

Minutes

Senior Men's League 2007 AGM		
2.13.2007	7:00 PM	Cheers Sports Bar
Meeting called by	Senior Mens League Executive	
Type of meeting	AGM	
Facilitator	Alex Godfrey	
Attendees	Jamie McKinnon, Mike Goeseels, Jeff Wilbert, Matthew Manual, Graham Wall, Tim McDonald, Mike Flood, Jason Wall, Justin Smith, Jonathan O'Keefe, Jason McLean, John Diamond, Todd Miller, Glen Miller, Jonathan Vos, Andrew Hughes	
Previous Minutes		
	Alex Godfrey	
Discussion	Previous Minutes	
Conclusions	Passed.	
Action Items	Motion	Second
	John Diamond	Mike Goeseels
Financial Reports		
	David Vos	
Discussion	Previous year had a loss, areas to reduce expenditures. No more beer at meetings, no longer provide Premier team with funds to help off-set costs of travel.	
Conclusions	Passed.	
Action Items	Motion	Second
	Jason Wall	Mike Flood
Changes to Rules and Rights		
	Alex Godfrey	
Discussion	Amend the rules and regulations to change start date from May 15 th to May 1 st . Change 1(a) and 1(d) in the rules and rights.	
Conclusions	Passed.	
Action Items	Motion	Second
	John Diamond	David Vos

Minutes

Executive Voting		
	Alex Godfrey	
Discussion	Up for renewal Vice-President and Treasurer, Vice-President re-offer Mike Weldon. Treasurer re-offer David Vos. No other offers for positions.	
Conclusions	Passed.	
Action Items	Motion	Second
	John Diamond	David Vos
New Business		
	Alex Godfrey	
Discussion	Janos Barna had discussed with most teams with regards to a change in venue (all first division games will be played on turf). Are second division teams interested in the same new format?	
<p>New format will also begin games on May 5th. Is there going to be a spring league? Discussion has been made regarding a spring league that would run for roughly 4 weeks in April. Possibility of University running a 8 or 9 a side spring league. Questions regarding second division playing all their games on the turf. Possibilities of starting on the turf May 15th. How are teams to pay for the use of the turf, senior mens league collects fees and are billed on a monthly basis.</p>		
<p>Referee's proposal to increase fees to \$45 and assistant referee's fees to \$22.50. This proposal will be going forward to the PEISA.</p>		
<p>Under-18's played a inter-locking schedule in the previous year, are there any opinions on the under-18's playing in our league again this year. How do we deal with the Under-18? Do we decide up from? First Division? Second Division? Both? Issue is that we do not know how many under-18 teams will be registered. How do we deal with playing under-18s as exhibition games? Teams not showing up with a full squad during these exhibition games.</p>		
<p>Suggestion to create a cup play with first division teams and under-18s played throughout the season.</p>		
<p>Relegations games: play at the end of season to be played at the home field of the first division team or on the turf, instead of the labor day week-end.</p>		
<p>Premier team is not going to be involved in the league this year. They will be playing in the maritime league this summer consisting of 4 Nova Scotia teams, 1 PEI team, and 1 or 2 NB team.</p>		
<p>Indoor soccer complex proposal on the table with PEISA. Indoor construction will begin May 1st and be available for use on late October 2007. Three sites are under review (Stratford close to the present town hall, one off of the north river road, UPEI) . PEISA needs all clubs on board. For 5 years there will be a levy on every player of \$20 per player including youth put forth by the PEISA. First levy will be \$10 on Aug '07. 1200 players need to be using it to keep it viable. Support from both the Provincial and Federal governments. 4 changing rooms, 2 offices, and 1 multi-purpose room, viewing area overlooking the field, back section netted for viewing.</p>		
<p>Next Meeting: April 3rd, 2007 (location Cheers tentative). Must hear from second division teams regarding the option to play an early schedule prior to this meeting to allocate time for scheduling and turf booking.</p>		
<p>Gordie staying on as league coordinator.</p>		
<p>Meeting Adjournment .</p>		
Conclusions	Passed	
Action Items	Motion	Second
	John Diamond	Mike Flood