Inter Community Dart League
Annual General Meeting
May 8, 2025, 7:00 pm
Dover Community Center, Calgary, AB

AGENDA

Board Members

Kerinda Campos	Crystal Wasyliw
Tamara Annett	Sheila Trowbridge
Mark Roberts	

Directors at Large

Kiana Northey	Shelly Lindstrom
Rob Sisson	Gary Pelland

1. **Call to Order: 7:11pm**

2. **Welcome and Introductions: Kerinda Campos**

3. **Quorum**

   212 Registered Players – 22 members required for 10% quorum.

   - 27 members in attendance

4. **Minutes**

   Minutes from May 2, 2024, AGM is available for review.

   Motion to Adopt minutes: Dianne Pelland Seconded by: Patty Hager

   - All in favor

5. **Treasurer's Report**

   Current Account Status: Tamara to provide

   Motion to Adopt financial statement: Lauren Frew Seconded by: Kevin Gretchin

   - Starting balance $1510.00 Current Balance: $13268.58 + 70.00
   - Banquet expenses, awards, charity donation, webmaster, still to come out
   - All in favor.

6. **Charity Shoot**

   Charity Shoot was held in support of the Magic of Christmas. We raised $1876.33 but will be topping up the cheque to $2000.00.

   Adding $1000.00 that usually goes to Adopt a Family for a total of $3000.00.

   Motion to Adopt Charity Donation: Gary Oxenford Seconded by: Judy Johns

   - All in favor

7. **Old Business arising from previous AGM.**

The requested financial audit was completed by Tanya, Tamara, Shelly and me. We did not find anything out of the ordinary. Receipts matched financial statements. Hard to follow through bank records.

Executives have been communicating more through email addresses set up. The majority of what we decided to do this year with regard to the league was determined at the first couple executive meetings with everyone in attendance. We did not need to cancel any league nights or deal with anything that required a vote.

Rules were updated on the website as requested.

The entire website has been updated and kept throughout the year as requested.

We did notice when entering playoff scores that the website was not updated with 2023 AGM changes to play off points. We have sent this to the webmaster to be updated and sent an email to all Captains with correct standings.

We still need to go through the meeting minutes to ensure there are no further updates required.

8. New Business

Community Memberships – All registered players should be a paid member of the community association he/she is representing as a team member, with either a full membership or an associate membership within that community that the team calls home. Membership numbers should be added to the site.

Captains Meetings – Each team should have one representative at every meeting. Captains and/or Co-Captains should be in attendance but if they are unavailable another team member can represent your team.

Other new business provided by meeting attendees.

- Carl proposed getting rid of the bull up to start. Home team shoots first every round, then mugs away. Judy said home team to shoot first and third round, mugs away. Gary Oxenforth said to leave alone. Motion denied.

- Motion to ensure rules clarify home team to bull up first, winner of the bull to start the match then mugs away.

  Motion to Adopt: Patty Hager Seconded by: Dianne Pelland
  All in favor

- Motion made that you are to stay in rotation each game. Not to start with the same player that ended the last game (mugs away)

  Motion to Adopt: Gary Pelland Seconded by: Courtney Kane
  All in favor

- It was brought up that during playoffs there were people playing that did not have enough games in due to previous exception made.

Was suggested that once we figure out who all our honorary members are and what that entails, we have that list available our website

- It was suggested that in the future any new business for AGM be brought to us in advance in writing so we can investigate ahead of time and ensure the needed information is available.

- Carl brought up grace time. 15 minutes grace is provided if you are waiting on a required member such as 8th player or the second female. Start time is 7:30 if they have the 8 required players are there, the late player will be a spare. Player can not join once the match has started and will need to wait until the next round.

  This is how grace time works already, there were no changes made to this rule.

2. **ICDL Annual League Shoots for 2025-26 Season (Subject to change) **Need to confirm dates of other shoots once released****

Sadie Hawkins	Saturday, November 1, 2025 (Open Shoot)
Turkey Shoot	Saturday, December 13, 2025 (ICDL League Members)

***Venues to be announced. These shoots will need some volunteers. Please let Kerinda know if you can help. ***

Captain/Co-Captain	Saturday, February 7, 2026 (ICDL League Members – Invite only)
Charity Shoot	Saturday, March 7, 2026 (Open Shoot)

Other shoots and jitneys as posted to the website or advertised. To have a jitney date posted, please e-mail the Webmaster.

3. **Important League Dates **NOTE: ALL DATES ARE TENTATIVE, DEPENDING ON THE NUMBER OF TEAMS REGISTERED****

Thursday August 14, 2025 – *Registration – Rundle at 7:00pm.* $5.00/player – min of $40.00 payable/team)
TUESDAY September 2, 2025 – League Info and Schedules issued to Captains – will be sent to all captains electronically.
September 4, 2025 – *Dart Season Start-up*
December 18, 2025 – *Christmas Break (16 weeks)*
January 8, 2026 – *Dart Season starts up again.*
April 9, 2026 – *Last Night of League Darts (30 weeks)*
April 9, 2026 – Hand in scoresheets at the Venue
Saturday April 18, 2026 – *Play-offs*
Thursday, April 30, 2026 – *AGM Tentative – date could change*
Saturday May 30, 2026 – *Banquet* – location to be confirmed at Nov Captain Meeting

Captain's Meetings

Thursday August 14, 2025 – Team Registration
Tuesday, November 4, 2025 – Deadline for first half fees, $225.00
Tuesday, February 3, 2026 – Second half fees due $225.00
Thursday, April 16, 2026 – Discuss playoffs, AGM & Banquet.

NOTE: Executive Meetings **–** will be determined as required.

4. Election of Officers

	Current
President	**Kerinda Campos**
Vice President/Scheduler	**Crystal Wasyliw**
Secretary/Membership	**Sheila Trowbridge**
Treasurer/Stats	**Tamara Annett**
Webmaster	**Mark Roberts (Appointed position)**
Directors at Large	**Gary Pelland** **Shelly Lindstrom** **Kiana Northey** **Rob Sisson**

Nominations

President	N/A 2 Year Term _____	Kerinda Campos
Vice President/Scheduler	Tamara Annett _____	_____
Secretary/Stats/Membership	Sheila Trowbridge ____	_____
Treasurer/Membership	Tanya Pelland_____	_____
Directors at Large	Rob Sisson _____	_____
	Gary Pelland _____	_____
	Judy Johns_____	_____
	Jeanette Chapman____	_____

Kiana Northey and Shelly Lindstrom stepped down as Directors

Crystal Wasyliw stepped down as Vice President.

5. General Business

- 2025-2026 Executive members and Directors at Large will receive one complimentary ticket to the banquet.
- Teams must be registered, and player registration fees (minimum $40.00 per team) paid by Thursday August 14, 2025. Schedules will be finalized shortly thereafter and distributed to the captains electronically.

6. Adjournment – 8:01pm