

ATLANTIC FOOTBALL LEAGUE
EXECUTIVE/BOARD MEETING
September 22, 2009 – 9:00 PM
Conference Call

Members On line: Larry Timms, Larry Wisniewski, Bill Todd, Barry Ogden

Members Absent: Roger Collette, Terry McIntyre, Pat O'Brien. Dan Fougere

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

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

1. Minutes of the Last Meeting – Action items from the last meeting are addressed below. Motion to adopt - Larry Wisniewski, seconded - Barry. Passed.

2. League Fees – Further to a query raised by Dan Fougere at the last meeting, an updated cost picture was present indicating the total expenses would be approximately \$15,000. Although the AFL should expect some revenue from the playoff games, it was decided that it would be best to ensure there were funds in the “pot” to cover all expenses, excluding this potential revenue. It was moved that each team would pay \$5,000 to the AFL (payment to FNB, as they will be administering the finances for the AFL’s first year). Passed.

3. September 26 Game Update – Larry W. and Barry both indicated everything was a go for the season kick off. The bus is booked and game day program is set.

4. FNB request for Payment – The president of FNB has requested payment of the FNB registration fees prior to each team’s first game. As the Bylaws set out, payment to FNB were due by October 5 this should not be an issue. Larry T. reported that the Seawolves had paid the \$900 registration portion and the balance of the \$5,000 would be sent to FNB with in the next couple of days. Fredericton and Moncton need to follow soon.

5. October 31 (30th) game time resolution – Based on email from Pat O'Brien the game is October 31 at 7:00 PM. NBFOA can not meet other timing.

6. Officials – Larry W had some questions about the officials but these all have been addressed through earlier emails.

7. Constitution/Bylaws – Bill Todd will send these documents out via email shortly and request adoption, via a vote button. It was agreed that we should have these in place by the season kick off, this weekend.

6. Other Business

- **League Trophy** – It was suggest that we approach Moosehead about the possibility of them donating a trophy for the league. This will be pursued but it was determined that this is not a

priority and could be awarded after the fact, if not in hand by season end. If a donor can not be found, subject to the funds available in the AFL account after the season, the AFL could purchase a trophy. Everyone agreed a trophy would be appropriate.

- **AFL registration forms** – Larry W. queried to whom we should send copies of player registration forms. Larry T. will follow up with Pat and notify everyone. Further to discussions with Pat, Larry will be the custodian of these.

8. **Next Meeting** – It was decided to wait to schedule our next meeting. It was felt that late October, before the playoffs begin, would be an appropriate timing. Further notice will follow. If issues arise, then we will schedule a conference call accordingly.

The meeting was adjourned at 9:40 pm

Action Items

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| 1. | Constitution/Bylaws | Bill Todd |
| 2. | Player Registration Forms Depository | Larry |