

ATLANTIC FOOTBALL LEAGUE
EXECUTIVE MEETING
June 16, 2009 – 6:00 PM
Amsterdam Inn, Sussex

Members present: Barry Ogden, Larry Timms, Pat O'Brien, Larry Wisniewski, Terry McIntyre, Roger Collette, Dan Fougere

Members Absent: Bill Todd

The meeting was called to order at 6:10 p.m.

The agenda was presented and one item was added - Bus Company. The adoption of the amended agenda was moved by Dan Fougere, seconded by Larry Wisniewski. Adopted.

The first order of business was to agree on the make up of the Board of Directors. It was proposed that Barry Ogden and Bill Todd would represent the Saint John area, Dan Fougere and Roger Collette would represent the Moncton area and Larry Wisniewski and Terry McIntyre would represent the Fredericton/Capital area. So moved by Terry McIntyre, seconded by Larry Wisniewski. Adopted.

Barry Ogden then moved that Pat O'Brien be named the AFL Commissioner and Larry Timms the AFL Treasurer-Secretary. Motion seconded by Dan Fougere. Adopted.

Agenda items:

1. **Constitution** – The draft Constitution and Bylaw prepared by Bill Todd was tabled and was reviewed article by article. A Drug policy and testing procedure needs to be discussed. **The revised Constitution, By-laws and Code of Ethics has been circulated to all members. Feedback has been requested to be made to Larry Timms so the final document can be adopted at the next meeting.**

2. **Schedule / Refs** – the attached schedule previously circulated was reviewed and adopted.

3. **Cost Sharing Roles** – this was discussed as part of the By-law review completed in agenda item 1.

4. **Bus Company** – There appears to be only 2 options as far as bus companies are concerned. **Terry McIntyre will investigate and make a recommendation at the next meeting.**

Time of the next meeting – Pat O'Brien will notify everyone of the time and location of the next meeting. It was recommended that food be available, with the cost shared by the participants.

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The meeting was adjourned at 8:15 pm