



Western Ontario Darts Association

**Annual General Meeting**

April 6<sup>th</sup>, 2024 at 12:00 pm

Agenda

1. Call to Order
  - a. Time\_12:04pm\_\_
2. Establishment of Quorum
  - a. Executive Members in attendance - Introductions
    - i. Nicole Hergott – President
    - ii. Denise Miller – Vice President
    - iii. Noel Aucoin – Secretary
    - iv. Dave de Groot – Treasurer
    - v. Justin Ryan – Membership Director / Youth Director
  - b. Count of members in attendance \_55\_\_
3. Election of Chairperson
  - a. Moved by \_\_\_\_Noel Aucoin\_\_\_\_\_
  - b. Seconded \_\_\_Jan Coddington\_\_\_\_\_
  - c. THAT \_\_Nicole Hergott\_\_\_\_\_ be elected as chairperson  
Carried? \_\_Yes\_\_

4. Adoption of Agenda

- a. Moved by \_\_Bill Murray\_\_\_\_\_
- b. Seconded \_\_Val Wilson\_\_\_\_\_
- c. THAT the agenda has been adopted Carried? \_Yes\_\_\_\_\_

5. Adoption of Previous Minutes - No previous notes to accept

- a. Moved by \_\_\_\_\_
- b. Seconded \_\_\_\_\_
- c. THAT the previous minutes have been adopted Carried? \_N/A\_\_\_\_\_

6. Annual Written Reports

- a. Membership Report - presented by Justin Ryan  
No questions after the report
- b. Youth Director Report - presented by Justin Ryan  
No questions after the report
- c. Secretary Report - presented by Noel Aucoin  
No questions after the report
- d. Financial Report - presented by Dave De Groot  
1 Question asking how we are able to run at a loss  
Answer - After further clarification the program is not running at a loss
- e. Vice President Report - presented by Denise Miller  
Question - Do we have the guelph banquet to fall back on?  
Answer - No  
Question - Will the tournament be on Easter?  
Answer - No

Question - How would you like feedback?

Answer - Talk to us, email us

f. President Report - presented by Nicole Hergott

Question - Will there be polls other than off facebook?

Answer - we currently do not have polls off of facebook at this moment

g. Reports accepted

i. Moved by \_\_\_Khadir Ajodha\_\_\_\_\_

ii. Seconded \_\_\_\_\_Edwin Martin\_\_\_\_\_

iii. THAT the written reports are accepted Carried? \_\_Yes\_\_

7. Present Bylaws - presented by Nicole Hergott

Accepting of the WODA By-Laws

a. Moved by \_\_\_Stacy Carnochan\_\_\_\_\_

b. Seconded \_\_Wayne Amirault\_\_\_\_\_

c. THAT the WODA By-Laws are approved Carried? \_Yes\_\_\_\_\_

8. New Business - put forward by submission deadline

a. Logo – Nicole Hergott

Notifies the members that Angela Aucoin and Clint Clarkson designed the logo and SSS Canada and Aaron Johnson helped feature the current colours

b. Adult Provincials on Easter – Denise Miller

Denise discusses move to Holiday Inn and explains if WODA uses Easter there would be less fees, no room attrition or F&B deposit

Question - Are there enough rooms for all of us there?

Answer - There are a total of 127 rooms with some suites also available for a surcharge. Will depend on membership and sharing

Question - Do we book through WODA? Or on our own?

Answer - We will announce when a link is up for the hotel block, this will be taken down around 3 weeks beforehand. Players can book their own hotel room. Be proactive, reserve beforehand and cancel for free if you need to

c. Zone Border Changes - Nicole

An explanation was given that Zone 3 is not active this year due to its small size. The executive is discussing as a group whether we have the support to bring Zone 3 back again

Other ZDs question the size/shape of their own zones

There was discussion about changing current borders (not just zone 3). Nicole asked for members to submit suggestions and gave example that Zone 9 director suggested Shelburne should be part of zone 9. That the executive would look at having the zone borders make more sense as a whole.

No questions on this topic

d. Zone Financial Issues – Nicole/Denise

Nicole confirms that there is a zone that did not remit all of their fees. The assistant was not aware, as assistants are typically never aware. The ZD is fully responsible for these funds

The ZD did step down, and the assistant stepped up to complete the season

We have begun legal action to recoup the missing money

Question - Can you give the option to prepay these fees?

Answer - this is already active and we would like to see it used more

e. Zone Champ Automatic Qualification to Adult Provincials vs Zone Champ Status – Terry Meginnis

Terry presents

Answer - we can discuss this, and rules can be asked to be changed by the members, and the executive discusses whether or not to bring it up to the membership

Question to Terry - Are there more reasons other than wanting to play all 4 shoots regardless?

Answer – Looks forward to playing all 4 shoots, and not potentially 1 shoot and then show up at provincials

Question - Can we discuss if you can choose whether to take the bye or not?

Answer - That can be discussed, but if you choose one way or the other you need to stick to it. This would require a change in the rule as right now it is strict

Question - Concern about shallowing the competition pool by taking the top players out from each shoot if they win.

Furthered by another member that players get to find out where they are at competitively if those players are there

Answer - we are always willing to discuss rule changes if the membership asks for it

Comment - With smaller zones, taking the winners out dwindles the players significantly. The atmosphere changed

Comment - How would you encourage a player to come back and play if they have already qualified for no points

More discussion about whether or not the zone shoot byes are a good idea

f. How to submit suggestions or ideas – Nicole Hergott

Nicole presents that members can post on the WODA Discussion Facebook Group if you have a suggestion

Members can submit by email to the Secretary

Members can submit to executive members in writing in any form

### IF TIME PERMITS

9. Questions / Comments from the floor

No comments or suggestions from the floor

What will be the process for filling the open positions?

Answer - we have already posted and had a deadline of March 7th. We will be holding interviews soon with those who applied

10. Next Annual General Meeting

a. The next Annual General Meeting will be held on the weekend of Adult Provincials 2025 - which is Mar 28-30, 2025 - exact time to be determined

11. Adjournment

a. Moved by \_\_\_Chad Hergott\_\_\_\_\_

b. Seconded by \_\_\_Sue Courts\_\_\_\_\_

- c. THAT the 2024 Western Ontario Darts Association Annual General Meeting by  
adjourned at 1:10pm Carried? Yes