

Darts ACT Inc

Board Meeting

The Canberra Southern Cross Club

Date: Tuesday 20 June 2017 @ 7.00pm

MINUTES

1. Open Meeting: 7.10pm
2. Attendance: John Taylor, Kris Jones, Kathy Slusser and Graham Hicks
3. Apologies: Mick Lean, Jane Cullen, Leigh Beswick
4. Previous Meeting: Minutes accepted by John Taylor, 2nd Graham Hicks
5. Business Arising from previous meeting

6. Correspondence:

In: As Tabled

Out: As Tabled

7. Reports

7.1 President - Tabled and read by John Taylor moved Kathy Slusser 2nd Kris Jones

Business Arising from President report:

Averages need to be sent for the DA tournaments Capital Open and Closed Singles so that the rankings can be sent through for the Grandmasters. These need to be completed and sent through as soon as possible.

7.2 Vice President - NA

7.3 Secretary – Correspondence as tabled.

7.4 Treasurer – Tabled and read by Kris Jones. Moved Kathy Slusser 2nd John Taylor

Business Arising from Treasurers report:

Treasurer as for approval to pay the following

Brandman for the shirts for Grandmasters

Blackdog – deposit for State shirts and jackets

Flights for Kris Jones to travel to Townsville for the DA meeting

All approved to pay.

Treasurer also reported the Total cost for the State Team to travel to Townsville.

\$350 Accommodation (\$300 for those who trialed)

\$75 For the DA closing dinner

\$100 Transport to and from venue each day

\$30 Pacific Masters entry

Those travelling on the Wednesday are required to pay for the extra nights' accommodation on arrival.

7.5 Coaching Officer - NA

7.6 Juniors Co-ordinator - NA

7.7 Registrar/Recorder – NA

7.8 Publicity Officer – Letter has been drafted to perspective sponsors

Mihi Reid suggested ElGas

Mr Brandman

Canberra Southern Cross Club Group

Letter to be sent out and hopefully by next meeting we might have some replies.

7.9 DA Controller – This was incorporated into the Presidents report as the Executive will be doing the DA Controller position. Secretary is to send off the Averages for the 2 tournaments that we have completed so far this year.

7.10 Under 25's Co-ordinator - Request to ratify the Under 25's team

Scott Slusser, Christian Hines, Harley Smith and Shane Wilson. This team was ratified by the meeting so the commitment letters can now be sent out.

8.0 General Business – Posters for Advertising Darts ACT. These would be on stands that just need to be extended. They would be approx. 1.3 metres high. This was approved to go ahead to order.

Item to be added to the agenda for the next Captains Meeting regarding bringing alcohol into venues. This is to be forbidden as this is just hurting our funding sources.

8. Next Meeting – 18 July 2017 at 7.00pm

9. Meeting Closed: 8.20pm