

ATLANTIC FOOTBALL LEAGUE
EXECUTIVE/BOARD MEETING
September 8, 2009 – 9:00 PM
Conference Call

Members On line: Larry Timms, Pat O'Brien, Bill Todd, Dan Fougere

Members Absent: Roger Collette, Terry McIntyre, Larry Wisniewski., Barry Ogden

The meeting was called to order at 9:05 p.m.

The agenda distributed earlier was accepted. New items would be dealt with under Other Business...

1. **Minutes of the Last Meeting** – Action items from the last meeting are addressed below.

2. **Bussing** – Barry contacted the company and no contract has been signed as of yet. Barry did confirm that payment is due after each trip. Dan questioned the different pricing and Bill noted it was due to the location of the company and the fact they did not have busses in each city.

3. **Website** – Due to other activities underway with the league start-up, it was decided that an AFL website would be developed after this season is completed. Bill noted that he has reserved the domain name **atlanticfootballleague.ca**. There are currently links to all 3 team websites from the FNB website

4. **Bios** – Larry had sent his brief bio to Larry W. and Pat indicated he would like to see what Larry sent and he would send something similar to Larry ASAP.

5. **Constitution Bylaws** – It was decided that Bill would put a few finishing touches on these documents and then send them out to all executive/board members for their email adoption. This would then put these into effect.

6. Other Business

- **October 31st game time** – Dan noted that this is scheduled for 7:30 and he has concerns that this is Halloween night and the impact it will have on attendance. If possible he would like to get it moved to 2:00. Pat to follow up with the officials about a possible change in time.
- **November 7 game time** - The Seawolves had different times on 2 different sites for this game. Larry asked Pat to confirm the time and he checked the schedule he had from the NBFOA and it showed 2:00 pm. This information has been forward to the appropriate Seawolves web masters.
- **Expansion** – Dan raised this issue and it was noted that there had been queries from both PEI and NS but, as has been noted before, we will wait until after this season to address this matter.

- **Insurance** – Pat wanted confirmation that the executive and board were covered by the FNB insurance policy and Dan indicated that we were. However, Dan recommended that Pat send a letter to Terry McIntyre noting that the AFL (associated teams) would be sending membership/insurance payments in October and requesting that the executive and board members were part of league coverage.
- **Team Membership** – Dan queried how the teams were coming together and the numbers so far. Larry reported he did not have a firm count but that SJ had numbers in the 30-40 range. Dan asked Pat to contact each team and circulate the numbers so each team had an idea of how the league support looked.
- **League Fees** – Dan questioned whether the figure of \$4,000/team, previously agreed to in the Bylaws was sufficient. Larry indicated he would recut the number and get back to everyone.

8. **Next Meeting** – Tuesday, September 22, 9– 10 p.m. – conference call.

The meeting was adjourned at 9:40 pm

Action Items

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| 1. | October 31 game time (possible change to 2 pm) | Pat O'Brien |
| 2. | Review of League Fees | Larry Timms |
| 3. | Bios to Larry W | Pat |
| 4. | Constitution/Bylaws | Bill Todd |
| 5. | Letter to FNB re the AFL participation (Insurance) | Pat |
| 6. | Numbers per team | Pat |
| 7. | Adoption of constitution | All |
| 8. | Make note of next meeting Sep 22. 9 pm | All |