup>. Once nominations are closed, a two (2) week voting period will commence starting Sunday April 17<sup>th</sup> and closing Saturday April 30<sup>th</sup>.

President John Pope and Treasurer Bobby Dubeau will both be stepping down and will not be accepting Nominations.

- **Provincial Director** – Shelly Lewis was nominated by Donna Bisaro – Accepted nomination
- **Vice President** – Ritchie put his name forth and accepted nomination
- **Vice President** – Ken Hwang was nominated by Bob Rousselle – Accepted nomination
- **Youth Director** – Tracy MacDonald nominated by Colleen Roberts – Her name will be put up as she was not in attendance.
- **Secretary** – No nominations
- **President** – Ken Hwang was nominated Bob Rousselle – Nomination was Not Accepted
- **President** - Kim Rousselle was nominated by Bob Rousselle – Nomination Accepted
- **Membership Director** – Meghan was nominated by Suzie Letrud – Nomination Accepted
- **Financial Director** – Donna Bisaro ws nominated by Shelly Lewis – Nomination Accepted
- **Webmaster** – Bobbi-Jo Moore was nominated by Kim Rousselle – Her name will be put forward as she was not in attendance.

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## **New Business**

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### **BC Rankings Starting at Zero (0)**

It was proposed that due to the Covid Pandemic and length of time since the previous ranked tournaments that the ranking points would start this weekend, at the DBC Provincials.

**Motion** by Suzie Letrud to roll all ranking points back to 0 and start again with the 2022 Provincials - Seconded by Josh Daynes. **Motion Carried**

### **DartConnect (concept of scoring electronically)**

Ken Hwang proposed using DartConnect for in-person tournaments for the future of darts in BC and to grow membership by bringing in new and younger players. With the past 2 years of covid, people are getting used to using DartConnect for on-line play.

Financially it is a burden to purchase the equipment, however Ken suggested to start it would be optional until enough tablets were purchased by DBC to cover boards for ranked tournaments. In the meantime, personal tables could be used, provided they are large enough to see from the toe-line, approximately 11” or larger. It was suggested to possibly reach out to sponsors to help reduce costs.

Venues would need to put something on the wall to hang or hold tablets. DartConnect does charge a fee per player, per event, which could be covered by increased entry fees. Another benefit to having DartConnect is to have on-line stats per person, which is covered by the cost per player fee.

Points to Note:

- Reduce the time taking to play regarding math or calculation issues.
- Tournament Bracket would be run
- Bring in more players to tournaments
- Keep Darts BC moving forward into an electronic future
- Internet is not required, as it will initially be used for score keeping matches only, to start.
- Playing an opponent – 1 want to use it, another doesn't. Using DartConnect (electronic scoring) would be given the priority over anyone opposing the use.

**Motion** by Ken Hwang to have an optional choice to use DartConnect for electronic scoring, using personal tablets across BC for Darts BC and NDFC ranked tournaments - Seconded by Colleen Roberts. **Motion Carried**

**Privacy Issues regarding social media posts**

Some members felt posting lists of participants to events etc. creates a privacy issue. Shelly Lewis suggested this was not the case and that joining any dart event is an implied consent to having their name published on any social media platform. There is no personal information other than name and event participation.

**Motion** by Shelly Lewis to add to event posters a notice that by registering your name and/or photograph may be posted on a social media platform - Seconded by Suzie Letrud. **Motion Carried**

**Provincial Deadline Dates, Venues etc.**

**Motion** by Donna Bisaro to change the current ruling and to allow the Executive full decision-making privileges regarding registration dates and times, venue locations and anything related to running of Provincials, going forward as they have the best interests of the membership in mind. - Seconded by Suzie Letrud. **Motion Carried**

Colleen thanked outgoing members for their service.

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**Meeting Adjournment**

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John Pope asked if there was any other new business – None noted.

**Motion** by Suzie Letrud to Adjourn the Meeting - Seconded by Bobby Dubeau. **Motion Carried**

**Meeting Adjourned at 7:14 pm**

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