



Regina Steel Tip Pub Dart League
AGM 26 August 2025

Meeting called to order at 7:pm with the following in attendance:

Executive: Randy Boehm, Guy Hassler, Shaun Hesse, Vince Bell, Scotty Ashton

Attendance: Carla Fayant, Kurt Fayant, Cam, Angie, Cheryl-Lynn Zimmer, Rick Lavine, Darren Walter, Luke Dubois, Mike Musqua, John Howe, Tammy Wharton, Kim Fayant, Mike Smith, Brittnay Kshanowski, Gord Ramsden, Bob Munro, Rick Lavigne, Glen Gotz, Christen Tschernow, Jamie Perrett, Jay Wirll, Shelley Bell, Becky Brenner, Derrick Schultz, Darwin McDonald, Murry Wihildal, Jason Wareham

Copies of the year end financial statement, AGM minutes 2024, and copies of the constitution were provided. They can also be downloaded from www.rstpd.ca.

1. Financial Statement:

- Financial statement presented and read by Shaun
 - **Motion** to accept the financial statement as presented by Jamie – Mike 2nd - **Carried.**

2. AGM 2024 Minutes

- AGM minutes presented and read by Shaun
- Jay brought up previous motions that passed last year about spares and playoffs. Was not completed. Will be discussed and implemented at this AGM.
 - **Motion** to accept the financial statement as presented by Kurt – Becky 2nd – **Carried.**

3. Review Constitution

- Randy discussed splitting up the constitution. Vince reviewed about taking rules out of the constitution and modifying positions.
 - **Motion** to split up the constitution and rules into separate documents by Glen – Rick 2nd – **Carried.**
 - **Motion** to amendment to have separate but in 1 document only by Mike – Jamie 2nd – **Carried.**

- **1.0 Venues**

- Randy explained and discussed:
 - How home bars and the grandfather principle as current.
 - Venues coming in and bringing in new teams can be a new venue in the league.
 - If a current Venue wishes to host a team, they may pay for a teams fees, then they will be a home venue for that team



- **Motion** if a venue is paying a teams fees for home bar they can be placed there, otherwise it will be random placements by Jamie – Rick 2nd – **Carried**
 - Discussed not pursuing venues from players and venue feedback agrees on this. Suggested, the board only asks the venues.
 - Mike Musqua brought up that Venues should have veto on who they want in their place at the beginning of the year.
- **Motion** to have home teams designated by sponsorship only by the board and venues, not by players 2nd by Becky – Cam 2nd – **Carried**
- **Motion** to vote for staying as random bars or home bars by Jay – Rick 2nd – **Carried. Vote 9 – 11 in favor of home bars.**
- **2.0 Teams and Legal Lineups**
 - Jamie brought up spare issues 2.0. What is a legal team.
 - **Motion** – 2 players and 2 spares for a legal team by Glenn - Mike 2nd - **Carried**
 - Randy discussed double 1 issues. Will discuss more in new business
 - Jamie brought up 2.3 to remove detailed contact info.
 - **Motion** – 1 form of contact for each registered player by Mike - Becky 2nd. **Carried**
- **3.0 Team Captains Responsibilities**
 - Wording issues 3.3 “on me”
 - 3.6 send to Statistician instead of Secretary
- **4.0 Start Times/Reschedules**
 - Wording issues 4.1 typo different me.
 - Wording issues 4.2 ahead of time
- **5.0 Forfeiting Rules**
 - Discussion on no shows
 - **5.1.2 Motion** for Minimum 15 points or average of the team whichever is more for forfeit by Murray – Jay 2nd – **Carried**
 - 5.1.4 discussion to take out – no changes
- **6.0 Matchups**
 - **6.3 NDFC new diddling rule**
 - **Motion** to flip for winner to see choice on who shoots first for the bull. Winner of diddle begins game 1 and 3 by Mike – Derek 2nd - **Carried**
 - Take out 6.4 flip or diddle
- **7.0 Player Lineups**



- Randy discussed scoresheet and ensuring players match H1, H2 etc. with singles games H1, H2.
- 7.04 – discussion on only 4 not 5 players
 - **Motion** to vote to have four players only a team by Murray - Jason 2nd – **Defeated.**
Vote 9 to 13 in favor of more than 4 players.
- 7.2 – Vince discussion of this rule. No changes

- **8.0 Doe Scoring**

- No discussion

- **9.0 Spare Players**

- Discussion on spares in playoffs.
 - **Motion** for 5 weeks min for a playoff spare at the boards discretion **by Mike - Jay 2nd**
- Carried

- **10 Prizes and Awards**

- No discussion

- **11 League Executive**

- Shelley discussed 11.1 not having a specific amount for the fee.
 - **Motion** 11.1 instead of saying specific fee, should be just the fee by Shelly - Mike 2nd
- Carried
 - **Motion** 11.2 to be removed by Mike -Shelley 2nd - **Carried**

- **12 Miscellaneous**

- No discussion

4. Venues and Team Assignment

- Discussed during constitution

5. Divisions, Game Setup, Changes

- Discussed during constitution

6. Darts Connect and Tablets

- Possible 1 new tablet needed, but fees for the most part will not go to tablets this year unless something unforeseen happens

7. Fees

- Vince discussed fee structure adding a 13 to the constitution. Discussed venue contract and fees. Add structure for everyone to see. Venue fees to be in constitution.
 - Jay brought up raising fees



- **Motion** to adopt fees currently at the discretion of the board but next year discuss Venue fees at the AGM before told to the venues in case of increase by Mike – Shelley 2nd - **Carried.**

8. Singles Tournament

- **Motion** by Mike for cash tournament - boards discretion but have discussion for future by Mike - Jon 2nd. **Carried**

9. Charity Tournament

- **Discussed doing tournaments every 2 months. Get venue to supply the prizes, etc.**

10. New Business

- Vince discussed adding duties of board members to Constitution
 - **Motion** to add duties added to constitution by Jay - Mike 2nd - **Carried**
- Guy discussed quality control of venue equipment.
 - **Motion** to set up a board quality control by Jay - Glen 2nd - **Carried.**
- Jay discussed removing the 1001 game
 - **Motion** to eliminate 1001 game. Add doubles games by Jay - Derrick 2nd - **Defeated.**
- Shaun discussed adopting SDA code of conduct for all players.
 - **Motion** to adopt SDA rules and code of conduct by Jon - Shelley 2nd – **Carried.**

Motion – Mike Smith made a motion to adjourn the meeting by Mike - Becky 2nd - **Carried**

Meeting adjourned at 10:04pm