



Conference Call Meeting Minutes

August 30, 2011 – 9:00 p.m.

Participants:

Executive: Terry Allen, Commissioner, Larry Timms – Secretary/Treasurer

Board Members: Fredericton Red Bombers – Larry Wisniewski, Justin DeMerchant
Saint John Seawolves – Barry Ogden
Holland College Hurricanes – Mike O’Grady, Vernon Doyle
Dalhousie Tigers – Bryce Wade, Rick Rivers, Jim Wilson

- 1) The meeting was called order at 9:05 p.m.
- 2) Terry Allen noted that the purpose of this meeting was to address the loss of the Moncton Mustangs from the league and finalize a revised schedule.
- 3) **Motion** – Larry Wisniewski moved that the Moncton Mustang be suspended from participation in the 2011 season. Seconded by Mike O’Grady. Unanimously adopted.
- 4) **Revised schedule** – Using several revised schedules that had been circulated over the past couple of days, Terry lead the discussion establishing a new schedule week by week. Although there were several comments where specific teams did not like some of the changes, agreement was finally attained.

Major concerns that need to be address for the future were whether potential revised league games should override scheduled exhibition games.

- 5) Territorial right to players in the Moncton area – It was agreed that if player from Moncton approached either the Bombers or Seawolves, it would be left up to those teams to decided whether they could participate or not.
- 6) Terry request that each team should get back to him the start times for the revised schedule ASAP and then would issue a news release announcing that the Moncton Mustangs had dropped out of the league and present the revised League schedule.
- 7) Topics need to be addressed prior to next meeting or at least for the next AGM.
 - a) Concussion policy
 - b) Contacting University of Moncton re possible participation
 - c) Exhibition Game Policy
- 8) Adjournment – meeting adjourned at 10:05 p.m.