

Darts ACT Inc

Board Meeting

The Canberra Southern Cross Club

Date: Tuesday 21st February 2017 @ 7.30pm

MINUTES

1: Open Meeting: 7.35pm

2: Attendance: John Taylor, Kris Jones, Jane Cullen, Leigh Beswick, Pat Molloy and Kathy Slusser

3: Apologies: Mick Lean

4: Previous Minutes: Read by Jane Cullen Motion to accept by Kris Jones, 2nd by Kathy Slusser: Carried by All

5. Business arising from previous meeting: NA

6. Correspondence:

A. In: As Tabled

B. Out: As Tabled

Correspondence Out to Cooma, Goulburn, North Side and Queanbyan Associations regarding the Marie Banks Tournament to be held 25 March 2017.

7. Reports:

7.1: President – Tabled and read by John Taylor, Motioned to accept by Jane Cullen, 2nd by Kris Jones: Carried by All

Business arising from President report:

With the new mobile boards that have been made and the current boards we should have 16 boards for the Grand Masters.

It was suggested that on the Saturday preceding DA tournaments we hold money competitions. This would be dependent on venues.

A letter to be sent to all captains with the dates of the DA tournaments asking they would like their venues to hold one or more of the tournaments. It would mean that the teams that play out of that venue would need to commit to that tournament in helping to setup

before and pack up after the tournament and it would be nice to have these players playing in the tournament as well.

7.2: Vice President - NA

7.3: Secretary – As per correspondence

7.4: Treasurer – Tabled and read by Kris Jones, Motion to accept by John Taylor, 2nd by Kathy Slusser: Carried by All

7.5: Publicity Officer – NIL

7.6: Coaching Officer – Leigh has requested a letter to go to all High Schools requesting coaching of high school students. Days available to be Wednesday and Thursday and that the coaching would be carried out by the Coaching Officer. It was suggested that we talk to Steve Deans about the best way to go with this. Motion to accept by Kris Jones, 2nd by Kathy Slusser: Carried

7.9: Works - NIL

7.10: DA Controller - NIL

7.11: State Team Co-ordinator – Kris discussed the accommodation which has been booked for the state team. The venue looks good and reasonably priced.

8. General Business:

8.1: Chairman of Selectors – John Taylor nominated Pat Molloy for the Chairman of selectors position. Pat was going to look over the SOPs before making a decision.

8.2: Pat Molloy to put a proposal forward re: British Pro Players Exhibition

8.3: Documents for Jane Cullen to take to DA delegates meeting. Jane took the Secretaries laptop to have access to all documents required.

9. Sponsorship and Grants – Letter to be sent to all venues requesting sponsorship.

11. Next Meeting (time & venue) 28 March to be held at the Canberra Southern Cross Club Woden.

12. Meeting closed 9.05pm